

# MIDWAY SANITATION DISTRICT

## REGULAR MEETING

Tuesday, May 1 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 1 May 2018 Regular Meeting
  - b. Minutes of the 16 April 2018 Regular Meeting
  - c. Warrants & Financials
3. **Operator Report** – Receive an Update on Work Performed for the District
  4. **Whitaker Farm Subdivision / Preliminary Approval (Brian Balls)** – A Request for Preliminary Approval of the Whitaker Farm Subdivision, located at 450 North River Road and East of Memorial Hill
  5. **Remund Farms (Formerly: Midway Springs, PUD) / Final Approval (Paul Berg)** – A Request for Final Approval for the Midway Springs Subdivision, located at 200 East and 600 North (Received Preliminary Approval 2/6/18)
  6. **Resolution 2018-03 (Updating Policies, Regulations, Bylaws and Basic Organizational Documents) SECTION 3: SERVICE LATERALS AND CONNECTIONS**– Discuss and Possibly Approve Section 3 (Service Laterals and Connections) of Resolution 2018-03 updating the Policies, Regulations, Bylaws and Basic Organizational Documents of the District including Logo, and Mission and Vision Statements
  7. **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
  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**

Published on the Utah Public Notice Website on 26 April 2018 at 1:00p.m. by Becky Wood (District Clerk)  
Posted on 27 April 2018 at 12:00 p.m. by Becky Wood (District Clerk)

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](mailto: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.