

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

Tuesday, May 2, 2017 at 5:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held May 2, 2017 at 5:30 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 and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Call to Order; Opening Remarks or Invocation

Don Huggard called the meeting to order at 5:30 p.m.

Roll Call:

Don Huggard, Chairman
Colleen Bonner, Trustee
Wes Johnson, Engineer
Becky Wood, Manager

Clair Provost, Vice-Chairman
Scott Kettle, Engineer
Cory Lott, PW Crew Chief

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

Don Huggard asked if anyone in attendance would like to give the opening remarks or invocation. Clair Provost gave the opening invocation.

General Consent Calendar

- a. Agenda for the 2 May 2017 Regular Meeting
- b. Minutes of the 11 April 2017 Regular Meeting
- c. Warrants & Financials

Note: Copies of items 2a, 2b and 2c are contained in the supplemental file.

Motion: Colleen Bonner made a motion to approve the consent calendar. Clair Provost seconded the motion that carried with all members voting aye.

Operator Report:

Cory Lott updated the board on the progress of manhole inspections and noted that grease trap inspections would be done asap. The board thanked Cory and the public works guys for their work.

Alder Meadows/Final Approval:

The board discussed easement requirements of the subdivision.

Motion: Colleen Bonner made a motion to grant Final Approval of the Alder Meadows Subdivision contingent upon all of the required easements being recorded; all redlines being corrected, satisfying all bonding requirements and having all fees paid. Don Huggard seconded the motion that carried with all members voting aye. (Note: plat will not be signed until all requirements listed here have been met).

Saint-Prex Subdivision/Preliminary Approval:

The board discussed layout and direction of sewer laterals. Wes Johnson noted that Kohler Lane may be incorporated as a second access for the development and the possibility of “back lot sewers” if it is not.

Motion: Colleen Bonner made a motion to grant Preliminary Approval of the Saint-Prex Subdivision contingent upon approval of all construction plans and drawings, including sewers lines placed in ROW’s and avoiding any and all back lot sewers plans. Don Huggard seconded the motion that carried with all members voting aye. (Note: plat will not be signed until all requirements listed here have been met).

Scotch Fields, Phase 2/Final Approval:

Scott Kettle reminded the board about the rerouting of the sewer line as discussed a few months back in conjunction with the Scotch Fields Plat.

Motion: Colleen Bonner made a motion to grant Final Approval of the Scotch Fields, Phase 2 Subdivision contingent upon all redlines being corrected, satisfying all bonding requirements, having all fees paid and connection of Phase 1 to Phase 2. Clair Provost seconded the motion that carried with all members voting aye. (Note: plat will not be signed until all requirements listed here have been met).

Legal Services/Approve Agreement:

The board reviewed the Legal Services Agreement sent over from Fabian Vancott (see meeting minutes from March 15, 2017 Special Meeting).

Motion: Don Huggard made a motion to approve the agreement and reevaluate services in one year. Colleen Bonner 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. He noted that Val Kotter had completed repair on the sump pump at the Tate Lane Pump House (see bill from Val Kotter on warrant list) but that EC Power had not yet replaced the generator seal. Scott Kettle updated the board on the Dutch Hills Subdivision on Saddle Drive and the Julian Subdivision going in on Center Street (see letters of recommendation in supplemental file). Wes Johnson informed the board of a subdivision being constructed above Oak Haven Estates that would run sewer lines all the way up the hill because septic tanks were not allowed in this development. The board discussed ways to put the sewer lines in to benefit the developments below.

Manager Report:

Becky Wood updated the board on the progress of district functions. She reviewed the Xpress Bill Pay costs as well as the delinquent sewer accounts of the district. The board asked Becky Wood to

give an update on the delinquent accounts at next month's meeting. The board discussed charges for homes if their water was shut off and the extent of people that were on sewer that were getting billed for it correctly. The board asked Becky to divide the district into sections and determine all customers that correctly receive a bill.

Trustee Reports:

There were no Trustees Reports.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 6:48pm that carried with all members voting aye.



Don Huggard, Chairman



Becky Wood, District Clerk