



MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Midway Sanitation District

Monday, June 10, 2024, 3:00 p.m.
Midway City Offices 75 North 100 West, Midway, Utah

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, June 10, 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:

Clair Provost, Chairman	Don Huggard, Trustee
Celeste Johnson, Mayor, Vice-Chairwoman	(arrived at 3:25p.m.)
Wes Johnson, District Engineer	Eric Mecham, Public Works
Becky Wood, Manager	

General Consent Calendar

- Agenda for the June 10, 2024, Regular Meeting
- Minutes of the May 13, 2024, Regular Meeting
- Warrants and Financials

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

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

Resolution 2024-03 (Certified Tax Rate): Discussed Resolution 2024-03 Establishing the 2024 Certified Property Tax Rate for Midway Sanitation District at .000029. The manager noted that the numbers on the taxrate.utah.gov site have not gone live and published yet, but recommended the board approve the resolution under the condition that they were in line from previous years as numbers needed to be submitted via the website prior to the next meeting.

Motion: *Don Huggard made a motion to approve Resolution 2024-03, Establishing the 2024 Certified Tax Rate. Clair Provost seconded the motion that carried with all members voting aye*

Engineer Reports:

Wes Johnson updated the board on district flows. The board discussed possible sump pump infiltration, odor issues and annual maintenance.

Manager Report: Grease trap inspections will be done later this week. The board discussed Midway City's Annexation Area updates with the public hearing scheduled for June 11, 2024. They also discussed a claim that occurred on May 3, 2024, regarding a vehicle running over a manhole collar. This claim will be sent over to the trust for processing. Eric Mecham discussed a sewer backup in the main over at Creekside development. The board also discussed annual cleaning maintenance on known problem areas such as 300 East, Tate Lane line to grinder and the Creekside line.

Trustee Reports: The board discussed billing from Midway City and the number of operators that would be certified in sewer. Celeste Johnson said she would discuss further with the treasurer.

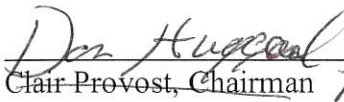
Closed Meeting to Discuss of the character, professional competence, or physical or mental health of an individual:

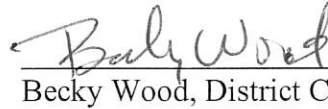
***Motion:** Don Huggard made a motion to go into a closed Meeting. Celeste Johnson seconded the motion that carried with all members voting aye.*

***Motion:** Celeste Johnson made a motion to go out of a closed Meeting. Don Huggard seconded the motion that carried with all members voting aye.*

Adjourn:

Clair Provost made a motion to adjourn the meeting at 4:54p.m. that carried with all members voting aye.


Clair Provost, ~~Chairman~~ *Trustee*


Becky Wood, District Clerk