



## Midway Sanitation District

# MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, November 25, 2024, 5:00 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, November 25, 2024, at 5:00 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  
Becky Wood, Manager

Celeste Johnson, Mayor, Vice-Chairwoman  
Wes Johnson, District Engineer

#### Others In Attendance:

Paul Berg, Berg Engineering

Clair Provost opened the meeting requesting that it be noted Congratulations to Manager Becky Wood on the UASD Manager of the Year Award.

### General Consent Calendar

- a. Agenda for the November 25, 2024, Regular Meeting
- b. Minutes of the October 14, 2024 Regular Meeting
- c. Warrants and Financials

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

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

Clair Provost adjusted the agenda to accommodate the engineer for Whispering Creek Development.

**Whispering Creek Development, Final Approval (Paul Berg)** – Wes Johnson discussed final 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. Wes Johnson noted that this is an existing back lot sewer. The board discussed access roads for manhole maintenance, easements, floodplains and wetlands, fixing existing lines in need of repair and potential changes that could be made to the main

sewer line. Clair Provost noted that the agenda item for Whispering Creek should be changed to seeking final approval, not preliminary as stated.

**Motion:** *Celeste Johnson made a motion to grant final approval to the Whispering Creek Development contingent upon red lines being corrected Clair Provost seconded the motion that carried with all members voting aye.*

**Operators Report:** The board discussed grease trap conditions. The board also held a discussion regarding businesses that declined to install a grease trap due to the business model or when a grease trap would not be utilized until a later date. It was determined that each business with a grease trap would have a file consisting of all recommendations of grease traps, denials, sizing requirements, etc. The board discussed diligently checking for cleaning schedules located at each of the businesses with a grease trap.

**Engineering Report:** Wes Johnson updated the board on current projects, infiltration discussions with HVSSD and SCADA system progress.

**Manager Report:** Becky Wood updated the board on the completed Kohler project and the Tate Lane Pump House valve project.

**FY 2025 Tentative Budget:** The board reviewed the proposed budget numbers for the 2025 Midway Sanitation District Budget, HVSSD rate increase, Mountain America CD investments, Interest Income and a separation of Depreciation in the budget.

**Motion:** *Celeste Johnson made a motion to go into a public hearing to receive public comment on the proposed FY 2025 Budget and Additional Revenues and Expenditures of the Current FY 2024 Budget. Don Huggard seconded the motion that carried with all members voting aye.*

**Public Hearing:**

*There being no public comment, Celeste Johnson made a motion to end the public hearing. Don Huggard seconded the motion that carried with all members voting aye.*

**Motion:** *Celeste Johnson made a motion to approve Resolution 2024-05 outlining the FY 2025 Final Budget as outlined with the changes noted as well as any Additional Revenues and Expenditures necessary as outlined. Clair Provost seconded the motion that carried with all members voting aye.*

**Trustee Reports:** Don Huggard gave the board members a pocket guide to “Board Member Responsibilities” he received from the recent UASD conference.

**Adjourn:**

Celeste Johnson made a motion to adjourn the meeting at 7:17p.m. that carried with all members voting aye.



Clair Provost, Chairman



Becky Wood, District Clerk