

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

Tuesday, January 2, 2018 at 5:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held January 2, 2018 at 4:00 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

Don Huggard and Clair Provost welcomed Celeste Johnson and said that they were excited to work with her on the MSD board.

Roll Call:

Don Huggard, Chairman
Celeste Johnson, Mayor
Scott Kettle, Engineer
Becky Wood, Manager

Clair Provost, Vice-Chairman
Cory Lott, PW Crew Chief
Wes Johnson, Engineer

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

Don Huggard asked if anyone was willing to give the opening invocation or had any opening remarks. Clair Provost gave the opening invocation.

General Consent Calendar

- a. Agenda for the 2 January 2018 Regular Meeting
- b. Minutes of the 5 December 2017 Regular Meeting
- c. Warrants & Financials

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

Don Huggard asked about the bill from Midway City. It was determined that Becky Wood would talk with Georgia McGuire and discuss the billing practices and pass that information onto the board. The bill for Midway City would be excluded from the approval of the warrants until further research could be done.

Motion: Don Huggard made a motion to approve the consent calendar excluding the invoice from

Midway City. Clair Provost seconded the motion that carried with all members voting aye.

Administer Oath of Office:

Celeste Johnson was administered the oath of office by Becky Wood.

2018 Organization of the Board:

There was a short discussion regarding Wasatch County's intent to run Heber Valley Special Service District. Clair Provost noted that if it became a conflict of interest that he would ask Don to step in for him as a voting member of HVSSD.

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

Set 2018 Meeting Schedule:

Motion: Don Huggard made a motion to set the Midway Sanitation District Board meeting on the first Tuesday of each month to be held at 5:30pm with the exception of the April and July meeting and to allow any further adjustments as needed. Celeste Johnson seconded the motion that carried with all members voting aye.

Operator Report:

Cory Lott updated the board on the progress of grease trap inspections and manhole inspections. He also noted that there had been an issue in the Valais development with a plugged sewer line. He noted that he had Twin D come and fix the problem. It was determined that a snow plow had caught the edge of a manhole and broke the ring, sending debris into the lines and essentially plugging off the line.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District. Scott also referenced a bill from Twin D that was in tonight's warrant list. This bill included line inspection footage as part of the 2017-line inspection budget amounts. He noted that he would review the footage and then bring some recommendations back to the board for review. The board also held a short discussion on ground water and illegal sump pumps.

Manager Report:

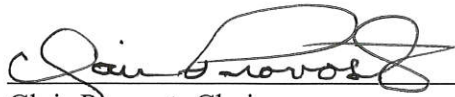
Becky Wood updated the board on the projects of the district.

Trustee Reports:

Don Huggard noted that he was just interested in the billing from Midway City issue as previously discussed. The question arose if the meeting should be held later in the month (discussed previously March 7, 2017). It was determined that the Mayor get settled in before she makes any recommendations on the matter.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 7:06pm that carried with all members voting aye.


Clair Provost, Chairman


Becky Wood, District Clerk