

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

Tuesday, June 6, 2017 at 5:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held June 6, 2017 at 5:30 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, Ridley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Call to Order; Opening Remarks or Invocation

Don Huggard called the meeting to order at 5:35 p.m.

Roll Call:

Don Huggard, Chairman
Colleen Bonner, Trustee
Wes Johnson, Engineer
Becky Wood, Manager

Clair Provost, Vice-Chairman
Scott Kettle, Engineer
Cory Lott, PW Crew Chief

Others In Attendance:

Tom Brown, PEC
Lance Ford, Haven Farms

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

Don Huggard asked if anyone in attendance would like to give the opening remarks or invocation. Clair Provost gave the opening invocation.

General Consent Calendar

- a. Agenda for the 6 June 2017 Regular Meeting
- b. Minutes of the 2 May 2017 Regular Meeting
- c. Warrants & Financials

Note: Copies of items 2a, 2b and 2c are contained in the supplemental file.

Motion: Clair Provost made a motion to approve the consent calendar. Colleen Bonner seconded the motion that carried with all members voting aye.

Operator Report:

Cory Lott updated the board on the progress of manhole and grease trap inspections.

Haven Farms Subdivision/Primary Approval:

The board discussed the general intent of the property along with the requirements each intended use would need. Lance Ford and Tom Brown, representing Haven Farms discussed keeping the existing home and barn/greenhouse on the lot for the time being. The engineer noted that keeping those structures would require connecting to the sewer lines as this would put the existing structures well within 300 feet of the sewer line.

Motion: Colleen Bonner made a motion to grant preliminary approval of the Haven Farms Subdivision contingent upon the existing home, barn/greenhouse and recreation center being connected to the sewer system, approval of all construction plans and drawings and all requirements being met. Don Huggard seconded the motion that carried with all members voting aye.

Kohler Dairy Sewer Plan/General Approval:

Scott Kettle reminded the board that Grant Kohler wanted to hook onto the JSSD line, building a robotic milking facility and then stub in laterals to the existing homes at a later date. Scott recommended that the board treat the line as a private lateral and get an easement access to the manholes and lines that will be installed.

Motion: Clair Provost made a motion to grant approval of the Kohler Dairy plans contingent upon all of the required easements being recorded; all redlines being corrected, satisfying all bonding requirements, grease traps installed as required and independently approving all future connections to the existing lots. Colleen Bonner 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. He noted that EC Power will arrive on June 14th to repair the generator seal at the Tate Lane pump house. He noted that there was a power surge in the grinder panel that I-D Electric came and repaired. Scott Kettle updated the board on infiltration in the district and the high ground water factor.

Manager Report:

Becky Wood updated the board on the progress of district functions. She reviewed the delinquent sewer accounts of the district and discussed the 2016 audit – noting that Ben Probst and Alan McEwan would be at the next meeting (moved to July 11th due to the holiday) to present their findings. Becky Wood presented a map of Interlaken to the board noting lots that were currently receiving a bill as opposed to the lots that did not receive a bill. Becky Wood updated the board on the updating and bringing into compliance of the district bylaws and policies as reviewed by the district attorney. The board determined to have the attorney come to a meeting to discuss the options of updating the bylaws.

Trustee Reports:

There were no Trustees Reports.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 6:52pm that carried with all members voting aye.



Don Huggard, Chairman



Becky Wood, District Clerk