

MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, September 11, 2023, 3:00 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 for approval:

- a. Agenda for the September 11, 2023 Regular Meeting
- b. Minutes of the August 14, 2023 Regular Meeting
- c. Warrants and Financials

3. Operator's Report – Receive an Update on Grease Trap Inspections and Work Performed for the District

4. H2S Odor Mitigation - Update Board on Ongoing Odor Mitigation and Discuss Cleaning Rotation 2023

5. Resolution 2023-06 (Policies & Procedures Update of the District) –Discuss and Possibly Approve An Update to the District Policies and Procedures of the District Regarding Back Lot/Off Road Sewer Lines

6. Resolution 2023-07 (Cancelling the 2023 MSD Board Member Election) – Discuss and Possibly approve Resolution 2023-07 Cancelling the 2023 Midway Sanitation District Election (Write In Candidate Deadline is September 18 at 5p.m. when Resolution will take effect if approved)

7. FY 2024 Tentative Budget - Review and Possibly Approve a 2024 Tentative Budget for Midway Sanitation District

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

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

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

11. (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

12. Adjournment

Published on the Utah Public Notice Website on September 7, 2023 at 10:30a.m. by Becky Wood (District Clerk)
Posted on September 7, 2023 at 12:30 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.