

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Tuesday, January 7, 2013, 6:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for January 7, 2013
3. **Approve Minutes** - for the December 3, 2013 Meeting
4. **Farm Springs Subdivision (Formerly The Settlement, Paul Berg)** – A Request for Final Approval of Subdivision located Between Pine Canyon Road and North Center Street
5. **Organization of the Board for 2014** – Appoint a Chairman & Vice-Chairman for the 2014 Board
6. **2014 Meeting Schedule** – Discuss and Approve a 2014 Meeting Schedule for MSD
7. **Heber Valley Special Service District Board Appointment** – Appoint a member of MSD to the Heber Valley Special Service District Board of Directors
8. **Accept the 2013 Impact Fee report** – Review and Discuss the 2013 Impact Fee Report
9. **Discuss and Possibly Accept** any Additional Revenues and/or Expenditures Received by Midway Sanitation District During the 2013/2014 Calendar Year.
10. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
11. **Managers' Report** – Receive An Update on District Activities, Issues & Projects, & District Newsletter, also see a short training video
 - a. Accept the 2013 Impact Fee Certification
 - b. Authorize Purging of District Files according to the Utah State Archives Calendar
12. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
13. **Warrants** – Discuss and Approve Expenditures of the District
14. **Adjournment**

Amended on 2013 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.