

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

**Tuesday, November 30, 2015 at 6:00 p.m.**

Minutes of the Midway Sanitation District Board of Trustees regular meeting held November 30, 2015 at 6:30 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, Radley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

**Roll Call:**

Alan Cluff, Chairman  
Colleen Bonner, Mayor and Vice-Chair  
Laren Gertsch, Trustee  
Scott Kettle, Engineer  
Becky Wood, Manager

**Excused:**

Wes Johnson, Engineer

The Meeting was called to order at 6:30p.m.

**Approve the Agenda for November 30, 2015:**

Mayor Bonner made a motion to approve the agenda for November 30, 2015. Trustee Gertsch seconded the motion that carried with all members voting aye.

**Approve the Minutes of the November 3, 2015 Meeting:**

Trustee Gertsch made a motion to approve the minutes of the November 3, 2015 board meeting. Mayor Bonner seconded the motion that carried with all members voting aye.

**Engineers Reports:**

Scott Kettle noted that the monthly flows as received from Heber Valley SSD wouldn't be ready until the following day and updated the board on the Pine Canyon Road Project.

Mayor Bonner moved to go into a closed executive session. Trustee Gertsch seconded the motion that carried with all members voting aye.

**Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation or the Character, Professional Competence, or Physical or Mental Health of an Individual**

Mayor Bonner moved to go out of the closed executive session. Trustee Gertsch seconded the motion that carried with all members voting aye.

**Manager Report:**

The board also held a short discussion regarding grease traps.

**Trustee Reports:**

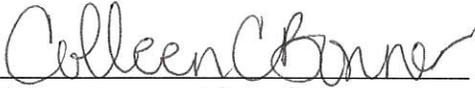
Mayor Bonner expressed her gratitude to Alan Cluff and Laren Gertsch as this is their last meeting on the board.

**Warrants & Financials:**

The warrant list for November 30, 2015 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district was presented as part of the packet for the board to review. Trustee Gertsch made a motion to approve the warrants for November 30, 2015. Mayor Bonner seconded the motion that carried with all members voting aye.

**Adjourn:**

Mayor Bonner made a motion to adjourn the meeting at ~~6:30pm~~<sup>7:00pm</sup> that carried with all members voting aye.

  
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Mayor Bonner, Vice-Chairman

  
\_\_\_\_\_  
Becky Wood, District Clerk