

# MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, July 8, 2019, 4:30 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 8 July 2019 Regular Meeting
  - b. Minutes of the 10 June 2019 Regular Meeting
  - c. Warrants & Financials
3. **Operator Report** – Receive an Update on Work Performed for the District
  4. **Annual Audit Report Presentation (Ben Probst, Julie Bashford)** – Discuss 2018 Annual Audit Report
  5. **Scotch Fields PUD, Phase 3 / Final Approval (Berg Engineering)** – A Request for Final Approval for Phase 3 of the Scotch Fields PUD Located West of Valais
  6. **Scotch Fields PUD, Phase 4 / Final Approval (Berg Engineering)** – A Request for Final Approval for Phase 4 of the Scotch Fields PUD Located West of Valais
  7. **Saddle Creek Ranch / Preliminary Approval (Berg Engineering)** – A Request for Preliminary Approval for Phase 1 of the Saddle Creek Ranch PUD located at approximately 970 South 250 West (Street Lane)
  8. **Bonner Meadows / Final Approval (Berg Engineering)** – A Request for Final Approval for the Bonner Meadows Subdivision, formerly known as the Lucerne Estates Subdivision, located at approximately 149 South 100 East
  9. **Midway Crest Subdivision / Preliminary Approval (Berg Engineering)** – A Request for Preliminary Approval for the Midway Crest Subdivision, located at South Fox Den Road
  10. **Haven Farms / Preliminary Approval (Steve Quesenberry)** – A Request for Preliminary Approval for the Haven Farms Subdivision (Higginson Rural Preservation), located at approximately 1170 South Center Street
  11. **Resolution 2019-05 / Incidental Personal Use of Public Property**– Discuss and possibly approve Resolution 2019-05 adopting a policy for the incidental personal use of public property

12. **Grease Trap Rehabilitation Program**– Discuss and Review the Current Grease Trap Situation, Make Recommendations for Policy Change/Update and Possibly Approve Rehabilitation Expenditure(s)
13. **Resolution 2019-04 (Grease Trap Policy Update)** – Discuss and Possibly Approve Resolution 2019-04 Adopting a Policy Update to the District Grease Trap Rules and Regulations
14. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
15. **Managers’ Report** – Receive an Update on District Activities, Issues & Projects
16. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
17. **(As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual**
18. **Adjournment**

Published on the Utah Public Notice Website on 4 February 2019 at 3:00p.m. by Becky Wood (District Clerk)  
Posted on 8 February 2019 at 1:00 p.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.