

**MINUTES OF THE  
MIDWAY SANITATION DISTRICT  
BOARD OF TRUSTEES**

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

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held April 8, 2019 at 4:30 p.m. in the Midway City Office Building, 75 North 100 West, Midway, Utah.

Notice of the meeting and agenda was posted in the Midway City Office Building, Ridley's Express, 7-Eleven and the Midway City Post Office. A copy was sent to each of the Trustees and posted on the Utah Meeting Public Notice Web Site.

**Call to Order; Opening Remarks or Invocation**

**Roll Call:**

Clair Provost, Chairman (arrived at 4:58 pm)

Don Huggard, Vice-Chairman

Scott Kettle, Engineer

Becky Wood, Manager

Celeste Johnson, Mayor

Wes Johnson, Engineer

**Others In Attendance:**

Brian Balls, Summit Engineering

Paul Berg, Berg Engineering

Dan Luster, Whitaker Farm

**Note:** A copy of the meeting roll is contained in the supplemental file.

**General Consent Calendar**

- a. Agenda for the 8 April 2019 Regular Meeting
- b. Minutes of the 11 March 2019 Regular Meeting
- c. Warrants & Financials

**Note:** Copies of items a, b and c are contained in the supplemental file.

**Motion:** Celeste Johnson made a motion to approve the consent calendar including the agenda, previous meeting minutes, warrants and financials of the district. Don Huggard seconded the motion that carried with all members voting aye.

**Operator Report:**

Wes Jonson discussed the large flows reported by HVSSD and expressed the importance of manhole inspections.

**Lime Canyon Meadows Subdivision, 4 Lot Subdivision / Preliminary & Final Approval:**

Paul Berg reviewed the sewer improvements for the Lime Canyon Meadows 4 Lot Subdivision. Celeste Johnson made a motion to grant Preliminary and Final Approval contingent upon the

submission of estimates to the engineers. Don Huggard seconded the motion that carried with all members voting aye.

**Engineer Reports:**

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District. The board discussed manhole inspections and how many had been completed YTD. It was determined that a report be brought to the next board meeting documenting how many inspections had been done in a timeframe of 30 days. Wes Johnson discussed “Spot Repairs” needed around the district. Celeste Johnson made a motion to authorize expenses up to \$150,000 for the needed spot repairs. Clair Provost seconded the motion that carried with all members voting aye. It was determined that the board would review the 2019 budget at the next meeting.

**Whitaker Farm / Plat Review & Final Approval:**

Dan Luster and Brian Balls reviewed the sewer improvements for the Whitaker Farm Development including the sewer manhole abandonments, removal of an existing easement (to be noted on the plat), the 3 sewer connections to the Salazar Family and the connection to Wasatch County for future public restrooms at the base of Memorial Hill. Changes on the plat were to be made and approved by the engineer. Celeste Johnson made a motion to grant Final Approval based on the preliminary plans contingent upon the approval of all infrastructure, plans, plats, documents, changes, etc. by the MSD engineers. Clair Provost seconded the motion that carried with all members voting aye.

**Engineer Report (continued):**

Wes Johnson noted the new payment schedule for Horrocks Engineers to their clients. There was a lengthy discussion regarding grease traps. Integrated Plumbing sent over 3 bids to upgrade under the sink grease traps so that they would be the correct size, plumbed correctly, etc. The board discussed how to move forward with better maintenance and upkeep of grease traps. It was determined that bids for all grease traps upgrades/checks for correct plumbing, etc. would be submitted to the board next month, a listing of grease traps and potential business that needed grease traps would also be made and discussed at the next meeting. It was also determined that grease trap inspections be put on the online GIS system.

Becky Wood asked the board for approval for training on the International Plumbing code for herself and Eric Mecham at a cost of \$197 each. Clair Provost made a motion to approve of the training expense. Don Huggard seconded the motion that carried with all members voting aye.

**(recording was stopped at 6:03:05pm to replace batteries and resumed recording at 6:03:41pm)**

**Manager Report:**

There was no Manager Report.

**Trustee Reports:**

There were no Trustee Reports.

**Motion:** Celeste Johnson made a motion to go into a closed meeting. Clair Provost seconded the motion that carried with all members voting aye.


**Closed Meeting to Discuss Information Provided to the Public Body during the Procurement Process:**

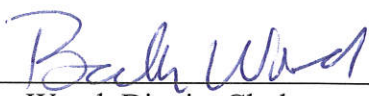
**Motion:** Celeste Johnson made a motion to go out of a closed Meeting. Clair Provost seconded the motion that carried with all members voting aye

Celeste Johnson made a motion to approve the estimate from Utah Disaster Kleenup and for the district manager to sign the agreement and authorize UDK to begin the repair work on the Hanson home. Clair Provost seconded the motion that carried with all members voting aye.

**Adjourn:**

Celeste Johnson made a motion to adjourn the meeting at 6:33pm that carried with all members voting aye.

  
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Clair Provost, Chairman

  
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Becky Wood, District Clerk