

# **MIDWAY SANITATION DISTRICT REGULAR MEETING**

Monday, January 11, 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 11 January 2021 Regular Meeting
- b. Minutes of the 14 December 2020 Regular Meeting
- c. Warrants
- d. End of Year Financials (Unaudited)

**3. Organization of the Board for 2021** – Appoint a Chairman & Vice-Chairman for the 2021 Board, Appoint a Board Member to the HVSSD Board

**4. Set 2021 Meeting Schedule** – Discuss and Approve a 2021 Meeting Schedule

**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**

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.