



MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Midway Sanitation District

Monday, January 13, 2025, **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 January 13, 2025 Regular Meeting
- b. Minutes of the November 25, 2024 Regular Meeting
- c. Warrants & Financials

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

4. Kastle Court /Preliminary Approval (John Money) – Discuss and Possibly Grant Preliminary Approval for a 7-lot Subdivision to be known as Kastle Court Subdivision, Located at approx. 800 North Pine Canyon Road

5. Organization of the Board for 2025 & Approve Meeting Schedule – Appoint a Chairman & Vice-Chairman for the 2025 Board, Appoint a Board Member to the HVSSD Board and Discuss and Approve a 2025 Meeting Schedule

6. Reconvene as MSD District Audit Committee

- a. Approve Fraud Risk Assessment Report for 2024**

7. Reconvene as MSD Board of Trustees Regular Meeting

8. Accept the 2024 Impact Fee Report –Discuss and Possibly Certify/Approve the 2024 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Expenditures

9. HVSSD Agreement Update – Review & Discuss Agreement Correspondence From MSD Attorney between Heber Valley Special Service District and Midway Sanitation District

10. MSD/JSSD Agreement Update – Review & Discuss Agreement Correspondence between Jordanelle Special Service District and Midway Sanitation District

11. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
12. **Managers’ Report** – Receive an Update on District Activities, Issues & Projects
13. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
14. **(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**
15. **Adjournment**

Published on the Utah Public Notice Website on January 8, 2025 at 11:00a.m. by Becky Wood (District Clerk)
Posted on January 8, 2025 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.