

## MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

5455 West Old Highway Road, Mountain Green, Utah

**Agenda Wednesday, August 7, 2019**

**Board of Trustees: 6:00 Summary - 6:30 PM**

Meeting to be held in Open Public and Closed Sessions

*The Board may choose to go into a Closed Session at any time by making a motion and public announcement, and then achieving a 2/3 vote approval with recordation of votes.*

*Items may occur at times and order other than listed [Estimated time in minutes]*

### **6:00 PM Optional BOARD PLANT SUMMARY DIGITAL TOUR** *Discussion only*

- Plant digital overview – *a quorum may or may not be present*

### **6:30 PM BOARD OF TRUSTEES MEETING**

- A. Call to Order
- B. Prayer
- C. Approval of Agenda
- D. Declaration of Conflicts of Interest
- E. Approval of Minutes – June 5, 2019
- F. Next Board Meeting is scheduled for September 4, 2019 at 6:30 PM.
- G. Public Comment Period

### **AGENDA ITEMS**

- 1) 2018 Audit Report – Board concurrence emailed prior to deadline/Auditor Report.  
*Manager/Ryan Child, CPA - Discussion / Decision concurrence [20]*
- 2) State Treasurers – Authorized Individuals for the District update *-Discussion / Decision[5]*
- 3) Board Appointment Candidates - Introductions/Interview/appointment – *Board Discussion/Decision [20]*
- 4) Will service Cottonwoods Phase 7 – 54 Lots *Rulon/Skyler Gardner-Discussion/Decision [10]*
- 5) Dunford lateral correction – *Jill and Bailey Dunford -Discussion/Decision [5]*
- 6) Board candidate appointments-excuse candidate– *Board: Discussion/Decision [10]*
- 7) Plant Expansion RFP Committee Summary Findings and Committee Appointments  
Member Ray/Manager: *Discussion/Decision – [20]*
- 8) Creekside Drive out fall line and Plant blower costs - *Manager-Discussion/Decision – [10]*
- 9) Review/Update District delinquent account policy *Chair Nance - Discussion/Decision – [20]*
- 10) Authorize Member Robert Woodcock to discuss legal issues on behalf of the board with the District's Attorney. *Chair Nance - Discussion/Decision –[5]*
- 11) Appointment of a Vice Chair and Auditor *Board- Discussion/Decision – [10]*
- 12) Manager's Report: *Discussion [30]*
  - a. Dash board – current status
  - b. Action Summary
  - c. Horizon
- 13) Board New Business - *Board of Trustees Discussion/Decision [10]*
  - i. Recommended Agenda Items for September 4, 2019 meeting.
  - ii. Questions for Staff?
- 14) Motion to Adjourn