



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, July 14, 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, July 14, 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

Wes Johnson, District Engineer

Celeste Johnson, Mayor, Trustee

Becky Wood, Manager

Excused:

Clair Provost, Vice-Chairman

Eric Mecham, Public Works

General Consent Calendar

- a. Agenda for the July 14, 2025, Regular Meeting
- b. Minutes of May 12, 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.*

Resolution 2025-03 (Certified Tax Rate): The board discussed Resolution 2025-03 Establishing the 2025 Certified Property Tax Rate for Midway Sanitation District at .000029. The board discussed property taxes paid to the district, including those unincorporated areas not connected to the sewer. Celeste Johnson suggested that the resolution be updated to add the words "This tax rate and additional district properties adjust the budgeted property tax" to be updated on all further approvals of the certified tax rate resolutions.

Motion: Celeste Johnson made a motion to approve Resolution 2025-03, Establishing the 2025 Certified Tax Rate with changes as noted. Don Huggard seconded the motion that carried with all members voting aye.

Annual Review of District Documents: The board discussed updates to district documents including Midway Sanitation District Contracted City Employees Interlocal Agreement/Policy, District Policies & Procedures & District Bylaws.

Motion: Celeste Johnson made a motion to table the review of district documents for more research to be completed on the Interlocal Agreement between Midway Sanitation District and Midway City. Don Huggard seconded the motion that carried with all members voting aye

Discuss and Approve 2025 Capital Improvement Project Addressing 300 North Change Order: The board discussed a change order/add-on to repair the main line and existing lateral connections on 300 North, work to be done by BD Bush. Wes Johnson discussed the benefits of replacing the entire remaining length of the main line and lateral connections to complete the remainder of a section of pipe from a previous project upgrading the opposite direction and entrance to the subdivision on 300 North. This is a high-water area, bypass pumping will be required. This work would be completed as part of the 2025 CIP, but work will not begin until later this fall/winter or next April.

Motion: Celeste Johnson made a motion to approve the change order to repair the remainder of the 300 North Main line and lateral connections as part of the 2025 Capital Improvement Projects. Don Huggard seconded the motion that carried with all members voting aye.

Engineering Report: Wes Johnson updated the board on the monthly flows. The board discussed the JSSD line flow amounts, and the Master Plan update currently in progress by Aqua Engineering taking into account all of the district flows to produce a sewer model that accurately depicts current and future flows. The board also held a discussion regarding a Sewer Summit to be held by local collection and treatment plants to discuss capacity and direction from Wasatch County.

Manager Report: Becky Wood updated the board on customer Issues on 700 East, a building permit approved through the county for an addition onto a home on River Road approved to be built over the shared MSD/JSSD main line resulting in an encroachment agreement, grease trap issues at Café Galleria/Ballerina Farms and a brief update on ongoing projects of the district.

Trustee Reports: Don Huggard asked for an update on the Natalie Streeter manhole lowering.

Motion: Celeste Johnson made a motion to go into a closed session. Don Huggard seconded the motion that carried with all members voting aye.

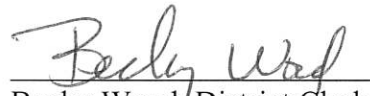
Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual

Motion: Celeste Johnson made a motion to go out of closed session and back into open session. Don Huggard seconded the motion that carried with all members voting aye.

Adjourn:

Celeste Johnson made a motion to adjourn the meeting at 4:41p.m. Don Huggard seconded the motion that carried with all members voting aye.


Don Huggard, Chairman


Becky Wood, District Clerk