

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

PROVIDING PROACTIVE, EFFICIENT & QUALITY SOLUTIONS FOR A SUSTAINABLE FUTURE

5455 West Old Highway Road, Mountain Green, Utah

Board of Trustees Agenda Wednesday, February 5, 6:00 PM

*The Chairman has determined that the anchor location for this meeting will be held at:
5455 West Old Hwy Rd, Mountain Green, UT 84050.*

Public Welcome

- A. Call to Order (Quorum)
- B. Prayer
- C. Agenda
- D. Declaration of Conflict of Interest
- E. Approval of Minutes (Motion)
- F. Approval of Minutes Public Hearing (Motion)
- G. Public Comment Period - Public Comment may be in person, provided in advance,
or electronically using the information provided below:

<https://us02web.zoom.us/j/83010955616> Meeting ID: 830 1095 5616

AGENDA

- 1. Facilities Committee
 - i. Plant Expansion - Sunrise
 - I. Progress, RFIs and materials, schedule and cost scheduled vs actuals, and Challenges (Monthly Update)
 - II. Permanent Power Update
 - III. Project payments and Change Orders
 - IV. Summary of Costs
- 2. Finance Committee
 - i. Quarterly Internal Audit Report
 - ii. Other Financial Information
- 3. HR Committee
 - i. Plant Operator Job Applications
 - ii. Manager; performance audit, eval, and 2025 goals
- 4. Facilities Committee
 - i. Fee Working Group kickoff meeting and objectives
- 5. Manager Discussion
 - i. Employee Reviews
 - ii. State \$300,000 Update
- 6. Executive Committee – Vice-Chairman Hill
 - i. Board Member Training and Conflict of Interest Statements
- 7. Closed Session to discuss pending litigation, property purchase or personnel
- 8. Board New Business
- 9. Motion to Adjourn