



MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Midway Sanitation District

Monday, August 12, 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 August 12, 2024 Regular Meeting**
- b. Minutes of the July 8, 2024 Regular Meeting**
- c. Warrants & Financials**

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

4. Reconvene as MSD District Audit Committee

- a. Approve Minutes of the January 8, 2024 Organizational Meeting**
- b. Annual Audit Report Certification – Discuss and Certify the 2023 Audit Report as Presented**

5. Reconvene as MSD Board of Trustees Regular Meeting

6. Award Bid Contract for the 2024/25 Capital Improvement Projects – Review and Discuss 2024/25 CIP Bids for Burgi Hill Park Sewer Line Replacement & Area Projects

7. Resolution 2024-04 (Midway Sanitation District Contracted City Employees Continuing Education/Training 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

8. Discuss Potential Rate Increase - Review and Discuss Current Customer Billing Rates and Possible Updates to Service Fees for all District Customers

9. Department Reports – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration from the City Engineer; An Update on District Activities, Issues & Projects from the District Manager and; An Update on Areas and Issues of Concern to the District from the Trustees

10. **Discuss the Future of Midway Sanitation District**– Review and Discuss the Direction of Midway Sanitation District and Decide a Path Forward for the Entity
11. **(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**
12. **Adjournment**

Published on the Utah Public Notice Website on August 8, 2024 at 10:30a.m. by Becky Wood (District Clerk)
Posted on August 5, 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.