

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, February 4, 2014, 6:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for February 4, 2014
3. **Approve the Minutes** for the January 7, 2014 Meeting
4. **Emergency Response Plan** – Identify and Discuss Potential Threats and Overall Emergency Response of Involved Utility Entities
5. **Discuss Resolution 2014-02 (Jensen Annexation Agreement)** - Discuss Annexation Agreement for Sharon Jensen property located at 65 South Johnson Mill Road (Former Resolution 2013-04 Postponed & Not Adopted)
6. **Resolution 2014-01 (Municipal Wastewater Planning Program Resolution)** – Discuss and possibly approve Resolution 2014-01 regarding the annual Municipal Wastewater Planning Program.
7. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
8. **Managers' Report** – Receive An Update on District Activities, Issues & Projects
 - a. Valais, Phase 9 Plat Map Signature
9. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
10. **Warrants** – Discuss and Approve Expenditures of the District
 - a. Ratify Expenditure of a “Soft-Start” Mechanism for the Tate Lane Pump House Generator from ID Electric in the amount of approximately \$3,500.00
 - b. Approve Capital Facilities Plan Update (Impact Fee Study) Expenditure
 - c. Review Insurance Information
 - d. 2013 End of Year Financials
11. **Adjournment**

Published on the Utah Public Notice Website on 28 January 2014 at 12:00p.m. by Becky Wood (District Clerk)

Posted on 28 January 2014 at 12:00p.m. by Becky Wood (District Clerk)

Amended on 30 January 2014 at 10:30a.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.