



MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Midway Sanitation District

Monday, April 14, 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 April 14, 2025 Regular Meeting
- b. Minutes of the March 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. The Cottage at Memorial Hill / Preliminary & Final Approval – Discuss and Possibly Grant Preliminary & Final Approval for a Detached 2-Family Dwelling located at approx. 185 North River Road, behind the Southill Development at the Foot of Memorial Hill

5. Homestead Golf Maintenance and Cart Building Preliminary Approval – Discuss and Possibly Grant Preliminary Approval for the Homestead Resort Golf Maintenance and Cart Building as Part of the Homestead Master Planning located at approx. 700 North Homestead Drive

6. Approve Individual Pool Contracts for Master Service Agreements between Aqua Engineering, Sunrise Engineering and Ardurra Group and Midway Sanitation District.

7. Aqua Engineering Contract Review Work Order #1 Capital Facilities Plan Updates – Discuss and Possibly Approve the Engineering Pool Work Order #1 Updating District Capital Facility Plans and Other Pertinent Documents Relating to the Districts' Scope of Work

8. Engineers Report – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration

a. West Burgi Lane Meeting House

9. Managers' Report – Receive an Update on District Activities, Issues & Projects

10. Trustees Reports – Receive an Update on Areas and Issues of Concern to the District

- 11. (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**
- 12. Adjournment**

Unable to be Published on the Utah Public Notice Website, posted on Facebook on April 8, 2025 at 11:00a.m. by Becky Wood
(District Clerk)
Posted on April 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: 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.