

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

Tuesday, January 5, 2016 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held January 5, 2016 at 6:30 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, Radley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Roll Call:

Colleen Bonner, Mayor, Trustee	Don Huggard, Chairman
Clair Provost, Vice-Chairman	Scott Kettle, Engineer
Wes Johnson, Engineer	Kraig Powell, Attorney
Becky Wood, Manager	

The Meeting was called to order at 6:30p.m.

Approve the Agenda for January 5, 2016:

Don Huggard made a motion to approve the agenda for January 5, 2016. Clair Provost seconded the motion that carried with all members voting aye.

Approve the Minutes of the November 30, 2015 Meeting:

Don Huggard made a motion to approve the minutes of the November 30, 2015 board meeting. Clair Provost seconded the motion that carried with all members voting aye.

2016 Organization of the Board:

Mayor Bonner made a motion for the board to organize with Don Huggard as Chairman, Clair Provost as Vice-Chairman and Mayor Bonner as Trustee, alternating Don Huggard and Clair Provost as chairman of the board for each of the following years and approving the chairman of the board a member of the HVSSD board as described. Clair Provost seconded the motion that carried with all members voting aye.

Set 2016 Meeting Schedule:

Mayor Bonner made a motion to continue holding the Midway Sanitation District Board meeting on the first Tuesday of each month at 6:30pm with exception of the March meeting (moved to March 8), and to allow any adjustments as needed. Clair Provost seconded the motion that carried with all members voting aye.

Sewer Line Repair Charges Request (Erik Siefka):

Erik Siefka requested MSD pay a portion of his sewer line repair bills as a verbal request to the Mayor in early December and requested to be put on the January agenda. The new board members were briefed on the ongoing sewer line issues on the Siefka property. The board discussed options and ultimately decided that further research would need to be done and the line that Mr. Siefka had capped and buried would need to be re-excavated and videoed. It was determined that Scott would contact a construction company nearby to the Siefka property to see if they would be willing to excavate the previous hole to minimize mobilization costs to the district and gave Horrocks engineering consent to cover up to \$5,000 in costs. The board asked Becky Wood to contact Mr. Siefka in regards to any invoices that he has received thus far for further review by the district. Mayor Bonner made a motion to table the Siefka Sewer Line Billing issue until further research could be conducted. Clair Provost seconded the motion that carried with all members voting aye.

Impact Fee Certification

Mayor Bonner made a motion to approve the 2015 Impact Fee Report and Certification. Clair Provost seconded the motion that carried with all members voting aye.

Engineers Reports:

The board discussed other areas in Interlaken Estates that needed to be videoed and potentially repaired along with a notice to all property owners of potential unauthorized sewer lines located within their property. The board authorized Horrocks Engineers to advertise a request for bids seeking contractors interested in this project.

Manager Report:

The board discussed Xpress Bill Pay, and current activities of the clerk's office including paperwork and reports.

Trustee Reports:

There were no Trustees reports.

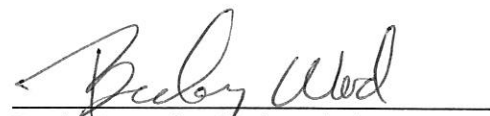
Warrants & Financials:

The warrant list for January 5, 2016 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district was presented as part of the packet for the board to review. Mayor Bonner made a motion to approve the warrants for January 5, 2016. Clair Provost seconded the motion that carried with all members voting aye.

Adjourn:

Mayor Bonner made a motion to adjourn the meeting at 9:08 that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk