

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, February 7, 2017, 6:30 p.m.
Midway City Offices
75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for February 7, 2017
3. **Approve Minutes** - for the January 3, 2017 Meeting
4. **Alder Meadows Subdivision/Preliminary Approval (Paul Berg)** – A Request for Preliminary Approval for the Alder Meadows Subdivision, located at 250 East and 200 South
5. **Accept the 2016 Impact Fee Report** –Discuss and Possibly Certify/Approve the 2016 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Charges
6. **Legal Services/Discuss Contracting** – Discuss and Possibly Award a Contract for Legal Services
7. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
8. **Managers' Report** – Receive An Update on District Activities, Issues & Projects
9. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
10. **Warrants & Financials** – Discuss, Review and Approve Expenditures and Financials of the District
11. **Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual**
12. **Adjournment**

Published on the Utah Public Notice Website on February 2, 2017 at 10:00a.m. by Becky Wood (District Clerk)

Posted on February 3, 2017 at 12:00p.m. by Becky Wood (District Clerk)

Amended on 2016 at 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.