

# MIDWAY SANITATION DISTRICT

## REGULAR MEETING

Tuesday, February 6, 2018, 5:30 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 2018 Regular Meeting
  - b. Minutes of the 29 December 2017 Executive Meeting
  - c. Minutes of the 2 January 2018 Regular Meeting
  - d. Warrants & Financials
3. **Operator Report** – Receive an Update on Work Performed for the District
  4. **Midway City Billing Discussion (Georgia McGuire & Shane Owens)** – Discuss the Midway City Billing Procedures as Billed to Midway Sanitation District
  5. **Lime Canyon Rural Preservation / Preliminary & Final Approval (Paul Berg)** – A Request for Preliminary & Final Approval for Lime Canyon Rural Preservation. Located on Lime Canyon Road
  6. **Appenzell PUD, Phase II / Preliminary & Final Approval (Paul Berg)** – A Request for Preliminary & Final Approval for Phase II of the Appenzell PUD Located at 600 South Center Street
  7. **Lucerne Estates Subdivision / Preliminary Approval (Paul Berg)** – A Request for Preliminary Approval of the Lucerne Estates Subdivision, Located at 185 South 100 East
  8. **Midway Springs / Preliminary Approval (Paul Berg)** – A Request for Preliminary Approval for the Midway Springs Subdivision, Located off 600 North
  9. **Accept the 2017 Impact Fee Report** – Discuss and Possibly Certify/Approve the 2017 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Charges
  10. **Resolution 2018-01 (Municipal Wastewater Planning Program Resolution)** – Discuss and Possibly Approve Resolution 2018-01 Regarding the Annual Municipal Wastewater Planning Program
  11. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration

12. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
13. **Financial Report** – Receive a Report on the Finances for Midway Sanitation District
14. **Legislative Update** – Receive an Update on House & Senate Bills that May Affect Local Districts in the 2018 Government Legislative Session
15. **Managers’ Report** – Receive an Update on District Activities, Issues & Projects
16. **(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**
17. **Adjournment**

Published on the Utah Public Notice Website on 21 December 2017 at 3:00p.m. by Becky Wood (District Clerk)  
Posted on 29 December 2017 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.