

# MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday February 11, 2019, 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 6 February 2019 Regular Meeting
  - b. Minutes of the 2 January 2019 Regular Meeting
  - c. Warrants (Payment Approval Report)
  - d. January 2019 Financials
  - e. 2018 End of Year Financials
3. **Operator Report** – Receive an Update on Work Performed for the District (slideshow for Eric of grease trap pictures)
  4. **Accept the 2018 Impact Fee Report** –Discuss and Possibly Certify/Approve the 2018 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Expenditures
  5. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
  6. **Managers' Report** – Receive an Update on District Activities, Issues & Projects
    - a. **Legislative Update** – Receive an Update on House & Senate Bills that May Affect Local Districts in the 2019 Government Legislative Session
  7. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
  8. **(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**
  9. **Adjournment**

Published on the Utah Public Notice Website on 4 February 2019 at 3:00p.m. by Becky Wood (District Clerk)  
Posted on 8 February 2019 at 1:00 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](mailto: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.