

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

Tuesday, February 13, 2017 at 1:00 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held February 13, 2017 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	Cory Lott, Midway City Public Works
Jason Standifer, Technician	Becky Wood, Manager

The Meeting was called to order at 1:03p.m.

Closed Meeting to Discuss the Character, Professional Competence or Physical or Mental Health of an Individual:

Colleen Bonner moved to go into a closed meeting. Don Huggard seconded the motion that carried with all members voting aye.

Note: Cory Lott arrived at 1:30pm. Jason Standifer arrived at 1:40pm.

Clair Provost moved to go out of the closed meeting. Colleen Bonner seconded the motion that carried with all members voting aye.

Adjourn:

Mayor Bonner made a motion to adjourn the meeting at 2:14pm that carried with all members voting aye.



Don Huggard, Chairman



Becky Wood, District Clerk