

## MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Monday, March 10, 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 March 10, 2025 Regular Meeting
- **b.** Minutes of the February 10, 2025 Regular Meeting
- c. Warrants & Financials
- **3. Operator's Report** Receive an Update on Grease Trap Inspections and Work Performed for the District
- 4. **Resolution 2025-01 (Municipal Wastewater Planning Program)** Discuss and Possibly Approve Resolution Regarding the Annual Municipal Wastewater Planning Program & Sanitary Sewer Management Program
- 5. **H2S Odor Mitigation** Update Board on Ongoing Odor Mitigation
- **6. Southill, Phase 3 / Preliminary & Final Approval** Discuss and Possibly Grant Preliminary & Final Approval for Phase 3 of Southill, a Mixed-Use Development, located at approx. 541 East Main
- 7. Engineers Report Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
- **8. Managers' Report** Receive an Update on District Activities, Issues & Projects
- **9. Trustees Reports** Receive an Update on Areas and Issues of Concern to the District
- 10. (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
- 11. Adjournment

## Posted on February 6, 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: <a href="mailto:bwood@midwaycityut.org">bwood@midwaycityut.org</a>.

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.