

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

Monday, March 11, 2019 at 4:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held March 11, 2019 at 4:30 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 Public Notice Web Site.

Call to Order; Opening Remarks or Invocation

Roll Call:

Clair Provost, Chairman
Celeste Johnson, Mayor
Wes Johnson, Engineer
Eric Mecham, Public Works

Don Huggard, Vice-Chairman
Scott Kettle, Engineer
Cory Lott, Public Works Director
Becky Wood, Manager

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

General Consent Calendar

- a. Agenda for the 11 March 2019 Regular Meeting
- b. Minutes of the 1 February 2019 Regular Meeting
- c. Warrants & Financials

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

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

Scotch Fields PUD, Phase 3 and 4 Preliminary Approval:

Paul Berg reviewed the sewer improvements for the Scotch Fields PUD, Phase 3 and 4 development. The board discussed placement and issues associated with the improvements. Don Huggard made a motion to grant Preliminary Approval to the Scotch Fields PUD, Phase 3 and 4 contingent upon the submission of estimates to the engineers. Celeste Johnson seconded the motion that carried with all members voting aye.

Operator Report:

Cory Lott and Eric Mecham updated the board on the progress of grease trap and manhole inspections. There was a discussion regarding grease traps and ways to improve maintenance and enforcement of grease issues.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District and discussed the pump house grinder status. Wes Johnson discussed 2018 projects billing.

Manager Report:

Becky Wood updated the board on Legislative bills concerning local districts and informed the board about the progress of the Gary Hanson backup located at 1236 North Homestead Drive. The board determined that a policy regarding backups of the main line into homes would need to be better addressed. The board instructed Becky Wood to contact the district attorney as well as the insurance provider for guidance.

Cory Lott & Eric Mecham left at approx. 6:18pm)

Trustee Reports:

There were no Trustee Reports.

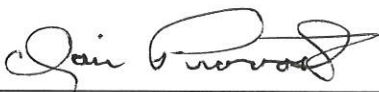
Closed Meeting to Discuss of the character, professional competence, or physical or mental health of an individual:

Motion: Celeste Johnson made a motion to go into a closed Meeting. Don Huggard seconded the motion that carried with all members voting aye.

Motion: Don Huggard made a motion to go out of a closed Meeting. Celeste Johnson seconded the motion that carried with all members voting aye

Adjourn:

Don Huggard made a motion to adjourn the meeting at 7:00pm that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk