

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

**Tuesday, March 15, 2017 at 1:00 p.m.**

Minutes of the Midway Sanitation District Board of Trustees regular meeting held March 15, 2017 at 1:00 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 and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

**Roll Call:**

Don Huggard, Chairman  
Colleen Bonner, Trustee

Clair Provost, Vice-Chairman  
Becky Wood, Manager

**Legal Services Award Contract:**

The board announced that it had received a few responses to the Legal Services RFP's sent out at the first of February, but would like to extent an offer to Fabian Vancott contingent upon reviewing their contract with the District. Colleen Bonner made a motion to extend a contract to Fabian Vancott with the following stipulations:

- Contact will be for one year and renewable for 5 years
- Contract will be at will and can be terminated at any time by either party in writing
- Fabian Vancott will offer teleconferencing options, email, etc. and will charge at a discounted rate
- Fabian Vancott will charge for 1 way of travel at the current IRS per diem rate
- Fabian Vancott will offer their government rate (20% below regular rate)
- Fabian Vancott will attend meetings only as requested
- Fabian Vancott will charge for services rendered only and not a retainer
- Rachel Anderson of Fabian Vancott will be our lead attorney
- Fabian Vancott will review the current policies & procedures of MSD and make recommendations


Clair Provost seconded the motion that carried with all members voting aye.

The board cited choosing Fabian Vancott for their extensive experience with special service and wastewater districts.

**Adjourn:**

Colleen Bonner made a motion to adjourn the meeting at 1:28pm that carried with all members voting aye.

  
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Don Huggard, Chairman

  
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Becky Wood, District Clerk