

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, November 1, 2016, 6:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for the November 1, 2016 Midway Sanitation District Meeting
3. **Approve the Minutes** of the October 4, 2016 Midway Sanitation District Meeting
4. **Mountain Goat Apartments/Preliminary & Final Approval (Jean Hoover)** – Discuss and Possibly Grant a Request for Preliminary & Final Approval for the Mixed Use Development, called Mountain Goat Apartments, located at 269 East Main Street
5. **Resolution 2016-05 (FY 2017 Budget)** – Proposed Resolution 2016-05 Adopting the Midway Sanitation Fiscal Year 2017 Budget
 - a. **Discussion** – Discuss and Review the Proposed Budget & Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Budget/Resolution
 - c. **Action** – Discuss and Possibly Approve Resolution 2016-05 Adopting the FY 2017 Final Budget
6. **Ratify Approval of Scotch Fields Off-Site Sewer Line** – Discuss and Ratify Approval of the Scotch Fields Subdivision Off-Site Sewer Line Installation along Burgi Lane and Center Street and Add Associated Project Costs to the 2016/2017 Budgets as Necessary
7. **Resolution 2016-06 (Fee Schedule Addition to Policies & Procedures/Late Fees)** - Discuss and Possibly Adopt Resolution 2016-06 Adding a Schedule of Fees to the Midway Sanitation District Policies & Procedures
8. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
9. **Managers' Report** – Receive An Update on District Activities, Issues & Projects, Budget Review
 - a. **2016 Annual Donation Drive** – Discuss the 2016 Annual Donation Drive Cause and Set Donation Amount that can be donated by MSD
10. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District

11. Warrants & Financials – Discuss, Review and Approve Expenditures and Financials of the District

12. Adjournment

Published on the Utah Public Notice Website on October 24, 2016 at 10:00a.m. by Becky Wood (District Clerk)

Posted on October 28, 2016 at 1:00p.m. by Becky Wood (District Clerk)

Amended on October 26, 2016 at 1:00p.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.