

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Monday April 8, 2019, 4:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Call to Order; Roll Call; Opening Remarks or Invocation**
2. **Consent Calendar**

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 8 April 2019 Regular Meeting
 - b. Minutes of the 11 March 2019 Regular Meeting
 - c. Warrants & Financials
3. **Operator Report** – Receive an Update on Work Performed for the District
 4. **Lime Canyon Meadows Subdivision 4 Lot Subdivision / Preliminary & Final Approval (Paul Berg)** – A Request for Preliminary & Final Approval for a 4- Lot Subdivision Located at approx. 900 West Lime Canyon Road (Lateral Connections Only)
 5. **Whitaker Farm / Preliminary Approval (Dan Luster)** – Discuss and Possibly Grant Preliminary Approval for the Whitaker Farm Subdivision Located at 455 North River Road
 6. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
 7. **Managers' Report** – Receive an Update on District Activities, Issues & Projects
 8. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
 9. **(As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual**
 10. **Adjournment**

Published on the Utah Public Notice Website on 28 March 2019 at 3:00p.m. by Becky Wood (District Clerk)

Posted on 29 March 2019 at 1:00 p.m. by Becky Wood (District Clerk)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Becky Wood at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x118, or by email at: bwood@midwaycityut.org. The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate. District residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.