

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

Tuesday, August 2, 2016 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held August 2, 2016 at 6:30 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, Radley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Roll Call:

Colleen Bonner, Mayor, Trustee	Don Huggard, Chairman
Clair Provost, Vice-Chairman	Scott Kettle, Engineer
Wes Johnson, Engineer	Kraig Powell, Attorney
Becky Wood, Manager	

Others in Attendance:

Paul Berg, Berg Engineering

Approve the Agenda for August 2, 2016:

Colleen Bonner made a motion to approve the agenda for August 2, 2016. Clair Provost seconded the motion that carried with all members voting aye.

Approve the Minutes of the July 5, 2016 Meeting:

Clair Provost made a motion to approve the minutes of the July 5, 2016 board meeting. Colleen Bonner seconded the motion that carried with all members voting aye.

Paul Berg, representing the Dutch Canyon Subdivision, Midway Meadows Subdivision, Caldwell Farm Subdivision and Fox Pots Subdivision informed the board of each subdivision informed them of any issues and agreed to the conditions of approval of each:

Dutch Canyon Subdivision/Final Approval:

Colleen Bonner made a motion to grant final approval of the Dutch Canyon Subdivision contingent upon recording of the new grant of easement drafted by Kraig Powell and noted that the plat would not be signed until a recorded copy of the easement was brought before the board. Clair Provost seconded the motion that carried with all members voting aye.

Midway Meadows Subdivision/Final Approval:

Clair Provost made a motion to grant final approval of the Midway Meadows Subdivision contingent upon Jeremy Pope (Owner) obtaining the Inspection Bond/Out of Pocket Costs. Don Huggard seconded the motion that carried with all members voting aye.

Caldwell Farm Subdivision/Final Approval:

Don Huggard made a motion to grant final approval of the Caldwell Farm Subdivision contingent upon the submission and approval of the sewer drawing/specifications of the plat. Colleen Bonner seconded the motion that carried with all members voting aye.

Fox Pots Subdivision/Final Approval:

Colleen Bonner made a motion to grant final approval of the Fox Pots Subdivision contingent upon the signing of the shared lateral maintenance agreement to be signed by all involved parties drafted by Kraig Powell and noted that the plat would not be signed until a recorded copy of the agreement was brought before the board. Clair Provost seconded the motion that carried with all members voting aye.

Engineers Reports:

Scott Kettle updated the board on the monthly flows as received from Heber Valley SSD. He noted that flows were up due to Jordanelle's increased flows. He mentioned that he tried to have a pre-con meeting with Twin D, Inc. that afternoon; however the meeting has been rescheduled. The board held a short discussion in regards to how current and potential Interlaken lot owners would be notified of sewer lines upon completion of the survey. Kraig Powell noted that a plat notice to all residents would be filed and should be recorded against each property automatically through the Title Companies.

Wes Johnson updated the board on the house sheet/ GIS project, noting that the scanning was almost completed.

Manager Report:

Becky Wood updated the board on the upcoming activities and accomplishments of the district noting that budget review for 2017 would begin next month. Becky Wood presented a bid for maintenance to be performed on the Tate Lane pump house and asked the board for approval. The board the board agreed to allow the work to be done as long as it would be done by October 1.

Trustee Reports:

Clair Provost asked the status of the Andy Pierce sewer line repair, Wes Johnson mentioned that he would talk to Diana Lance (who would be doing the work) at a meeting to be held this Friday. Don Huggard mentioned to the board that a good practice would be to require an engineer who was submitting plans for approval have all of the easements, redlines, bonds, etc. be in order before final approval would be given by the board.

Warrants & Financials:

The warrant list for August 2, 2016 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district was presented as part of the packet for the board to review. Clair Provost made a motion to approve the warrants for August 2, 2016. Colleen Bonner seconded the motion that carried with all members voting aye.

Adjourn:

Colleen Bonner made a motion to adjourn the meeting at 7:18pm that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk