



**Midway Sanitation District**

## **MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES**

Monday, November 17, 2025, 5:00 p.m.

Midway Sanitation District Offices

75 North 100 West, Midway, Utah

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Minutes of the Midway Sanitation District Board of Trustees Regular Meeting held Monday, November 17, 2025, at 5:00 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

Wes Johnson, District Engineer

Clair Provost, Vice-Chairman

Craig Simons, City-Council

Becky Wood, Manager

#### **General Consent Calendar**

- a. Agenda for the November 20, 2025, Regular Meeting
- b. Minutes of October 20, 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 as well as additional Capital Facilities Plan, GIS and immediate December invoices needing to be paid before end of year. Clair Provost seconded the motion that carried with all members voting aye.*

**Engineering Report:** Wes Johnson updated the board on the monthly flows and reviewed previous years and months noting higher flows. He discussed the Utah Local Government Trust Sewer Loss Performance document contained in the packets, bringing attention to the frequency of cleaning vs. video inspection as well as the claim cost per connection amounts. The board briefly discussed an upcoming agenda item regarding wastewater capacity analysis and a calculation of ERU's. The board then discussed a will serve request sent to both Jim Goodly at HVSSD and Becky Wood at MSD, per direction from the HVSSD attorney Martha Wingate it was determined that a section about fulfilling all obligations to MSD as well as HVSSD would be inserted into the language of the letter in order to notify both entities of ERU usage and availability.

**Wastewater Capacity Analysis:** The board discussed current ERU usage and unincorporated area demands within MSD Boundaries. It was determined that a discussion with the attorney would need

to take place to determine service obligations to all district residents.

**Manager Report:** Becky Wood discussed November grease trap inspections. The board directed Becky Wood to have the inspector return to an establishment as many times as required to do an inspection.

At 6pm, Chairman Don Huggard directed that the scheduled public hearings be discussed.

**Resolution 2025-06 (Rate Increase):** The board discussed the proposed rates and how these numbers would affect the budget and discussed a potential upcoming HVSSD rate increase.

**Motion:** *Clair Provost made a motion to go into a public hearing to receive public comment on the proposed rate increase, Resolution 2025-06. Don Huggard seconded the motion that carried with all members voting aye.*

**Public Hearing:**

**Motion:** *There being no public present, Clair Provost made a motion to end the public hearing. Don Huggard seconded the motion that carried with all members voting aye.*

**Motion:** *Clair Provost made a motion to approve the district rate increase, Resolution 2025-06 as well as honor the potential HVSSD rate increase as this is a component of the MSD quarterly service bill (HVSSD Public Hearing scheduled for December 11, 2025. Don Huggard seconded the motion that carried with all members voting aye.*

**FY 2025 Tentative Budget:** The board reviewed the proposed budget numbers for the FY 2026 Midway Sanitation District Budget.

**Motion:** *Clair Provost made a motion to go into a public hearing to receive public comment on the proposed FY 2026 Budget and Additional Revenues and Expenditures of the Current FY 2025 Budget. Celeste Johnson seconded the motion that carried with all members voting aye.*

**Public Hearing:**

*There being no public comment, Celeste Johnson made a motion to end the public hearing. Don Huggard seconded the motion that carried with all members voting aye.*

**Motion:** *Celeste Johnson made a motion to approve Resolution 2025-05 FY 2026 Final Budget as outlined with the changes noted as well as any Additional Revenues and Expenditures necessary as discussed for FY 2025 Budget. Don Huggard seconded the motion that carried with all members voting aye.*

It was determined that the December Board Meeting would be cancelled.

**Return to Manager Report:** Wes Johnson and Becky Wood discussed the Kastle Court to Magpie Circle main line damage issue as well as the Hoover 580 East damaged connection issue. Kastle Court to Magpie Circle main line was damaged due to a potential lack of blue staking, but further research is needed to be done including meeting with the excavating company. The Hoover 580 East

connection issue was potentially due to a faulty connection. The board directed staff to verify fault of both matters and pay for repairs as needed.

The board took a short recess to congratulate and thank Mayor Celeste Johnson for her service to the board. She was presented with a plaque of appreciation for her work over the past 8 years on the MSD Board of Directors.

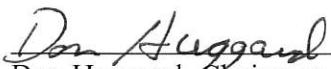
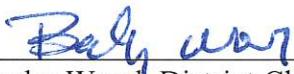
(Celeste Johnson was excused from the meeting at approx. 6:45p.m.)

**Motion:** *Clair Provost made a motion to resume the November 17, 2025 MSD Meeting. Don Huggard seconded the motion that carried with all members voting aye.*

**Trustee Reports:** Clair Provost and Don Huggard discussed attending this year's UASD Conference. Craig Simons noted that he would be interested in attending the conference the following year.

**Adjourn:**

**Motion:** *Clair Provost made a motion to adjourn the meeting at 7:05p.m. Don Huggard seconded the motion that carried with all members voting aye.*

  
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Don Huggard, Chairman  
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Becky Wood, District Clerk