



## Midway Sanitation District

# MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, March 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, March 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  
Travis Smout, Inspector

Clair Provost, Vice-Chairman  
Wes Johnson, District Engineer  
Becky Wood, Manager

#### General Consent Calendar

- a. Agenda for the March 10, 2025, Regular Meeting
- b. Minutes of the February 13, 2025 Regular Meeting
- c. Warrants & Financials

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

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

**Operators Report:** Staff discussed grease trap inspections.

#### **Resolution 2025-01 (Municipal Wastewater Planning Program):**

The board discussed questions regarding the 2024 Municipal Wastewater Planning Program.

**Motion:** *Don Huggard made a motion to approve Resolution 2025-01, Municipal Wastewater Planning Program and the information contained in the report. Clair Provost seconded the motion that carried with all members voting aye.*

**H2S Odor Mitigation:** The board discussed updates on odor mitigation efforts, expenditures related to mitigation, h2s gas sensors in key areas on Michie Lane and 850 South, and discussing updates with HVSSD, RH Borden flow sensors and the benefits of videoing the lines.

**Southill, Phase 3 / Preliminary & Final Approval** – We Johnson updated the board on Phase 3 of the Southill Development, a Mixed-Use Project, located at approx. 541 East Main.

**Motion:** *Clair Provost made a motion to grant Preliminary & Final Approval for Southill, Phase 3 Project. Celeste Johnson seconded the motion that carried with all members voting aye.*

**Engineering Report:** Wes Johnson discussed monthly flows, JSSD line cleaning, updated the board on the Center Street Trail project, discussed other sewer lines that could be slip lined, Interlaken Easement, GIS system updates and asked the board to authorize up to \$10,000 to install power to a new pedestal display box at the Wasatch Mountain State Park meter. The board gave general unanimous consent to proceed with the expenditure. The board also discussed clearing out the sewer line easement path to better allow access for maintenance in Interlaken.

**Trustee Reports:** There were no trustees reports at this time.

**Manager Report:** Becky Wood noted that she had nothing additional to add.

**Adjourn:**

Don Huggard made a motion to adjourn the meeting at 5:04p.m. that carried with all members voting aye.

  
Don Huggard, Chairman

  
Becky Wood, District Clerk