

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Monday May 13, 2019, 4:30 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 13 May 2019 Regular Meeting
 - b. Minutes of the 8 April 2019 Regular Meeting
 - c. Warrants & Financials
3. **Utah Local Governments Trust Discussion (Greg Baumgartner)** – Review and Discuss Current Insurance Basics and Coverage
 4. **Operator Report** – Receive an Update on Work Performed for the District
 5. **Grease Trap Discussion** – Discuss the Status of District Grease Traps, Review the Need for Upgrades to the Current System and Possibly Approve an Expenditure to Make Repairs to the Existing Issues
 6. **Resolution 2019-01 (Municipal Wastewater Planning Program)** – Discuss and Possibly Approve Resolution Regarding the Annual Municipal Wastewater Planning Program & Sanitary Sewer Management Program
 7. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
 8. **Managers' Report** – Receive an Update on District Activities, Issues & Projects
 9. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
 10. **(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**
 11. **Adjournment**

Posted on 10 May 2019 at 1:00 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. 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.