

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

Minutes of the Board of Trustees Meeting

Wednesday, October 4, 2023, 6:00 PM

APPROVED

Board Members Present: Chairman Coutts, Nathan Hill, Zane Gray, Taylor Nielsen (Zoom), Lousie Earley (Zoom)

Employees Present: Jeremy Sorensen (Manager), Brittany Wayman (Office Assistant)

Guests Present: Paula Miller, Alan Martindale, Jacie Woody, Russell Willardson, Dixie Muncey, K guest joined through zoom

- A. **Call to Order:** Chairman Coutts called the October 4, 2023 meeting to order at 6:01pm.
- B. **Prayer :** Member Gray
- C. **Agenda :** No changes
- D. **Declaration of Conflict of Interest:** None
- E. **Approval of Minutes:**

A motion was made to approve the September 6, 2023 minutes as presented

Motion - Gray

2nd – Hill

	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>X</i>			
<i>Vice Chair Hill</i>	<i>X</i>			
<i>Member Gray</i>	<i>X</i>			
<i>Member Nielsen</i>			<i>X</i>	
<i>Member Earley</i>	<i>X</i>			

Motion Passed

F. **Public Comment:**

1. Alan Martindale. Was approved for annexation back in 2021 by a board vote. Chairman Coutts promised to refund any excessive payments made since Jan 2021 and would follow up with Alan.
2. Paula Miller. Has 11 lots subdivision. Expressed concern that those with development properties weren't directly notified of impact fee increase.
3. Jaci Woody. Also concerned about impact fee increase.
4. Dixie Munsey. Noticed the increased construction on Old Highway and wanted to know what was going on.

AGENDA

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1. Finance Committee

- i. Truth in Taxation - Resolution and Meeting
 - I. Intent to increase taxes,
 - II. Taxes will be increased by \$32,471.92
 - III. The purpose of increase is aging infrastructure, upgrades to the system, and increase in costs of Supplies and Materials
 - IV. This will be approximately a 50% increase.

Manager Sorenson will send out letters in the next week to every property owner in district boundaries about the proposed increase.

A motion was made to hold the truth in taxation hearing on November 1st at 7:30 pm
Motion - Hill
2nd – Gray

	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>x</i>			
<i>Vice Chair Hill</i>	<i>x</i>			
<i>Member Gray</i>	<i>x</i>			
<i>Member Nielsen</i>	<i>x</i>			
<i>Member Earley</i>	<i>x</i>			

Motion passed.

- ii. Past Due Accounts. Customers who are past due have been notified and will be sent to the county to be added to their property taxes.

2. Facilities Committee

- i. **Plant Expansion.**
 - I. Chairman Coutts. We’re under planned expenses. We’re 3% under budget but need to find out which projects we’re still behind on.
 - II. Member Hill asked about bond reimbursement. There was some discussion about which payments had been made and when the rest of the payments should be expected.

A motion was made to pay application #4.2 for \$1,412,135.07 and #5.1 for \$896,505.06 for a total of \$2,314,007.01 pending final approval from Sunrise Engineering.
Motion - Nielsen
2nd – Earley

	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>x</i>			
<i>Vice Chair Hill</i>	<i>x</i>			
<i>Member Gray</i>	<i>x</i>			
<i>Member Nielsen</i>	<i>x</i>			
<i>Member Earley</i>	<i>x</i>			

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Motion passed.

- III. Highlands water meeting tomorrow
- IV. RMP needs to order transformer. Searching for ways to run temp power. RMP transformers are 18 months out.
- V. Resolution for Capital Asset Management Plan

A motion was made to adopt resolution 2023-10.02 for the capital asset management plan.

Motion Hill

2nd Gray

<i>Trustees Voting</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>x</i>			
<i>Vice Chair Hill</i>	<i>x</i>			
<i>Member Gray</i>	<i>x</i>			
<i>Member Nielsen</i>	<i>x</i>			
<i>Member Earley</i>	<i>x</i>			

Motion passed.

- VI. Motion to adopt resolution for Capital Facilities Plan

A motion was made to adopt resolution 2023-10.03 for the Capital Facilities Plan

Motion Hill

2nd Earley

<i>Trustees Voting</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>x</i>			
<i>Vice Chair Hill</i>	<i>x</i>			
<i>Member Gray</i>	<i>x</i>			
<i>Member Nielsen</i>	<i>x</i>			
<i>Member Earley</i>	<i>x</i>			

Motion passed.

- ii. **Canyon View Lift Station-Sunrise**
 - I. Waiting on the county inspector to give approval for electricity and gas connection. Design inspection has been completed.

3. Fee Working Group

- i. SnowBasin Update. Should be getting updates by the end of October.

4. Manager Discussion

- i. Intro of Brittany
- ii. Britt will take point on pre-paid impact fees

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- iii. Need to rescind the resolution made last month for annexation of Martindale property. Discussion about legal jargon needed for motion to comply with Lt. Gov. and whether we need to include neighbors of Martindale’s

Rescind resolution 2023-09-01 and Certify the Martindale Annexation Petition Dated August 1, 2023.

Motion Gray

2nd Hill

<i>Trustees Voting</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>x</i>			
<i>Vice Chair Hill</i>	<i>x</i>			
<i>Member Gray</i>	<i>x</i>			
<i>Member Nielsen</i>	<i>x</i>			
<i>Member Earley</i>	<i>x</i>			

Motion passed.

- iv. 2024 Budget. Manager Sorensen expects to email the budget next week. November board meeting plans to adopt. December board meeting will approve.
- v. Poll cleanup request- Manager Sorensen will follow up with Val.

5. Executive Committee

- i. If any have extra capacity, please let us know, lots of work to do.

6. Closed Session to discuss pending litigation, property purchase or personnel- None

7. Board New Business

- i. Add agenda item for Warner property.
- ii. Snowbasin treated the same as WPR.
- iii. GRAMA request will cost over \$250 so it will be made known to the neighbor who requested it.

8. Motion to Adjourn

A motion was made to Adjourn at 7:33 PM

Motion - Gray

2nd – Hill

<i>Trustees Voting</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
<i>Chairman Coutts</i>	<i>X</i>			
<i>Vice Chair Hill</i>	<i>X</i>			
<i>Member Gray</i>	<i>X</i>			
<i>Member Nielsen</i>	<i>X</i>			
<i>Member Earley</i>	<i>X</i>			

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Motion passed. Meeting adjourned at 7:33pm.