

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, November 7, 2017, 5:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. Call to Order; Roll Call; Opening Remarks or Invocation

2. Consent Calendar

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 7 November 2017 Regular Meeting
- b. Minutes of the 3 October 2017 Regular Meeting
- c. Warrants & Financials

3. Operator Report – Receive an Update on Work Performed for the District

4. Pine Canyon Paradise Small Subdivision / Preliminary & Final Approval (Michael Johnston) – Discuss and Possibly Grant Preliminary & Final Approval for Pine Canyon Paradise, Small Scale Subdivision Located at 515 Pine Canyon Road

5. Engineers Report – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration

6. Managers' Report – Receive an Update on District Activities, Issues & Projects

7. Trustees Reports – Receive an Update on Areas and Issues of Concern to the District

8. Resolution 2017-04 (Updated Policies, Regulations, Bylaws and Basic Organizational Documents) – Discuss and Possibly Approve Resolution 2017-04 updating the Policies, Regulations, Bylaws and Basic Organizational Documents of the District including Logo, and Mission and Vision Statements

a. **Discussion** – Discuss and Review the Proposed Policy, Regulations, Bylaws and Organizational Documents

b. **Public Hearing** – Receive Public Comment on the Proposed Updates

c. **Action** – Discuss and Possibly Approve Resolution 2017-04 Adopting the Policy, Regulations, Bylaws and Basic Organizational Document Updates

9. Resolution 2017-03 (FY 2018 Budget) – Proposed Resolution 2017-03 Adopting the Midway Sanitation Fiscal Year 2018 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 2017-03 Adopting the FY 2018 Final Budget

10. Adjournment

Published on the Utah Public Notice Website on 2 November 2017 at 10:35a.m. by Becky Wood (District Clerk)
Posted on 3 November 2017 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.