



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, May 12, 2025, 3:00 p.m.
Midway Sanitation District Offices
75 North 100 West, Midway, Utah

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, May 12, 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 May 12, 2025, Regular Meeting
- b. Minutes of the April 14, 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. Clair Provost seconded the motion that carried with all members voting aye.*

Operators Report: The board discussed grease traps, including a new restaurant (Ballerina Farms) sharing a space with Café Galleria that would include an outdoor seating area in the vicinity of the grease traps.

West Burgi Lane Meeting House / Preliminary & Final Approval – The board discussed the West Burgi Lane Meeting House located at approximately 154 West Burgi Lane that would utilize only 1 lateral.

The board also discussed when a project would require board approval vs. staff approval. **It was determined that whenever a project is platted it would need to come before the board.**

Motion: *Celeste Johnson made a motion to grant preliminary and final approval due to the project being an official newly platted project. Clair Provost seconded the motion that carried with all members voting aye.*

A discussion was held regarding quarterly billing charges to churches and schools. It was determined that a review of these amounts would take place with the discussion of a rate increase.

Engineering Report: Wes Johnson updated the board on the monthly flows and a discussion was held regarding the Insituform Slip Lining Project that was currently taking place including some property damage that was reported (Finley Property In person visit follow up by Don Huggard and Wes Johnson after the meeting was adjourned).


Manager Report: Becky Wood discussed the 2024 audit taking place, updated the board on the Wasatch Mountain State Park power pedestal, presented a 2nd reduced bid for the RH Borden infiltration testing, and discussed the Kohler Farm sewer line.

Trustee Reports: Celeste Johnson discussed the rate increase public hearing held by Heber Valley Treatment Plant on May 8. The board determined that due to the rate increase to be passed down from HVSSD that a public hearing should take place at the next MSD meeting. The board set a public hearing date of June 16, 2025 @ 6pm to discuss the rate increase that would need to be implemented.

Adjourn:

Celeste Johnson made a motion to adjourn the meeting at 4:28p.m. Clair Provost seconded the motion that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk