



MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Midway Sanitation District

Monday, May 13, 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, May 13, 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 4:55pm)
Wes Johnson, District Engineer	Celeste Johnson, Mayor, Vice-Chairwoman (left at 4:19p.m.)
Becky Wood, Manager	

Others In Attendance:

Jim Goodley, HVSSD
Oscar Bluth, Swiss Mountain Estates
Johnathon Ward, Zions Bank
Michael Johnston, Atwell Engineers
Paul Berg, Berg Engineers

Wes Johnson introduced Jim Goodley, new manager of the Heber Valley Special Service District Treatment Plant. The board welcomed him to the meeting.

General Consent Calendar

- a. Agenda for the May 13, 2024, Regular Meeting
- b. Minutes of the March 11, 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.*

Swiss Mountain Estates Low Pressure Sewer System: Oscar Bluth, Johnathon Ward & Michael Johnston discussed a special assessment area that the district could initiate through resolution which would add an additional property tax charge on residents in the special assessment area wanting to connect to the sewer system. This would enable the project to proceed and finance the project but

would be administered by the district or financial consultants that they could hire. The board determined that this would cost the district more in the long run and put an undue burden on the rate payers. The board reiterated that Swiss Mountain Estates could connect on the district sewer but it was the developments responsibility to provide the infrastructure, financing, extension of lines, etc.

Homestead Resort Master Plan Amendment Approval: Paul Berg presented the updates to the Homestead Resort Master Plan, noting that there was already a fair amount of sewer installed in the project with the exception of a few extensions. Wes Johnson noted some of the repairs to be made around the Resort.

Motion: *Celeste Johnson made a motion to continue working with Homestead Resort on their plans noting that the original submittal has not changed significantly enough to warrant additional approvals. She thanked Paul Berg for being willing to go through the approval process and come before the board when there was a question of change order approval. Don Huggard seconded the motion that carried with all members voting aye.*

Oak Haven Line Extension – The board reviewed plans for a main line extension to 2 lots in Oak Haven Located on Lime Canyon Way / Lime Canyon Road. The board determined that if the homeowners shouldered the cost of extension, they could connect onto the district sewer.

Motion: *Celeste Johnson made a motion and directed staff to move forward with the project and work as needed with the homeowners wanting to connect. Don Huggard seconded the motion that carried with all members voting aye.*

SCADA System Expenditure – The board reviewed a bid regarding costs of a SCADA System for Tate Lane Pump House as Well as Meter Locations of the District.

Motion: *Don Huggard made a motion to approve the Delco Western SCADA System expenditure up to \$62,000 and directed the engineer to move forward with the system. Celeste Johnson seconded the motion that carried with all members voting aye.*

Engineer Reports:

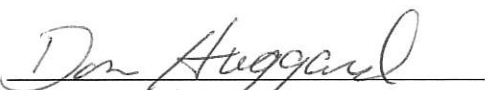
Wes Johnson updated the board on district flows. He presented a bid from Twin D with the list of repairs to be made following the annual line cleaning/videoing in the amount of \$12,960.00, noting that due to the better maintenance schedule there were significantly less repairs than in previous years.

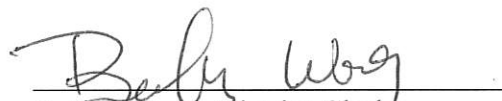
Manager Report: Becky Wood updated the board on grease trap conditions.

Trustee Reports: There were no Trustee Reports.

Adjourn:

Don Huggard made a motion to adjourn the meeting at 4:52p.m. that carried with all members voting aye.


Don Huggard, Trustee


Becky Wood, District Clerk