

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, November 6, 2024, 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 - Sunrise
 - I. Progress, RFIs and materials, schedule and cost scheduled vs actuals, and Challenges (Monthly Update)
 - II. Project payments and Change Orders
 - III. Pond #2 and permanent power updates
- 2. HR Committee
 - i. Plant Operator Job Applications
 - ii. End of Year employee evaluations, bonus and COLA recommendations
- 3. Finance Committee
 - i. Internal Audit Reports
 - ii. 2025 Draft Budget
 - iii. Budget Public Hearing for December
- 4. Manager Discussion
 - i. WPRUD Connection / Turn Over
 - ii. ARPA and CIB burn-down update
- 5. Executive Committee – Chairman Coutts
 - i. 2024 Holiday Party
 - ii. Snowbasin Update
- 6. Closed Session to discuss pending litigation, property purchase or personnel
- 7. Board New Business
- 8. Motion to Adjourn