

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

Tuesday, October 24, 2018 at 4:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees Special Meeting held October 24, 2018 at 4:30 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, Ridley's Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Public Notice Web Site.

Call to Order; Opening Remarks or Invocation

Roll Call:

Clair Provost, Chairman
Celeste Johnson, Mayor (Excused)
Wes Johnson, Engineer

Don Huggard, Vice-Chairman
Scott Kettle, Engineer
Becky Wood, Manager

Others Present:

Janice Kennedy, Hamlet Condos

Carol Huggard

Note: A copy of the meeting roll is contained in the supplemental file.

General Consent Calendar

- a. Agenda for the 24 October 2018 Regular Meeting
- b. Minutes of the 10 October 2018 Regular Meeting
- c. Warrants

Note: Copies of items 2a, 2b and 2c are contained in the supplemental file.

Motion: Don Huggard made a motion to approve the consent calendar including the agenda, previous meeting minutes and warrants of the district. Clair Provost seconded the motion that carried with all members voting aye.

Rate Review & Discussion (Resolution 2018-09):

Becky Wood presented information regarding a rate increase via PowerPoint (see supplemental file).

Clair Provost made a motion to go into a public hearing to receive public comment on the proposed rate increase. Don Huggard seconded the motion that carried with all members voting aye.

Public Hearing:

Janice Kennedy

Ms. Kennedy made the following comments:

- She was on the Hamlet financial planning board
- She agreed that we needed to pay for the services we use
- Questioned the distinction of condos using the 3-person rate structure
- Discussed her own issue with forming an accurate budget

Carol Huggard

Mrs. Huggard said that at first, she was concerned with the amount of increases in almost all aspects of county services, but after further thought she had decided that the MSD sewer rate increase was not going to have a huge impact.

There being no further public comment Clair Provost made a motion to end the public hearing. Don Huggard seconded the motion that carried with all members voting aye.

Motion: Don Huggard made a motion to approve the district rate increase. Clair Provost seconded the motion that carried with all members voting aye.

Tentative FY 2019 Budget (Resolution 2018-08):

Becky Wood presented information regarding the FY 2019 Budget via PowerPoint (see supplemental file).

Clair Provost made a motion to go into a public hearing to receive public comment on the proposed rate increase. Don Huggard seconded the motion that carried with all members voting aye.

Public Hearing:

Janice Kennedy

Ms. Kennedy mentioned her own issue with forming an accurate budget.

There being no further public comment Clair Provost made a motion to end the public hearing. Don Huggard seconded the motion that carried with all members voting aye.

Motion: Don Huggard made a motion to approve the FY 2019 Budget. Clair Provost seconded the motion that carried with all members voting aye.

FY 2018 Budget Additional Revenues and Expenditures:

Clair Provost made a motion to go into a public hearing to receive public comment on any FY 2018 Additional Revenues and Expenditures. Don Huggard seconded the motion that carried with all members voting aye.

Public Hearing:

There being no public comment Clair Provost made a motion to end the public hearing. Don

Huggard seconded the motion that carried with all members voting aye.

Motion: Don Huggard made a motion to approve the FY 2018 Budget as is, without any additional revenues or expenses added. Clair Provost seconded the motion that carried with all members voting aye.

Closed Meeting to Discuss the character, professional competence or physical or mental health of an individual:

Clair Provost made a motion to go into a closed session. Don Huggard seconded the motion that carried with all members voting aye.

Clair Provost made a motion to go out of closed session. Don Huggard seconded the motion that carried with all members voting aye.

Engineer Reports:

Scott Kettle noted that there were no flow reports as this was mid-month, but that he would email out the reports as soon as they were available. He mentioned that Twin D was in town cleaning and videoing lines. The board held a lengthy discussion regarding grease traps. Scott Kettle noted that he had a meeting scheduled for the following week to meet with Cecil Duvall at Café Galleria to discuss grease trap specs.

Manager Report:

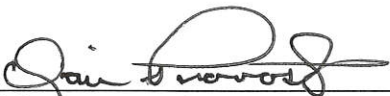
Becky Wood asked the board to set a date for the next meeting. It was determined that due to scheduling conflicts and board member training dates that this would be determined at a later time.

Trustee Reports:

There were not Trustees reports.

Adjourn:

Clair Provost made a motion to adjourn the meeting at 7:52pm that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk