

## MIDWAY SANITATION DISTRICT **REGULAR MEETING AGENDA**

Monday, July 14, 2025, 3:00 p.m. Midway Sanitation District Midway City Offices North 100 West, Midway, Utah

- 1. Call to Order; Roll Call; Opening Remarks or Invocation
- **Consent Calendar** 2.

Be it hereby moved that the following general consent calendar items stand for approval:

- a. Agenda for the July 14, 2025 Regular Meeting
- **b.** Minutes of the May 12, 2025 Regular Meeting
- c. Warrants & Financials
- 3. Resolution 2025-03 (Certified Tax Rate) – Discuss and possibly approve Resolution 2025-03 Establishing the 2025 Certified Property Tax Rate for Midway Sanitation District
- 4. Annual Review of District Documents - Review & Possibly Approve Any Changes to District Documents including Midway Sanitation District Contracted City Employees Interlocal Agreement/Policy, District Policies & Procedures & District Bylaws
- 5. Discuss and Approve 2025 Capital Improvement Project Addressing 300 North – Discuss and Possibly Approve a Change Order/Add-on to Repair the Main Line and Existing Lateral Connections on 300 North, Work to Be Done by BD Bush
- 6. Engineers Report – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
- 7. Managers' Report – Receive an Update on District Activities, Issues & Projects
  - **a.** Grease Trap Inspections
  - b. Kohler Farm Update
- Trustees Reports Receive an Update on Areas and Issues of Concern to the District 8.
- 9. (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
- 10. Adjournment

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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.