

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

Tuesday, June 2, 2015 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held June 2, 2015 at 6:30 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, Radley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Roll Call:

Alan Cluff, Chairman
Colleen Bonner, Mayor/VC
Laren Gertsch, Trustee
Scott Kettle, Engineer
Wes Johnson, Engineer
Becky Wood, District Manager

Others Present:

Paul Berg, Berg Engineering
Bill Probst, The Sage's PUD

The Meeting was called to order at 6:33p.m.

Approve the Agenda for June 2, 2015:

Mayor Bonner made a motion to approve the agenda for June 2, 2015. Trustee Gertsch seconded the motion that carried with all members voting aye.

Approve the Minutes of the May 12, 2015 Meeting:

Trustee Gertsch made a motion to approve the minutes of the May 12, 2015 board meeting. Mayor Bonner seconded the motion that carried with all members voting aye.

Killowen Village, Phase 3 Final Approval:

Horrocks Engineers along with Paul Berg reviewed the submitted plans for the Killowen Village Phase 3 Subdivision for final review. The subdivision is located at 570 South and 250 West. The proposed phase 3 of the subdivision will create 3 new lots. The sewer improvements will also provide sewer to two lots in phase 2. When the master plan for the subdivision was approved the 8" sewer line that will serve phase 2 and lot 6 in phase 3 was required to be a private line and maintained by the property owners. Scott Kettle noted that Horrocks Engineered recommended the following conditions be placed upon the final approval: 18" separation between water and sewer mains at 250 West crossing, construction drawings to be submitted, easement across lot 6, correct red line comments and get the engineers estimate to calculate the bonding requirement.

Trustee Gertsch made a motion to grant final approval to Killowen Village Phase 3 under the conditions noted above. Mayor Bonner seconded the motion that carried with all members voting aye.

The Sage's PUD, Final Approval (formerly Warm Springs Development):

Horrocks Engineers, Bill Probst and Paul Berg reviewed the submitted plans for The Sage's PUD Phase 1 Subdivision for final review. The proposed subdivision is located at approximately Canyon View Road and Burgi Lane. Phase 1 consists of 34 lots and requires the developer to construct the sewer main from the subdivision thru the Canyon View PUD Plat B to the sewer main in Pine Canyon Road. The proposed sewer main will cross property that is currently owned by the LDS Church, and will be transferred to Laren Gertsch as outlined in the Midway City annexation agreement. The board discussed driveway changes and the consequence of limiting frontage on future lots due to the trail easement and the right of way being in such close proximity to the Gertsch property. Since the property transaction with the church has not occurred, the easement has not been submitted as required as part of the MSD Policies. Scott Kettle mentioned that due to this unusual circumstance, Horrocks Engineers recommended that if final approval is granted, it is under the condition that the developer submit the signed easements to the District and meet the requirements of the annexation agreement, include construction Drawings, sewer laterals shown on the adjacent property owners in locations approved by the property owners on the plans, and include Engineers Estimate to calculate the bonding requirement. Trustee Gertsch made a motion to grant final approval to The Sage's, PUD under the conditions noted above, Horrocks Engineer's re-draft of the recommendation letter and in conjunction with the annexation agreement conditions. Mayor Bonner seconded the motion that carried with all members voting aye.

Resolution 2015-03 Updated Policies, Procedures & Bylaws:

Kraig Powell reviewed a few changes that were made as discussed in the previous board meeting. The board also discussed a few new changes to be made. Trustee Gertsch made a motion to table the resolution and have the staff make the changes and bring back to the board for further consideration. Mayor Bonner seconded the motion that carried with all members voting aye. The board also asked that Manager Wood include the redline corrections and the new changes in next month's meeting packet.

Resolution 2015-04 Establishing the 2015 Certified Property Tax Rate for MSD:

Mayor Bonner made a motion to table the resolution until Wasatch County is able to post rates and bring back to the board for further consideration. Trustee Gertsch seconded the motion that carried with all members voting aye.

Approval of Expenditure:

Wes Johnson updated the board on the progress of the Pine Canyon Road project and noted that the amount of the expenditure listing was incorrect. Trustee Gertsch made a motion to approve the expenditure in the correct amount of \$262,553.01 for the work KW Robinson had completed to be reimbursed to Midway City. Mayor Bonner seconded the motion that carried with all members voting aye.

Engineers Reports:

Scott Kettle updated the board on the monthly flows as received from Heber Valley SSD. The board held a short discussion regarding having public works looking at drainage and low lying areas during a rain storm. Scott also informed the board that the pump house on Tate Lane had been experiencing some issue and a new pump may need to be installed in the near future.

Manager Report:

Becky Wood began the manager's report by updating the board on current projects of the district such as the 2014 Audit, continued discussions regarding billing amounts of commercial customers and billing types/reviewing meter amounts to determine usage amounts, contacting customers regarding household size, and delinquent account billings. The board discussed impact fees and asked that Wes Johnson and the Manager compare amounts.

Trustee Reports:

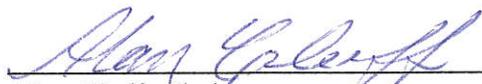
There were no Trustees reports.

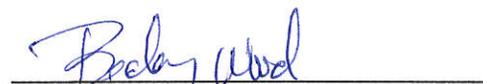
Warrants & Financials:

The warrant list for June 2, 2015 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district, including the month of April were presented as part of the packet for the board to review. Mayor Bonner made a motion to approve the warrants for June 2, 2015. Trustee Gertsch seconded the motion that carried with all members voting aye.

Adjourn:

Chairman Cluff made a motion to adjourn the meeting at 7:40pm that carried with all members voting aye.


Alan Cluff, Chairman


Becky Wood, District Clerk