

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

Tuesday, October 8, 2014 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held October 8, 2014 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, The Store 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	Becky Wood

The Meeting was called to order at 6:00p.m.

Approve the Agenda for October 8, 2014:

Trustee Gertsch made a motion to approve the agenda for October 8, 2014. Mayor Bonner seconded the motion that carried with all members voting aye.

Approve the Minutes of the September 3, 2014 Meeting:

Trustee Gertsch made a motion to approve the minutes of the September 3, 2014 board meeting with the noted changes as well as the August 5, 2014 meeting minutes containing the Capital Facilities Plan Discussions with the noted changes. Mayor Bonner seconded the motion approving both sets of meeting minutes that carried with all members voting aye.

FY 2015 Tentative Budget:

Manager Wood presented the Draft budget for 2015. The board discussed capital improvement plans and options relating to the revenues and expenses of the district. It was determined that a second draft of a tentative budget would be discussed and possibly approved at next month's board meeting.

Engineer Reports:

Engineer Johnson updated the board on the Bowden Fields (200 East 200 North) line extension issue. Engineer Johnson noted that the current owners of the property said they feel uncomfortable paying to have the line extended. The current owners are planning to give their property to a neighbor. Engineer Jonson recommended that MSD require a signed and recorded easement of the line extension before signing off on final plat.

Engineer Kettle updated the board on the monthly flows as received from Heber Valley SSD. He noted that flows were down from last month, but up from last year. The Labor Day holiday weekend saw higher flows plus intake from a rainstorm.

Engineer Kettle also updated the board on the Interlaken road sinking issue. He noted that Staker/Parson did repair work but paving seems to be worse than before the road began to sink. He informed the board that he will be setting up another meeting with Staker/Parson to discuss further options.

Engineer Johnson noted that KW Robinson needed to postpone the project on Pine Canyon Road for approximately 2 weeks.

Manager Report:

Manager Wood presented an update on the districts projects and issues and time sheets/hours worked by Jason Standifer and other public works employees contributing to sewer inspections, cleaning, etc. Manager Wood also presented the districts' accounts receivable delinquent list to the board as given to the County Treasurer to assess to the 2014 property taxes. The board asked Manager Wood to look into the billing amounts to determine actual costs of individual households and manage how many people live in each household and are required to pay as Gay Motley had done previously.

Manager Wood then presented a letter regarding the Canyon View Road Annexation. The letter stated that any involved entity servicing or operating within the annexation was given until October 17, 2014 to oppose/protest the annexation as an entity (see copy of letter in supplemental file). The board offered no direct protest in regards to the annexation. Trustee Gertsch asked Manager Wood to find out why a deadline to protest the annexation was given and notify the board. Manager Wood indicated that she would send the board an email as soon as possible.

Manager Wood asked the board about their thoughts of Interlaken incorporating into a town as there had been a public meeting on the issue just days before. It was determined that Manager Wood would discuss, with Attorney Powell, the likeliness of Interlaken being able to appoint a member to the MSD board.

Manager Wood also discussed a letter she had received in regards to the Kimball property on Main Street going into foreclosure. The board determined that as long as all of the sewer related bills have been paid there were no disputes on this issue.

Trustee Reports:

There were no Trustee Reports at this time.

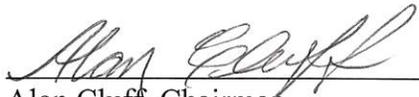
Note: Mayor Bonner and Engineer Johnson left at 7:02 p.m. to join the City Council Meeting at the Community Center.

Warrants & Financials:

The warrant list for October 8, 2014 was presented for approval. (See copy in the warrant and supplemental files.) Trustee Gertsch made a motion to approve the warrants for October 8, 2014. Chairman Cluff seconded the motion that carried with all members voting aye. The financials of the District including the month of August were presented as part of the packet for the board to review.

Adjourn:

Trustee Gertsch made a motion to adjourn the meeting at 7:06pm. Chairman Cluff seconded the motion that carried with all members voting aye.


Alan Cluff, Chairman


Becky Wood, District Clerk