



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, March 11, 2024, 3:00 p.m.
Midway City Offices North 100 West, Midway, Utah

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, March 11, 2024, at 3:00 p.m. Notice of the meeting and agenda was posted at the Midway City Office Building, Ridley's Express, 7-Eleven and the Midway City Post Office. A copy was sent to each of the Trustees and posted on the Utah Meeting Public Notice Web Site.

Call to Order, Opening Remarks or Invocation

Roll Call:

Don Huggard, Trustee	Clair Provost, Chairman (arrived at 4:10p.m.)
Wes Johnson, District Engineer	Celeste Johnson, Mayor, Vice-Chairwoman
Travis Smout, Timp Engineering	Eric Mecham, Public Works
Becky Wood, Manager	

Others In Attendance:

Michael Johnston, Atwell Engineers
Taylor Davis, Swiss Mountain Estates
Oscar Bluth, Swiss Mountain Estates
Paul Berg, Berg Engineers

General Consent Calendar

- a. Agenda for the March 11, 2024, Regular Meeting
- b. Minutes of the February 12, 2024, Regular Meeting
- c. Warrants and Financials

Note: Copies of items a, b and c are contained in the supplemental file.

Motion: *Celeste Johnson made a motion to approve the agenda, minutes, warrants and financials. Don Huggard seconded the motion that carried with all members voting aye.*

Operators Report: Eric Mecham updated the board on grease trap inspections, noting that he had addressed locations that required additional cleaning and is currently monitoring locations approaching the cleaning threshold. Celeste Johnson noted that the new bidders for the Wasatch Mountain State Park Restaurant were the current owners of the Soldier Hollow Restaurant. Eric Mecham updated the board on projects around the district and GIS issues.

Swiss Mountain Estates Low Pressure Sewer System: Michael Johnston, Oscar Bluth & Taylor

Davis presented maps for a low-pressure sewer system for Swiss Mountain Estates for up to 200 lots, approx. 110 that are currently unbuildable. The board discussed the type of low-pressure sewer system using E-1 Pumps, point of connection to the current sewer system and maintenance concerns. The board determined that the group work with Wes Johnson to filter through questions, needed items, concerns, etc. to gather more information. Paul Berg noted that he had proposed this system for Swiss Oaks back in 1996.

Whispering Creek Subdivision, Preliminary Approval: Paul Berg presented the Whispering Creek Subdivision, a 7-lot subdivision with 1 existing home (6 lots + 1 Existing home) located at approx. 515 West Cari Lane, noting that there was already a fair amount of sewer installed in the project with the exception of a few realignments.

Motion: *Celeste Johnson made a motion to grant preliminary approval to the Whispering Creek Subdivision, upon the contingency that all engineering requirements are met including all redline corrections and applicable bonding and easement completions. Don Huggard seconded the motion that carried with all members voting aye.*

Engineer Reports:

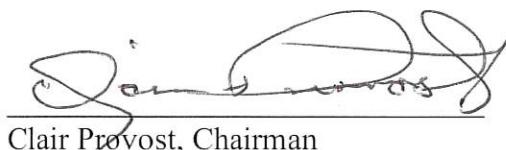
Wes Johnson updated the board on district flows. Celeste Johnson gave the board an update on the H2S Odor Issue from HVSSD. She noted that there had been a recent citizens group to discuss the odor, Wasatch County Health Department had contacted the Utah Department of Human & Health Services along with their partner the Utah National Guard to do some further monitoring with meters that could register parts per billion (ppb). DHHS will write a report on their findings and make recommendations. It was determined to hold off on further MSD projects to monitor and locate H2S odor until after the state findings have been finalized. The board discussed implementing a SCADA system at the pump house and the 3 meters (JSSD, WMSP & SHSP). Staff had met with Matt Player from Delco Western earlier in the day to discuss pricing and capabilities and installing flow meters in the pump house wells. The board directed staff to begin building the necessary SCADA system, get work component bid(s), order components, line up necessary work and discuss progress at the next meeting.

Manager Report: Becky Wood discussed ongoing projects of the district.

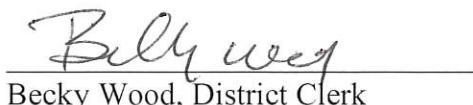
Trustee Reports: Celeste Johnson discussed a GRAMA request for HVSSD discharge levels in relation to the H2S Odor Issues.

Adjourn:

Celeste Johnson made a motion to adjourn the meeting at 4:58p.m. that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk