

MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, November 28, 2016, 5:00p.m.

Midway City Offices
75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for the November 28, 2016 Midway Sanitation District Meeting
3. **Approve the Minutes** of the November 1, 2016 Midway Sanitation District Meeting
4. **2016 Annual Donation Drive** – Discuss the 2016 Annual Donation Drive and Set a MSD Donation Amount
5. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
6. **Managers' Report** – Receive An Update on District Activities, Issues & Projects, Budget Review
7. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
8. **Warrants & Financials** – Discuss, Review and Approve Expenditures and Financials of the District
9. **Resolution 2016-06 (Fee Schedule/Late Fee Addition to Policies & Procedures)**– Discuss and Possibly Adopt Resolution 2016-06 Adding a Fee Schedule for Midway Sanitation District
 - a. **Public Hearing** – Receive Public Comment on the Request
 - b. **Action** – Discuss and Possibly Approve the Resolution
10. **Adjournment**

Published on the Utah Public Notice Website on November 21, 2016 at 10:00a.m. by Becky Wood (District Clerk)
Posted on November 22, 2016 at 1:00p.m. by Becky Wood (District Clerk)
Amended on _____ at _____ 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.