

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

Monday, August 12, 2019 at 4:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held August 12, 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
Celeste Johnson, Mayor
Wes Johnson, Engineer

Don Huggard, Vice-Chairman
Scott Kettle, Engineer
Becky Wood, Manager

Others Present:

Paul Berg, Berg Engineering
Steve Quesenberry, Haven Farms/Higginsons

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

General Consent Calendar

- a. Agenda for the 12 August 2019 Regular Meeting
- b. Minutes of the 8 July 2019 Regular Meeting
- c. Warrants & Financials

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

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

Midway Crest / Final Approval (Paul Berg):

Paul Berg Updated the Board on the final application for Midway Crest Subdivision, including easements, lot 1 being changed to lot 4, etc.

Motion: Celeste Johnson made a motion to grant Final Approval to the Midway Crest Subdivision, contingent upon the applicant obtaining all necessary easements, correction of redlines and correct labeling of manholes. Don Huggard seconded the motion that carried with all members voting aye.

Operator Report & Grease Trap Rehabilitation Program:

The board discussed manhole and grease trap inspections, the status of the information sent to the attorney for review regarding the grease trap rehabilitation program and the costs of additional employees. It was determined that Becky Wood send information received from the attorney to the board via email for review so that the discussion with the grease trap owners could move forward. The board also asked that Becky Wood put together costs associated with hiring another employee.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District, the repair work done at Valais and the Tate Lane pump house grinder.

Manager Report:

Becky Wood updated the board on district functions, noted that planning of the 2020 budget would begin at the next meeting and mentioned that some of the upcoming meetings would fall on holidays. The board changed the upcoming meeting to the following dates and times:

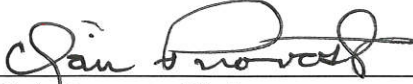
- September 9 at 6:00pm
- October 28 at 6:00pm (Public Hearing for Budget)
- December 9 at 4:30pm

Trustee Reports:

The board discussed the costs of additional employees and the possibility of MSD breaking off from Midway City.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 6:17pm that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk