

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

Tuesday, February 10, 2015 at 5:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held February 10, 2015 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, Ridleys Express and 7-Eleven. A copy was sent to each of the Trustees and posted on the Utah Meeting Notice Web Site.

Roll Call:

Alan Cluff	Wes Johnson	
Colleen Bonner	Scott Kettle	
Laren Gertsch	Kraig Powell	Becky Wood

Others Present:

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

Approve the Agenda for February 10, 2015:

Mayor Bonner made a motion to approve the agenda for February 10, 2015. Trustee Gertsch seconded the motion that carried with all members voting aye.

Approve the Minutes of the January 13, 2015 Meeting:

Mayor Bonner made a motion to approve the minutes of the January 13, 2015 board meeting. Trustee Gertsch seconded the motion that carried with all members voting aye.

Acqua Recover Center Update:

Engineer Johnson informed the board that he has met with Lisa Christen and the new grease trap installation company representative for Acqua Recovery Center and are getting closer to finding a suitable system that meets the requirements of the MSD board. Engineer Johnson will update the board with any new developments.

Engineers Reports:

Engineer Kettle updated the board on the monthly flows as received from Heber Valley SSD. Engineer Johnson presented the board with the current MSD Pretreatment Ordinance along with other area Pretreatment Ordinances. The board discussed modifying or adding to the current MSD Pretreatment Ordinance and ultimately placed Horrocks Engineering along with Attorney Powell in charge of adding to the Ordinance on an as needed basis to cover all aspects of the district. The board will then review the updated ordinance and adopt the approved updated version.

Engineer Johnson updated the board on the customer rate arrangement. He announced that the project had become larger than expected due to software and business licensing issues. He noted that he would have more to discuss at the next month board meeting in regards to the “commercial” users.

Manager Report:

Manager Wood presented the 2014 Impact Fee Report consisting of all impact fees collected and used in 2014. The board discussed the use of the fees and the amounts from previous years. The board approved the 2014 Impact Fee Report.

Manager Wood then began a discussion about the policies, procedures and the bylaws of the district. She informed the board that she would review the document along with staff and bring in a redline copy for the board to approve at a later date. Attorney Powell noted that this was a project that was in need of review for some time.

Manager Wood discussed the current projects of the district, showing a power point presentation regarding these accomplishments, the delinquent accounts status, grease trap inspections, insurance review from Kent Kohler and discussed why the emergency plan discussions from 2014 were put on hold (and that she would once again be discussing the emergency plan with the board at a later meeting).

Trustee Reports:

There were no Trustee Reports at this time.

Warrants & Financials:

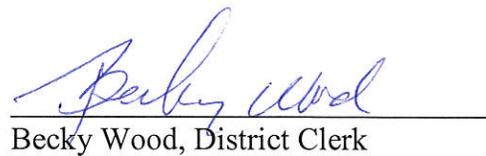
The warrant list for February 10, 2015 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district, including the month of January were presented as part of the packet for the board to review.

Trustee Gertsch made a motion to approve the warrants for February 10, 2015. Mayor Bonner seconded the motion that carried with all members voting aye.

Adjourn:

Mayor Bonner made a motion to adjourn the meeting at 8:01pm. Chairman Gertsch seconded the motion that carried with all members voting aye.


Alan Cluff, Chairman


Becky Wood, District Clerk