

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

Monday, May 13, 2019 at 4:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held May 13, 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, 7-Eleven and the Midway City Post Office. 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

Don Huggard, Vice-Chairman

Scott Kettle, Engineer

Becky Wood, Manager

Celeste Johnson, Mayor (via telephone)

Wes Johnson, Engineer

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

General Consent Calendar

- a. Agenda for the 13 May 2019 Regular Meeting
- b. Minutes of the 8 April 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.

Utah Local Governments Trust Discussion:

Greg Baumgartner, Representative from Utah Local Governments Trust discussed the districts policy, why the Hanson claim was not paid and answered questions from board members. It was determined that MSD would:

1. Begin a campaign to educate homeowners on purchasing adequate sewer coverage on their insurance policies, put a note on quarterly billing, newsletters, Facebook posts, etc.
2. Put a protocol in place for emergencies
3. Draft a letter to Gary Hanson releasing the district from liability
4. Have ULGT and Travelers Insurance take a second look at the Gary Hanson Claim

Operator Report & Grease Trap Discussion:

The board held a discussion regarding grease traps and work performed by public works. It was determined that Celeste Johnson would facilitate a meeting with MSD employees, Michael Henke and Monica Echols to discuss grease trap building permits, inspections, etc. and bring back a proposal to next month's meeting. Eric Mecham also mentioned a grease trap inspection checklist from a neighboring district that may be helpful in this process. Celeste Johnson also noted that she would discuss the workload with Cory Lott and bring back a proposal to the following meeting.

Resolution 2019-01 (Municipal Wastewater Planning Program):

Scott Kettle presented the 2018 Municipal Wastewater Planning Program Report to the board for approval. Don Huggard made a motion to approve Resolution 2019-01 and the information contained in the report. Clair Provost seconded the motion that carried with all members voting aye.

Engineer Reports:

Scott Kettle updated the board on flows as reported by Heber Valley Special Service District. The board discussed joining projects with Midway City. It was determined that Wes Johnson would bring information regarding potential sewer projects that could be facilitated with Midway City projects to the following meeting. Scott Kettle discussed the bill from KW Robinson on the warrant list for the grinder repair at the Tate Lane Pump House.

Manager Report:

Becky Wood updated the board on the Hanson remodel, new legislative changes, upcoming elections and declaration of candidacy period, policy changes (emergency procurements) and budgets. The board determined that a public hearing would be set for the following meeting (June 10) to discuss changes to the budget to allow for extra projects.

Trustee Reports:

Clair Provost updated the board on the HVSSD purchase of additional fields to the West of the farm.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 6:36pm that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk