

# CANCELLED

## MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, February 8, 2021, 5:30 p.m.

Join Zoom Meeting

Meeting ID: 861 4978 7506

Passcode: 385450

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 for approval:

  - a. Agenda for the 8 February 2021 Regular Meeting
  - b. Minutes of the 14 December 2020 Regular Meeting
  - c. Minutes of the 11 January 2021 Regular Meeting
  - d. Warrants & Financials
3. **Accept the 2020 Impact Fee Report** –Discuss and Possibly Certify/Approve the 2020 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Expenditures
4. **Accept the 2020 Fraud Risk Assessment** –Discuss and Possibly Certify/Approve the 2020 Fraud Risk Assessment Review of Local Districts
5. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
6. **Managers' Report** – Receive an Update on District Activities, Issues & Projects
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 February 4 2021 at 10:30a.m. by Becky Wood (District Clerk)  
Posted on 7 January 2021 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.

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