



MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, September 8, 2025, 3:00 p.m.

Midway Sanitation District Midway Sanitation District Offices 75
North 100 West, Midway, Utah

Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, September 8, 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:

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

Celeste Johnson, Mayor, Trustee (via phone)
Eric Mecham, Public Works

Excused:

Don Huggard, Chairman

Others In Attendance:

Tracy Richardson, Wasatch County Health Department

****Items have been reordered to accommodate attendees****

Resolution 2025-04 (Policies Bylaws Agreement Updates): The board reviewed new and updated information pertaining to district documents. It was determined that amounts on equipment usage needed to be researched further.

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. Clair Provost seconded the motion that carried with all members voting aye.*

General Consent Calendar

- a. Agenda for the September 8, 2025, Regular Meeting
- b. Minutes of August 11, 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. Clair Provost seconded the motion that carried with all members voting aye.

Onsite Wastewater Treatment Systems /Septic Tank 101 Discussion (Tracy Richardson): Tracy Richardson from the Wasatch County Health Department educated the board on septic tank systems and answered questions pertaining to existing, alternative and new systems.

Operator Report: Eric Mecham updated the board on conditions of grease traps. The board discussed criteria for approving grease trap sizing. It was determined that a discussion would be added to the following meeting regarding standard operating procedures/policies for approving grease traps in area businesses.


Engineering Report: Wes Johnson updated the board on the monthly flows and JSSD line flow with above average amounts. He updated the board on the status of the 2025 Capital Improvement Projects noting that the pipe laying crews are nearly done on the Center Street portion of the project and will be moving to 300 North soon.

Manager Report: Becky Wood updated the board on the upcoming UASD Conference.

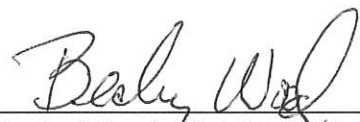
Trustee Reports: There were no Trustee Reports at this time.

Adjourn:

Motion: Clair Provost made a motion to adjourn the meeting at 5:01p.m.



Don Huggard, Chairman



Becky Wood, District Clerk