

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

Tuesday, September 6, 2016 at 6:30 p.m.

Minutes of the Midway Sanitation District Board of Trustees regular meeting held September 6, 2016 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:

Colleen Bonner, Mayor, Trustee	Don Huggard, Chairman
Clair Provost, Vice-Chairman	Scott Kettle, Engineer
Wes Johnson, Engineer	Kraig Powell, Attorney
Becky Wood, Manager	

Others in Attendance:

Paul Berg, Berg Engineering

Approve the Agenda for September 6, 2016:

Clair Provost made a motion to approve the agenda for September 6, 2016. Colleen Bonner seconded the motion that carried with all members voting aye.

Approve the Minutes of the August 2, 2016 Meeting:

Don Huggard made a motion to approve the minutes of the August 2, 2016 board meeting. Clair Provost seconded the motion that carried with all members voting aye.

Caldwell Farm Subdivision/Final Approval:

Paul Berg, representing the Caldwell Farm Subdivision came before the board with the additional plan drawings as requested at the previous meeting. Clair Provost made a motion to grant final approval of the Caldwell Farm Subdivision. Colleen Bonner seconded the motion that carried with all members voting aye.

Engineers Reports:

Scott Kettle updated the board on the monthly flows as received from Heber Valley Special Service District. He mentioned that Twin D, Inc. had begun work on Interlaken and were making good progress. Scott updated the board on the Sharon Lane issue regarding David Ure.

Closed Executive Session to Discuss Reasonably Imminent Litigation

Don Huggard moved to go into a closed executive session. Colleen Bonner seconded the motion that carried with all members voting aye.

Colleen Bonner moved to go out of closed executive session. Don Huggard seconded the motion that carried with all members voting aye.

Manager Report:

Becky Wood asked the board to review the 2017 budgets that were included in the meeting packet to discuss at the next meeting and updated the board on the maintenance and repairs of the Tate Lane pump house.

Kraig Powell updated the board on the easements required for Dutch Canyon and Fox Pots Subdivision as discussed at the previous meeting; noting that Dutch Canyon was being put on hold until after road infrastructure had been installed and Fox Pots was continuing to work on the conditions of the easement.

Trustee Reports:

Clair Provost asked the status of the Andy Pierce sewer line repair, Wes Johnson mentioned that he talked to Diana Lance (who would be doing the work) and she agreed to start work on the project within the next couple of weeks.

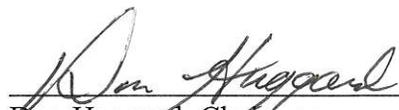
Colleen Bonner informed the board that the Doug Palmer automotive repair shop south of Ada Mairs' has been put up for lease. The board asked Kraig Powell to send a letter to Doug Palmer reminding him that to change the approved use of the building would require the tenant to come before the board and seek approval.

Warrants & Financials:

The warrant list for September 6, 2016 was presented for approval. (See copy in the warrant and supplemental files.) The financials of the district was presented as part of the packet for the board to review. Colleen Bonner made a motion to approve the warrants for September 6, 2016. Clair Provost seconded the motion that carried with all members voting aye.

Adjourn:

Colleen Bonner made a motion to adjourn the meeting at 7:38pm that carried with all members voting aye.



Don Huggard, Chairman



Becky Wood, District Clerk