



## Midway Sanitation District

# MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, October 14, 2024, 3:00 p.m.  
Midway Sanitation District Offices  
75 North 100 West, Midway, Utah

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Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, October 14, 2024, at 3:00 p.m. Notice of the meeting and agenda was posted at the Midway Sanitation District Offices 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  
Eric Mecham, Public Works  
Becky Wood, Manager

Celeste Johnson, Mayor, Vice-Chairwoman  
Wes Johnson, District Engineer  
Craig Simons, City Council

#### Others In Attendance:

John Money, Kastle Court Subdivision

### General Consent Calendar

- a. Agenda for the October 14, 2024, Regular Meeting
- b. Minutes of the September 9, 2024 Regular Meeting
- c. Warrants and Financials

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

Don Huggard asked that the September 9, 2024 meeting minutes clarified that the Resolution 2024-04 discussion stated that additional merit increases for employees was limited to one, not per level of certification.

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

Clair Provost adjusted the agenda to accommodate the applicant for Kastle Court Subdivision.

**Kastle Court (Preliminary Approval):** Wes Johnson discussed the 7-lot subdivision and issues with the current plans of connecting the sewer onto the East side of the property which would run into a 36" Irrigation Main. It was determined that the developer look at connecting into Pine Canyon Road which may require a pump.

**Motion:** Celeste Johnson made a motion to grant preliminary approval to the Kastle Court Subdivision if connection was made to the West in Pine Canyon Road and would be required to return to the board at a later date for final approval. Don Huggard seconded the motion that carried with all members voting aye.

**Operators Report:** Eric Mecham updated the board on the Kohler Farm manhole.

**FY 2025 Tentative Budget:** The board reviewed the preliminary budget numbers for the 2025 Midway Sanitation District Budget. The HVSSD potential rate increase was discussed, the Mountain America CD investments and Interest Income, the “Fix as you go” philosophy to save on annual repair amounts, insurance coverage amounts, accurately representing the HVSSD billing rate on quarterly bills, and overall additions to the line items.

**Motion:** Celeste Johnson made a motion to approve the FY 2025 Tentative Budget with the changes discussed and set a public hearing on the budget for November 25, 2024. Don Huggard seconded the motion that carried with all members voting aye.

**Engineering Report:** Wes Johnson updated the board on current projects going on around the district. He noted that 100 East and 200 East have been paved and Farm Road was still in progress.

**Manager Report:** Becky Wood informed the board that testing for sulfides would be conducted over the next few days as part of monitoring the system for H2S. Wes Johnson updated the board on SCADA system installation progress.

**Trustee Reports:** Don Huggard reminded the district manager to order propane for the pumphouse.

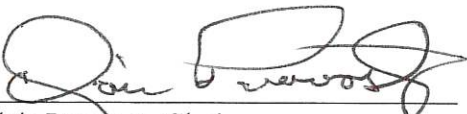
**Closed Meeting to Discuss of the character, professional competence, or physical or mental health of an individual:**

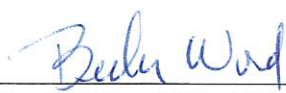
**Motion:** Celeste Johnson made a motion to go into a closed Meeting. Don Huggard seconded the motion that carried with all members voting aye.

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

**Adjourn:**

Clair Provost made a motion to adjourn the meeting at 5:53p.m. that carried with all members voting aye.

  
Clair Provost, Chairman

  
Becky Wood, District Clerk