

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

**Tuesday, January 3, 2017 at 6:30 p.m.**

Minutes of the Midway Sanitation District Board of Trustees regular meeting held January 3, 2017 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, Ridley'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:**

Colleen Bonner, Mayor, Trustee	Don Huggard, Chairman
Scott Kettle, Engineer	Wes Johnson, Engineer
Becky Wood, Manager	

**Excused:**

Clair Provost, Vice-Chairman

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

**Approve the Agenda for January 3, 2017:**

Colleen Bonner made a motion to approve the agenda for January 3, 2017. Don Huggard seconded the motion that carried with all members voting aye.

**Approve the Minutes of the November 28, 2016 Meeting:**

Colleen Bonner made a motion to approve the minutes of the November 28, 2016 board meeting. Don Huggard seconded the motion that carried with all members voting aye.

**Organization of the Board for 2017:**

Due to upcoming issues and potential challenges the board agreed to keep the board as follows: Don Huggard as chairman, Clair Provost as Vice-Chairman and Colleen Bonner as Trustee. The board also felt that it was in their best interest to keep Don Huggard as the representative for the HVSSD board. Colleen Bonner made a motion to approve the current board structuring for 2017. Don Huggard seconded the motion that carried with all members voting aye. The board members recommended adding this agenda item to Februarys meeting should Clair Provost want to make any changes.

**Set 2017 Meeting Schedule:**

Don Huggard made a motion to approve the 2017 meeting schedule with the discussed changes (see copy of schedule in supplemental file). Colleen Bonner seconded the motion that carried with all members voting aye.

**Engineer Reports:**

Scott Kettle updated the board on the monthly flows as received from Heber Valley SSD. The board discussed adding an ERU count to flow lists.

**Manager Report:**

Becky Wood updated the board on the recent activities of the district office.

**Trustee Reports:**

Don Huggard informed the board that he and Jason Standifer had discussed installing a SCADA system at the pumphouse. Scott Kettle said he could bring some pricing for the board to look through at the next meeting.

**Warrants:**

The warrant list for January 3, 2017 was presented for approval. (See copy in the warrant and supplemental files.) Don Huggard made a motion to approve the warrants for January 3, 2017. Colleen Bonner seconded the motion that carried with all members voting aye.

**Adjourn:**

Colleen Bonner made a motion to adjourn the meeting at 7:23pm that carried with all members voting aye.

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Don Huggard, Chairman

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Becky Wood, District Clerk