

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

Thursday, March 31, 2016 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held March 31, 2016 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:

Colleen Bonner, Mayor, Trustee	Don Huggard, Chairman
Clair Provost, Vice-Chairman (left the meeting at 6:43pm due to an emergency)	
Scott Kettle, Engineer	Wes Johnson, Engineer
Kraig Powell, Attorney	Becky Wood, Manager

Others in Attendance:

Paul Berg, Berg Engineering
Dallas Nicoll, Summit Engineering

The Meeting was called to order at 6:30p.m.

Approve the Agenda for March 31, 2016:

Colleen Bonner made a motion to approve the agenda for March 31, 2016. Clair Provost seconded the motion that carried with all members voting aye.

Approve the Minutes of the March 8, 2016 Meeting:

Clair Provost made a motion to approve the minutes of the March 8, 2016 board meeting. Colleen Bonner seconded the motion that carried with all members voting aye.

Dutch Canyon Subdivision, Preliminary Approval:

Paul Berg presented the Dutch Canyon Subdivision. After a short discussion Colleen Bonner made a motion to grant preliminary approval to the Dutch Canyon Subdivision under condition that the sewer be extended to the property on the East Side of the development as recommended by the engineer. Clair Provost seconded the motion that carried with all members voting aye.

Brinton 2-Lot Subdivision, Preliminary & Final Approval:

Dallas Nicoll presented the Brinton 2-lot Subdivision. After a short discussion Colleen Bonner made a motion to grant preliminary and final approval to the Brinton 2-lot Subdivision under condition that permission is granted to dig up the road on 200 North from UDOT. Clair Provost seconded the motion that carried with all members voting aye.

Grease Trap Program Packets:

The board held a short discussion about the information in the packet and unanimously decided to table this item until the next meeting after further research and review had been completed.

Sewer Billing Rates:

The board held a short discussion about the rates and information and unanimously decided to table this item until the next meeting after further research and review had been completed.

Housesheet Scanning into GIS Project:

Colleen Bonner made a motion to approve the expenditure for Horrocks to begin the project of Scanning in the current house sheets of the district into the GIS system for costs not to exceed \$7,100 and find out how future maintenance of the house sheets will be handed. Don Huggard seconded the motion that carried with all members voting aye.

Engineers Reports:

Scott Kettle noted that he would email the board on the monthly flows as received from Heber Valley SSD after the first of the month.

Manager Report:

The board held a discussion on the expenditure of a chainsaw and it was determined that until easements were verified in Interlaken, a chainsaw would not be approved. The board discussed grease traps and upcoming training.

Trustee Reports:

Colleen Bonner discussed the need for the District to have a strategic plan.

Warrants & Financials:

The warrant list for March 31, 2016 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district was presented as part of the packet for the board to review. Colleen Bonner made a motion to approve the warrants for March 31, 2016. Don Huggard seconded the motion that carried with all members voting aye.

Adjourn:

Mayor Bonner made a motion to adjourn the meeting at 7:46 p.m. that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk