

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, July 7, 2015, 6:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for the July 7, 2015 Meeting
3. **Approve Minutes** - for the June 2, 2015 Meeting
4. **Swear In New District Treasurer (Jennifer Sweat)**
5. **Annual Audit Report (Ben Probst, Alan McEwan)** – Discuss 2014 Annual Audit Report
6. **Resolution 2015-04** - Establishing the 2015 Certified Property Tax Rate for Midway Sanitation District.
7. **Resolution 2015-03 (Updated Policies, Procedures & Bylaws)** – Discuss and Possibly Approve Resolution 2015-03 updating the Policies, Procedures and Bylaws of the District
8. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
9. **Managers' Report** – Receive An Update on District Activities, Issues & Projects
 - a. **Plat Signatures: Kantons of Midway, Eldon's Place, Farm Springs & Midway Farms**
10. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
11. **Warrants & Financials** – Discuss and Approve Expenditures of the District
12. **Adjournment**

Published on the Utah Public Notice Website on July 2 2015 at 9:30a.m. by Becky Wood (District Clerk)

Posted on July 2 2015 at 1:00p.m. by Becky Wood (District Clerk)

Amended on _____, 2015 at 11:00a.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.