



MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Midway Sanitation District

Monday, May 13, 2024, **3:00 p.m.**
Midway City Offices 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 May 13, 2024 Regular Meeting
- b. Minutes of the March 11, 2024 Regular Meeting
- c. Warrants & Financials

3. Swiss Mountain Estates Low Pressure Sewer System (Oscar Bluth, Johnathan Ward, Mike Johnston) – Review and Further Discuss a Proposal Regarding Installation of a Low-Pressure Sewer System to Discuss/Initiate a Special Assessment on Swiss Mountain Estate Residents Wanting to Connect, Out of Pocket/Estimates & Impact Fees

4. Homestead Master Plan Amendment (Paul Berg) – Discuss and Possibly Approve the Master Plan Amendment for the Homestead Resort, located at 700 North Homestead Drive

5. Oak Haven Line Extension – Review and Discuss Plans for a Main Line Extension to 2 lots in Oak Haven Located on Lime Canyon Way / Lime Canyon Road

6. SCADA System Expenditure – Review and Discuss Components and Costs of a SCADA System for Tate Lane Pump House as Well as Meter Locations of the District

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 May 6, 2024 at 10:30a.m. by Becky Wood (District Clerk)
Posted on May 6, 2024 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.