

# MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, July 11, 2017, 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 11 July 2017 Regular Meeting
- b. Minutes of the 6 June 2017 Regular Meeting
- c. Warrants & Financials

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

**4. Annual Audit Report Presentation (Ben Probst, Alan McEwan) – Discuss 2016 Annual Audit Report**

**5. Review of District Bylaws, Policies & Procedures (Rachel Anderson) – Review the Current Bylaws, Policies & Procedures of the District with Suggested Updates**

**6. Resolution 2017-02 - Establishing the 2017 Certified Property Tax Rate for Midway Sanitation 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. Best Practices Checklist – Complete the Checklist of Best Practices for Board Members of Special Purpose Entities Required by the Utah State Legislature**

**11. Adjournment**

Published on the Utah Public Notice Website on 3 July 2017 at 12:00p.m. by Becky Wood (District Clerk)  
Posted on 7 July 2017 at 1:00p.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.