

MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, September 9, 2019, 6:00 p.m.

Midway City Offices
75 North 100 West, Midway, Utah

1. Call to Order; Roll Call; Opening Remarks or Invocation

2. Consent Calendar

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 9 September 2019 Regular Meeting
- b. Minutes of the 12 August 2019 Regular Meeting
- c. Warrants & Financials

3. Operator Report – Receive an Update on Work Performed for the District

4. Grease Trap Rehabilitation Program– Discuss and Review the Current Grease Trap Situation, Make Recommendations for Policy Change/Update and Possibly Approve Rehabilitation Expenditure(s)

5. Line Cleaning Issues – Discuss a Procedure for Issues that Arise from Annual/General Line Cleaning, approve expenditure as needed

6. FY 2020 Budget - Review and Possibly Approve the Tentative 2020 Budget for Midway Sanitation District (Public Hearing Date set for October 28, 2019 to Receive Public Comment, Discuss the Approved Tentative FY 2020 Budget and Acknowledge /Discuss Additional Expenditures Relating to the current 2019 Budget)

7. Resolution 2019-06 (Canceling the 2019 MSD Elections) – Discuss and Possibly Approve Resolution 2019-06 Cancelling the 2019 Midway Sanitation District Election of Board Members

8. Haven Farms / Final Approval (Steve Quesenberry) – A Request for Final Approval for the Haven Farms Subdivision (Higginson Rural Preservation), located at approximately 1170 South Center Street

9. Engineers Report – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration

10. Managers' Report – Receive an Update on District Activities, Issues & Projects

11. Trustees Reports – Receive an Update on Areas and Issues of Concern to the District

12. (As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the

Character, Professional Competence or Physical or Mental Health of an Individual

13. Adjournment

Published on the Utah Public Notice Website on 5 September 2019 at 9:45 a.m. by Becky Wood (District Clerk)
Posted on 5 September 2019 at 1:00 p.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.