

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, June 5, 2018, 5:30 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 5 June 2018 Regular Meeting
 - b. Minutes of the 1 May 2018 Regular Meeting
 - c. Warrants & Financials
- 3. Operator Report** – Receive an Update on Work Performed for the District
- 4. 922 North Pine Canyon Road Development / Preliminary Approval** (Blake Golding)– Discuss and Possibly Grant Preliminary Approval for the 922 North Pine Canyon Road 3 Lot Subdivision
- 5. Resolution 2018-04 (PTIF Accounts Authorization)** – Discuss and possibly approve Resolution 2018-04 authorizing who can make changes to Public Treasurers Investments Fund accounts (PTIF) on behalf of Midway Sanitation District, Required by the Office of the State Treasurer
- 6. Resolution 2018-02 (Amended Agreement with Midway City)** – Discuss Resolution 2018-02 Regarding an Amendment to the Midway City and Midway Sanitation District Agreement, based on Current Costs and Salaries
- 7. Resolution 2018-03 (Updating Policies, Regulations, Bylaws and Basic Organizational Documents) SECTION 4: Procedures for Subdivisions**– Redline, Discuss and Possibly Approve Section 4 (Procedures for Subdivisions) of Resolution 2018-03 updating the Policies, Regulations, Bylaws and Basic Organizational Documents of the District including Logo, and Mission and Vision Statements
- 8. Financial Report Training** – Receive a Short Overview of the Financial Software Program (Caselle)
- 9. Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
- 10. Managers’ Report** – Receive An Update on District Activities, Issues & Projects
- 11. Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District

12. (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

13. 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.