

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

**Tuesday, May 12, 2015 at 6:30 p.m.**

Minutes of the Midway Sanitation District Board of Trustees regular meeting held May 12, 2015 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:**

Alan Cluff, Chairman  
Colleen Bonner, Mayor/VC  
Laren Gertsch, Trustee  
Scott Kettle, Engineer

**Excused:**

Wes Johnson, Engineer

**Others Present:**

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

**Approve the Agenda for May 12, 2015:**

Trustee Gertsch made a motion to approve the agenda for May 12, 2015. Mayor Bonner seconded the motion that carried with all members voting aye.

**Approve the Minutes of the April 7, 2015 Meeting:**

Trustee Gertsch made a motion to approve the minutes of the April 7, 2015 board meeting. Mayor Bonner seconded the motion that carried with all members voting aye.

**Higginson Barn/Greenhouse Project:**

The Board held a short discussion regarding the Higginson request to use a septic tank on their property as discussed at the previous board meeting. Mayor Bonner made a motion to deny the Higginson's request to use a septic tank. Trustee Gertsch seconded the motion that carried with all members voting aye.

**Resolution 2015-03 Updated Policies, Procedures & Bylaws:**

Trustee Gertsch reviewed a few changes that he would like to have changed in the updated version of the district policies, procedure and bylaws (notes of changes are listed in the supplemental file). Trustee Gertsch made a motion to have the staff make the changes and bring back to the board for further consideration. Mayor Bonner seconded the motion that carried with all members voting aye.

**Engineers Reports:**

Scott Kettle updated the board on the monthly flows as received from Heber Valley SSD. The board held a short discussion regarding the conditions of the Pine Canyon Road project and noted that the completion date of the project is July 31.

**Manager Report:**

Becky Wood began the manager's report by reviewing some of the items from the previous board meeting and giving the board members a short update of each item including the Palmer/Mair shared lateral agreement, Resolution 2015-01 the Wastewater Planning Program, the expenditure to Midway City to reimburse the work that KW Robinson has done and the issue with Doug Dance and his willingness to repair Stringtown road. Becky then updated the board on current projects of the district such as the 2014 Audit, continued discussions regarding billing amounts of commercial customers and billing types/reviewing meter amounts to determine usage amounts, contacting customers regarding household size, and delinquent account billings.

**Trustee Reports:**

There were no Trustees reports.

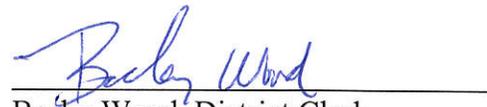
**Warrants & Financials:**

The warrant list for May 12, 2015 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district, including the month of April were presented as part of the packet for the board to review. Trustee Gertsch made a motion to approve the warrants for May 12, 2015. Mayor Bonner seconded the motion that carried with all members voting aye.

**Adjourn:**

Mayor Bonner made a motion to adjourn the meeting at 8:45pm that carried with all members voting aye.

  
Alan Cluff, Chairman

  
Becky Wood, District Clerk