

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, May 6, 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. 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 – Plant Manager
 - I. Plant Update
 - 1. RAS Pumps, Skid and Screw Press, Grit Wolf and Cleaner
 - 2. Stairs and platform for Generator
 - 3. Substantial Completion Update
 - 4. Plant Maintenance Plan Status
- 2. Plant Manager Discussion
 - i. Update on Business Growth Grant
- 3. Manager Discussion
 - i. Kent Smith Park Update
 - ii. Meeting with Sunrise
- 4. Executive Committee
- 5. Closed Session to discuss pending litigation, property purchase, or personnel
- 6. Board New Business
- 7. Motion to Adjourn