



MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Midway Sanitation District

Monday, July 8, 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, July 8, 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

Wes Johnson, District Engineer

Becky Wood, Manager

Celeste Johnson, Mayor, Vice-Chairwoman

Eric Mecham, Public Works

Others In Attendance:

Todd Drennan, Oak Haven

Excused:

Clair Provost, Chairman

General Consent Calendar

- a. Agenda for the July 8, 2024, Regular Meeting
- b. Minutes of the May 13, 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.*

Oak Haven Line Extension, Preliminary and Final Approval (Todd Drennan): The board discussed approval for a 2-Lot Line Extension, located at approx. 1380 West Lime Canyon Road / Lime Canyon Way in Oak Haven Subdivision. Wes Johnson noted that because there was not a plat to be recorded that there was not a bond required on this project. Wes Johnson asked Todd Drennan to submit estimates so out of pocket could be calculated. It was determined that a solid manhole would need to be place on the first manhole due to the proximity of the retention pond.

Motion: Celeste Johnson made a motion to grant preliminary and final approval to the Oak Haven Sewer Line Extension project contingent upon satisfying all district requirements. Don Huggard seconded the motion that carried with all members voting aye.

Resolution 2024-04 (Midway Sanitation District Contracted City Employees Training Agreement/Policy) – The board discussed 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.

Motion: Celeste Johnson made a motion to table the topic until a full board was available for discussion. Don Huggard seconded the motion that carried with all members voting aye.

Operators Report: Eric Mecham updated the board on grease trap inspections. The board discussed the need to upsize the Mercantile with the kitchen expansion that they are currently working on. It was determined that it was not necessary at this time.

Engineer Reports:

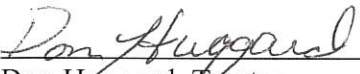
Wes Johnson updated the board on district flows. He updated the board that bids for 200 East, Farm Road and Valais/Burgi Hills Park/Trail have been sent to the Wave to be published in the newspaper.

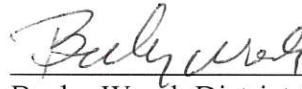
Manager Report: Becky Wood updated the board on district projects, Kenten Price insurance claim and the Kohler Farm retention pond.

Trustee Reports: Celeste Johnson noted that she would like to begin a discussion on the city absorbing the district at the next meeting. Becky Wood to research amounts paid to city annually.

Adjourn:

Celeste Johnson made a motion to adjourn the meeting at 4:00p.m. that carried with all members voting aye.


Don Huggard, Trustee


Becky Wood, District Clerk