



MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Midway Sanitation District

Monday, July 8, 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 July 8, 2024 Regular Meeting
- b. Minutes of the June 10, 2024 Regular Meeting
- c. Warrants & Financials

3. Resolution 2024-04 (Midway Sanitation District Contracted City Employees Agreement/Policy) – Discuss & Possibly Approve Resolution 2024-04 Outlining a Policy/Agreement Clarification in Regard to Costs Associated with Training, Maintaining Employee CEU Status and Merit Reward Benefits for Contracted City Employees Working for Midway Sanitation District

4. Oak Haven Line Extension, Preliminary and Final Approval (Todd Drennan, Chris Stratton) – Discuss and Possibly Grant Preliminary and Final Approval for a 2-Lot Line Extension, located at approx. 1380 West Lime Canyon Road / Lime Canyon Way

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

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

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

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

9. (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

10. Adjournment

Published on the Utah Public Notice Website on July 3, 2024 at 3:30p.m. by Becky Wood (District Clerk)

Posted on July 3, 2024 at 4:00 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.