

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, January 2, 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 2 January 2018 Regular Meeting
- b. Minutes of the 5 December 2017 Regular Meeting
- c. Warrants & Financials

3. Administer Oath of Office – Administer Oath of Office for Celeste Johnson, New Board Member for the Midway Sanitation District

4. Organization of the Board for 2018 – Appoint a Chairman & Vice-Chairman for the 2018 Board

5. Set 2018 Meeting Schedule – Discuss and Approve a 2018 Meeting Schedule

6. Operator Report – Receive an Update on Work Performed for the District

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. (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

11. 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.

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.