

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

**Tuesday, September 29, 2015 at 6:00 p.m.**

Minutes of the Midway Sanitation District Board of Trustees regular meeting held September 29, 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, Radley's 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, Chairman  
Colleen Bonner, Mayor/VC  
Laren Gertsch, Trustee  
Scott Kettle, Engineer  
Wes Johnson, Engineer  
Becky Wood, Manager

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

**Approve the Agenda for September 29, 2015:**

Mayor Colleen Bonner made a motion to approve the agenda for September 29, 2015. Chairman Alan Cluff seconded the motion that carried with all members voting aye.

**Approve the Minutes of the August 4, 2015 Meeting:**

Mayor Colleen Bonner made a motion to approve the minutes of the August 4, 2015 board meeting. Chairman Alan Cluff seconded the motion that carried with all members voting aye.

**Resolution 2015-05 Insurance Provider Change:**

Mayor Colleen Bonner made a motion to switch insurance providers from Moreton and Company to the Utah Trust. Chairman Alan Cluff seconded the motion that carried with all members voting aye.

**Resolution 2015-06 Interlocal Agreement Amendments:**

Manager Becky Wood indicated that she had made a few changes/updates regarding the Treasurer duties to the Midway Sanitation and Midway City Interlocal Agreement for services. Mayor Colleen Bonner made a motion to accept the changes of the document and noted that the document would now need to go before Midway City Council for approval. Chairman Alan Cluff seconded the motion that carried with all members voting aye.

**FY 2016 Budget:**

The board reviewed the proposed budget numbers and made changes as necessary. The board scheduled a public hearing on the budget to be scheduled at the next board meeting: November 3, 2015 at 6:30pm.

Note: Trustee Laren Gertsch arrived at approx. 6:30pm

**Engineers Reports:**

Scott Kettle updated the board on the monthly flows as reported by Heber Valley SSD. Wes Johnson updated the board on the Lime Canyon project.

**Manager Report:**

Manager Becky Wood updated the board on upcoming conferences, trainings and delinquent accounts of the district.

**Trustee Reports:**

Trustee Laren Gertsch asked Scott Kettle if the meters had been moved from the JSSD lines to other areas as discussed in the August meeting. Scott Kettle told the board that they would be moved soon. Mayor Colleen Bonner/ Chairman Alan Cluff asked the board if they would be interested in participating with Heber City/ Heber Valley SSD in hiring a grease trap inspector as discussed at the last Heber Valley Special Service District meeting. The board agreed that they would need to see a proposal on the issue before they could make a decision.

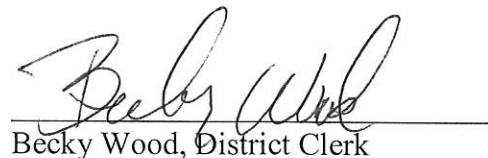
**Warrants & Financials:**

The warrant list for September 29, 2015 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district, including the month of August were presented as part of the packet for the board to review. Trustee Laren Gertsch made a motion to approve the warrants for September 29, 2015 and to pay any bills that come in before the next meeting as long as they are ratified at the November 3 meeting. Mayor Colleen Bonner seconded the motion that carried with all members voting aye.

**Adjourn:**

Mayor Bonner made a motion to adjourn the meeting at 7:22pm that carried with all members voting aye.

  
Alan Cluff, Chairman

  
Becky Wood, District Clerk