

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, August 7, 2018, 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 7 August 2018 Regular Meeting
 - b. Minutes of the 5 June 2018 Regular Meeting
 - c. Warrants July & August (including Acknowledgement of Horrocks Engineers Billing Rates)
 - d. Financials
 - e. Customer Aging Report
3. **Operator Report** – Receive an Update on Work Performed for the District
 4. **Annual Audit Report Presentation (Ben Probst, Julie Bashford)** – Discuss 2017 Annual Audit Report
 5. **Sewer Billing Discussion (Linda Gates)** – Discuss and Possibly Remove 4 Late Fees Totaling \$60.00 from a Customer Account at the Request of Customer. Property Located at 650 North Center Street
 6. **Rate Structure Discussion (Jean Hoover)** – Discuss and Possibly Approve a Change of Rate on a Commercial Property Building at the Request of Customer. Property known as Mountain Goat Apartments and Separate Business Office, located at 269 East Main Street
 7. **Sewer Billing Discussion (Christina Berg)** – Discuss and Possibly Approve Customer Request for Refund from Paying an Ongoing Sewer Bill While Currently Being Serviced by a Septic Tank
 8. **Resolution 2018-05 (Certified Tax Rate)** – Discuss and possibly approve Resolution 2018-05 Establishing the 2018 Certified Property Tax Rate for Midway Sanitation District
 9. **Resolution 2018-02 (Amended Agreement with Midway City)** – Discuss Resolution 2018-02 Regarding an Amendment to the Midway City and Midway Sanitation District Agreement, based on Current Costs and Salaries
 10. **Resolution 2018-03 (Updating Policies, Regulations, Bylaws and Basic Organizational Documents) SECTIONS 1-5 Revisions:** Review Changes Made and Discuss Approved Sections 1-5 of Resolution 2018-03 updating the Policies,

Regulations, Bylaws and Basic Organizational Documents of the District including Logo, and Mission and Vision Statements

- 11. Ratify the Contract Approval for Extension of Sewer Line for 250 North and 300 North** – Approve of a Contract for an Extension of Sewer Line for 250 North and 300 North. This project replaces the existing sewer within 250 North and associated piping, and 300 North and associated piping.
- 12. Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
- 13. Managers' Report** – Receive An Update on District Activities, Issues & Projects
- 14. Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
- 15. (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**
- 16. Adjournment**

Published on the Utah Public Notice Website on 2 August 2018 at 1:00p.m. by Becky Wood (District Clerk)

Posted on 3 August 2018 at 12:00 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.