

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

Monday, June 10, 2019 at 5:00 p.m.

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held June 10, 2019 at 5:00 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, Ridley's Express, 7-Eleven and the Midway City Post Office. A copy was sent to each of the Trustees and posted on the Utah Meeting Public Notice Web Site.

Call to Order; Opening Remarks or Invocation

Roll Call:

Clair Provost, Chairman (arrived at 5:19pm)

Don Huggard, Vice-Chairman

Celeste Johnson, Mayor (via telephone)

Scott Kettle, Engineer

Wes Johnson, Engineer

Becky Wood, Manager

Note: A copy of the meeting roll is contained in the supplemental file.

General Consent Calendar

- a. Agenda for the 10 June 2019 Regular Meeting
- b. Minutes of the 13 May 2019 Regular Meeting
- c. Warrants & Financials

Note: Copies of items a, b and c are contained in the supplemental file.

Motion: Celeste Johnson made a motion to approve the consent calendar including the agenda, previous meeting minutes, warrants and financials of the district. Don Huggard seconded the motion that carried with all members voting aye.

Operator Report: The board discussed manhole inspections and noted that in order to complete all of the inspections for 2019 that public works would need to inspect an average of 190 manholes per month. Celeste Johnson noted that public works would be hiring a couple of seasonal workers that may be able to help with inspections.

Resolution 2019-03 (Certified Tax Rate):

Becky Wood presented the 2019 County Wide Certified Tax Rate Schedule to the board for approval and explained that each year each county in Utah calculates a new certified tax rate for all taxing entities (i.e. cities, school districts, and service districts) within their jurisdiction by taking the property tax revenue collected the previous year and dividing it by the current assessed property value within the taxing entities (exclusive of new growth). This is when the tax rate is then applied

to all assessed property (including growth) and the new total becomes the base for next year.

Motion: Don Huggard made a motion to approve Resolution 2019-03 and the information contained in the tax report. Celeste Johnson seconded the motion that carried with all members voting aye.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District.

(Note: Clair Provost arrived at 5:19 p.m.)

Manager Report:

Becky Wood updated the board on the Hanson issue and the 2019 election.

Trustee Reports:

Celeste Johnson reported that staff was still working on putting together information on grease traps and would be ready to present the information at the next meeting.

Resolution 2019-02 (Budget Amendment #1):

Becky Wood presented information regarding the budget amendment via PowerPoint (see supplemental file).

Don Huggard made a motion to go into a public hearing at approx. 6:04 pm to receive public comment on the proposed budget amendment. Clair Provost seconded the motion that carried with all members voting aye.

Public Hearing:

Becky Wood continued to review the current budget numbers and proposed changes to the 2019 Budget.

Don Huggard recommended that the board take a short recess for 10 minutes to allow additional time for the public to arrive and make comment on the proposed budget amendment.

Don Huggard recommended that the board to reconvene at approx. 6:18 p.m.

There being no public comment Don Huggard made a motion to end the public hearing. Clair Provost seconded the motion that carried with all members voting aye.


Motion: Celeste Johnson made a motion to approve Resolution 2019-02, Budget Amendment #1 with the discussed changes. Don Huggard seconded the motion that carried with all members voting aye.

Adjourn:

Clair Provost made a motion to adjourn the meeting at 6:19pm that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk