

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, October 10, 2018, 4:30 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 10 October 2018 Regular Meeting
- b. Minutes of the 12 September 2018 Regular Meeting
- c. Warrants & Financials

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

4. Dutch Draw 3 Lot Subdivision / Preliminary & Final Approval (Michael Johnston) – A Request for Preliminary & Final Approval for a 3- Lot Subdivision Located at 1414 North Dutch Canyon Road

5. 2019 Improvement Projects – Approve and Award Contract for 2019 Improvement Projects of the District

6. Billing Rate Review- Review and Discuss the Billing Rates for Residential and Commercial Customers

7. Tentative FY 2019 Budget - Review and Discuss the Approved Tentative 2019 Budget for Midway Sanitation District

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

9. Managers' Report – Receive An Update on District Activities, Issues & Projects

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

11. (As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual

12. Adjournment

Posted on 5 October 2018 at 2:00 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.