



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Monday, November 25, 2024, 5:00 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 November 25, 2024 Regular Meeting
- b.** Minutes of the October 14, 2024 Regular Meeting
- c.** Warrants & Financials

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

4. Whispering Creek Subdivision, Final Approval (Jeremy Clark, Paul Berg) – Discuss and Possibly Grant Preliminary Approval for a 7-lot Subdivision (6 Lots, +1 Existing Home) to be known as Whispering Creek Subdivision, Located at approx. 515 West Cari Lane

5. Resolution 2024-05 (Tentative FY 2025 Budget & FY 2024 Additional Revenues and Expenditures) - Discuss and Possibly Approve Resolution 2024-05 Detailing the FY 2025 Budget and the 2024 Budget Additions for Midway Sanitation District

- a. Discussion** – Discuss the Approved Tentative Budget for 2025 as Well as the Additional Expenses and Revenues for the Current Year Budget
- b. Public Hearing** – Receive Public Comment on the 2025 Proposed Tentative Budget/Resolution and Additional Expenses & Revenues of the Current Year Budget
- c. Action** –Possibly Approve Resolution 2024-05 Adopting the FY 2025 Final Budget and the Additional Expenses & Revenues of the Current Year Budget

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 November 21, 2024 at 10:30a.m. by Becky Wood (District Clerk)
Posted on November 21, 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.