

MIDWAY SANITATION DISTRICT REGULAR MEETING

Monday, November 13, 2023, 5:00 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 November 13, 2023 Regular Meeting
- b. Minutes of the September 11, 2023 Regular Meeting (Tabled from Previous Meeting)
- c. Minutes of the October 9, 2023 Regular Meeting
- d. Warrants & Financials

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

4. **Swiss Oaks Low Pressure Sewer System (Mike Johston)** – Review and Discuss a Proposal for Installation of a Low-Pressure Sewer System to Be Utilized West of Swiss Oaks

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

6. **Resolution 2023-08 (Tentative FY 2024 Budget & FY 2023 Additional Revenues and Expenditures)** - Discuss and Possibly Approve Resolution 2023-08 Detailing the 2024 Budget and the 2023 Budget Additions for Midway Sanitation District

- a. **Discussion** – Discuss the Approved Tentative Budget for 2024 as Well as the Additional Expenses and Revenues for the Current Year Budget
- b. **Public Hearing** – Receive Public Comment on the 2024 Proposed Budget/Resolution and Additional Expenses & Revenues of the Current Year Budget
- c. **Action** –Possibly Approve Resolution 2023-08 Adopting the FY 2024 Final Budget and the Additional Expenses & Revenues of the Current Year Budget

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

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

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

10. (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

11. Adjournment

Published on the Utah Public Notice Website on November 6, 2023 at 10:30a.m. by Becky Wood (District Clerk)
Posted on November 8, 2023 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.