



## Midway Sanitation District

# MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, February 10, 2025, 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, February 10, 2025, 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:

Don Huggard, Chairman

Celeste Johnson, Mayor, Trustee

Becky Wood, Manager

Clair Provost, Vice-Chairman

Wes Johnson, District Engineer

#### General Consent Calendar

- a. Agenda for the February 10, 2025, Regular Meeting
- b. Minutes of the January 13, 2025 Regular Meeting
- c. Warrants & Financials
- d. Eckles Paving Invoice \$5,940.00 Payable to Interlaken Town (Manhole Frames)

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

**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.*

**Michel Subdivision Discussion Only (Paul Berg)** – Paul Berg was unable to attend tonight's meeting. Wes Johnson noted that this is a County Project. The board discussed phases of this project, noting an ongoing court case on this strip of land. Applicant is currently requesting a will-serve letter only at this point in the process. Celeste Johnson noted that she would be working with Wendy Fisher, Executive Director of Utah Open Lands as this area will be either a subdivision or a conservation easement area. Should the conservation easement not be approved the board will require the developer to relocate the main sewer line into River Road in order to continue annual maintenance of the line. The board directed staff to draft a will-serve letter to be looked at by Wendy Fisher.

**Operators Report:** The board discussed grease trap issues at Lupita's Restaurant. Celeste Johnson noted that there may be new owners coming in to occupy the building in March. Don Huggard suggested that Becky Wood send a certified letter and begin billing the establishment per MSD

policy for non-compliance. The board also discussed clearing out the sewer line easement path to better allow access for maintenance. It was determined that staff discuss issue with Interlaken and draft a letter that could be sent to residents surrounding the easement.

**Engineering Report:** Wes Johnson discussed the need to update the capital facilities plans and associated costs of the update. He updated the board on the Center Street Trail project status noting that a pre-bid meeting was scheduled for the following day February 11, 2025 and discussed other areas of the sewer line that could be repaired. He discussed flow reports sent over from HVSSD.

Celeste Johnson updated the board on the status of the JSSD contract, noting she had talked with the county and that a capacity audit was necessary to determine if the wastewater system has been over promised to outstanding projects without consideration to Charleston that was part of the original agreement with HVSSD.

**Manager Report:** Becky Wood discussed the MSD calendar with projects needing to be completed each month throughout the year as well as a legislative bill regarding board member income limits.

**Trustee Reports:** The board discussed having Eric Mecham work with Wes Johnson and take the Wastewater Certification test at a local testing center whenever he is ready.

**Adjourn:**

Don Huggard made a motion to adjourn the meeting at 5:07p.m. that carried with all members voting aye.

  
Don Huggard, Chairman

  
Becky Wood, District Clerk