

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

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

Minutes of the Midway Sanitation District Board of Trustees regular meeting held February 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	

The Meeting was called to order at 6:30p.m.

Approve the Agenda for February 2, 2016:

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

Approve the Minutes of the January 5, 2016 Meeting:

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

Manager Report:

Becky Wood updated the board on recent project and issues of the district. She discussed switching banks from Zions Bank to Heber Valley Bank as the new Heber Valley Bank will be built on the corner, just down from the office. The board asked Becky to make up a list of pros and cons's to switching banks and bring the list to the next meeting for further review. The board discussed new proposed legislation of informing the public of lateral ownership and how to reach all of the district customers.

Becky Wood informed the board that there were a few issues with the generator at the pump house. The board authorized up to \$5,000 for repairs. A short discussion was also held in regards the current iPad used by Jason to log manhole inspections and if an updated tablet was necessary. The board agreed to address this matter further at staff meeting.

Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation

Chairman Don Huggard moved to go into a closed executive session. Colleen Bonner seconded

the motion that carried with all members voting aye.

Colleen Bonner moved to go out of the closed executive session. Vice-Chairman Clair Provost seconded the motion that carried with all members voting aye.

Upon coming out of the closed session Colleen Bonner made a motion to approve a check in the amount of \$300.00 payable to Andy Pierce to reimburse charges to fix his sewer lateral break due to sidewalk settling and to send an invoice to Midway City for half of the cost (\$150.00). Furthermore, major repairs would need to be done to the Pierce line in spring/summer and MSD would pay for the entire cost and then invoice Midway City for half of those costs. Vice-Chairman Clair Provost seconded the motion that carried with all members voting aye.

Mayor Colleen Bonner also made a motion to approve a check in the amount of \$4000.00 payable to Eric Siefka to help cover the costs of his sewer lateral repairs. Vice-Chairman 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. The board held a short discussion on the importance of checking for leaks and issues in manholes. It was determined that this topic will be brought up in staff meeting and to enlist the help of public works to again go out and check for problems. The board also discussed how to consolidate sewer lateral house sheet drawings and make them more user friendly; possibly make them apart of the current GIS system for online viewing.

Trustee Reports:

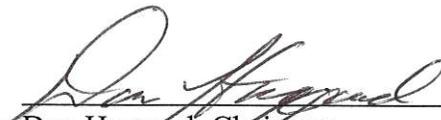
There were no Trustees reports.

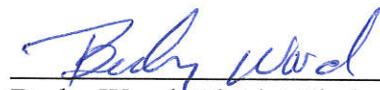
Warrants & Financials:

The warrant list for February 2, 2016 was presented for approval along with an invoice from Midway City (Reimbursement for bill paid to KW Robinson for 2015 Capital Improvement Projects) in the amount of \$2,745.37 (See copy in the warrant and supplemental files.) The financials of the district was also presented as part of the packet for the board to review. Mayor Bonner made a motion to approve the warrants for February 2, 2016 and check payable to Midway City. Don Huggard seconded the motion that carried with all members voting aye.

Adjourn:

Mayor Bonner made a motion to adjourn the meeting at 8:47pm that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk