



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING AGENDA

Monday, January 12, 2026, **3:00 p.m.**
Midway City Offices
75 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 January 12, 2026 Regular Meeting
- b.** Minutes of the November 17, 2025 Regular Meeting
- c.** Warrants
- d.** End of Year Financials (Unaudited)

3. Administer Oath of Office – Administer the Oath of Office for the Recently Elected Mayor, Craig Simons.

4. Organization of the Board for 2026 – Appoint a Chairman, Vice-Chairman & Trustee for the 2026 Board, Appoint a Board Member to the HVSSD Board

5. Set 2026 Meeting Schedule – Discuss and Approve a 2026 Meeting Schedule

6. Accept the 2025 Impact Fee Report – Discuss and Possibly Certify/Approve the 2025 Impact Fee Report Plus any Additional Capital Improvement Impact Fee Eligible Expenditures

7. Reconvene as MSD District Audit Committee Board

- a. Organization of the Board for 2026** – Appoint a Chairman, Vice-Chairman & Trustee for the 2026 Board
- b.** (January 13, 2025 Meeting Minutes Approved as part of Regular Meeting minutes February 2025)
- c. Approve Fraud Risk Assessment Report for 2025**

8. Reconvene as MSD Board of Trustees Regular Meeting

9. Department Reports – Receive an Update on Flows, Sewer Rehabilitation, Metering & Infiltration, District Activities, Projects and Issues of the District

10. (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

11. Adjournment

Published on the Utah Public Notice Website on January 6, 2026 at 2:00p.m. by Becky Wood (District Clerk)
Posted on January 8, 2026 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.