

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, August 5, 2014, 6:30 p.m.
Midway City Offices
75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for August 5, 2014
3. **Approve Minutes** from the July 1, 2014 Meeting
4. **Higginson Greenhouse Project (Paul Berg)** – A Request for Approval for the Greenhouse Project located off of South Center Street/Hwy 113
5. **Resolution 2014-05** – Discuss & Possibly Approve Resolution 2014-05 Adopting an Prepaid Out-of-Pocket Bonding Expense for all Developments
6. **Resolution 2014-06** – Discuss & Possibly Approve Resolution 2014-06 Adopting an Updated Capital Facilities Plan & Impact Fee Study completed by Horrocks Engineers.
 - a. **Public Hearing** – Receive Public Comment on the Request
7. **Resolution 2014-07** –Discuss & Possibly Approve Resolution 2014-07 Adopting an Impact Fee Enactment to Set the Amounts to be Charged for the District’s Impact Fees
 - a. **Public Hearing** – Receive Public Comment on the Request
8. **Election & Board Term Changes** – Discuss and Possibly Approve a Change of Election Venue from the Regular Municipal Elections to the Regular General Election done by the County. As recently passed through Utah Code Section 17B-1-306(13)(b). Venue change will also extend the length of all current board members by one (1) year.
9. **Engineers Report** – Receive An Update on District Improvement Projects, Sewer Rehabilitation, Jordanelle Metering & Infiltration
10. **Managers’ Report** – Receive An Update on District Activities, Issues & Projects
11. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
12. **Warrants & Financials** – Discuss and Approve Expenditures of the District
 - a. **Horrocks Engineering Services Billing Rate Approval**
13. **Adjournment**

Published on the Utah Public Notice Website on 31 July 2014 at 10:00p.m. by Becky Wood (District Clerk)
Posted on 31 July 2014 at 1:00p.m. by Becky Wood (District Clerk)
Amended on 2014 at 12:00p.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.