

MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, June 10, 2019, 5:00 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 10 June 2019 Regular Meeting
 - b. Minutes of the 13 May 2019 Regular Meeting
 - c. Warrants & Financials
3. **Operator Report** – Receive an Update on Work Performed for the District
 4. **Resolution 2019-03 (Certified Tax Rate)** – Discuss and possibly approve Resolution 2019-03 Establishing the 2019 Certified Property Tax Rate for Midway Sanitation District
 5. **Resolution 2019-02 / Budget Amendment #1** – Discuss Resolution 2019-02 amending the FY 2019 Midway Sanitation District Budget regarding capital projects and maintenance - **Public Hearing**
 6. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
 7. **Managers' Report** – Receive an Update on District Activities, Issues & Projects
 8. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
 9. **(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**
 10. **Adjournment**

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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.