

**MINUTES OF THE
MIDWAY SANITATION DISTRICT
BOARD OF TRUSTEES**

Tuesday, January 2, 2019 at 4:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees Special Meeting held January 2, 2019 at 4:30 p.m. in the Midway City Office Building, 75 North 100 West, Midway, Utah.

Notice of the meeting and agenda was posted in the Midway City Office Building, Ridley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Public Notice Web Site.

Call to Order; Opening Remarks or Invocation

Roll Call:

Clair Provost, Chairman

Don Huggard, Vice-Chairman

Celeste Johnson, Mayor (Excused)

Scott Kettle, Engineer

Wes Johnson, Engineer

Becky Wood, Manager

Note: A copy of the meeting roll is contained in the supplemental file.

General Consent Calendar

- a. Agenda for the 2 January 2019 Regular Meeting
- b. Minutes of the 24 October 2018 Regular Meeting
- c. Warrants & Financials of the District

Note: Copies of items 2a, 2b and 2c are contained in the supplemental file.

Motion: Don Huggard made a motion to approve the consent calendar including the agenda, previous meeting minutes and warrants and financials of the district. Clair Provost seconded the motion that carried with all members voting aye.

2018 Year in Review:

Becky Wood presented a side show of some of the district's resolutions and projects of 2018.

Operator Report:

Cory Lott updated the board on the progress of grease trap and manhole inspections. It was determined that due to the state of grease traps that the board would look into updating the existing policy, Eric Mecham would be asked to attend the February MSD meeting and Scott Kettle would research other city/district policies on interceptors. Don Huggard also made a motion to approve the purchase of OnX Mapping Software as requested by Eric contingent upon Eric and Wes determining if the software would be compatible with the current GIS system. Celeste Johnson seconded the motion that carried with all members voting aye.

2018 Organization of the Board:

Don Huggard made a motion for the board to organize with Clair Provost as Chairman. Celeste Johnson seconded the motion that carried with all members voting aye.

Clair Provost made a motion for the board to organize with Don Huggard as Vice-Chairman and Mayor Celeste Johnson as Trustee, with Clair Provost as the appointed board member for the HVSSD board as a representative of MSD. Celeste Johnson seconded the motion that carried with all members voting aye.

Set 2018 Meeting Schedule:

Celeste Johnson made a motion to set the Midway Sanitation District Board meeting for the second Monday of each month to be held at 4:30pm with the exception of the November meeting and to allow any further adjustments as needed. Don Huggard seconded the motion that carried with all members voting aye.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District. Scott also told the board that the grinder pump would be delivered within the next 2 weeks and would be installed within the next month. He also noted that Twin D was wrapping up the videoing for 2018. The board also discussed ways to notify customers when cleaning was scheduled. It was determined that Clair Provost would contact Wasatch County to check for availability to send out a call to residents.

Wes Johnson also referenced a bill (Payment Request #2 for the 2018 Capital Improvement Projects) from BD Bush that was in tonight’s warrant list.

Trustee Reports:

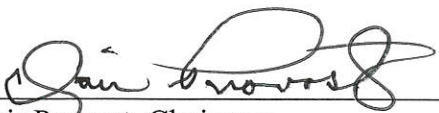
There were no Trustee reports.

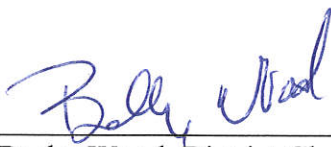
Manager Report:

Becky Wood discussed some upcoming projects of the district.

Adjourn:

Celeste Johnson made a motion to adjourn the meeting at 7:30pm that carried with all members voting aye.


Clair Provost, Chairman


Becky Wood, District Clerk