



Midway Sanitation District

MIDWAY SANITATION DISTRICT REGULAR MEETING MINUTES

Monday, October 20, 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, October 20, 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
Wes Johnson, District Engineer

Clair Provost, Vice-Chairman
Craig Simons, City-Council
Becky Wood, Manager

General Consent Calendar

- a. Agenda for the October 20, 2025, Regular Meeting
- b. Minutes of September 8, 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.*

Operator Report: Becky Wood updated the board on grease traps conditions. The board discussed criteria for approving grease trap sizing and updating ownership of existing businesses.

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 accept the changes outlined in the documents, including updates and employee amounts, but city owned equipment usage will be monitored for a period of 6 month in order to estimate costs and usage of equipment. Clair Provost seconded the motion that carried with all members voting aye.*

FY 2026 Tentative Budget – The board reviewed the 2026 proposed budget for Midway Sanitation District and made changes to numbers as necessary (see copy of Draft 1 in supplemental file).

Motion: *Celeste Johnson made a motion to approve the FY 2026 Tentative Budget at a 5% increase over 2025 numbers, set a public hearing for comments on the budget as well as a rate increase for Midway Sanitation District amounts for November 17, 2025. Don Huggard seconded the motion that carried with all members voting aye.*

Engineering Report: Wes Johnson updated the board on the monthly flows and Wasatch Mountain State Park line flow with above average amounts and discussed if park lines can be cleaned. He updated the board on the status of the 2025 Capital Improvement Projects noting that Center Street had been paved. The board also discussed updating the district boundary map, updating ERU amounts as well as calculating ERU amounts for service agreements for individuals outside of the district boundaries.

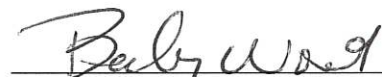
Manager Report: Becky Wood gave an update on current conditions of the lines surrounding MH#124 and having Twin D video the line while they are in town.

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

Adjourn:

Motion: *Celeste Johnson made a motion to adjourn the meeting at 5:13p.m. Clair Provost seconded the motion that carried with all members voting aye.*


Don Huggard, Chairman


Becky Wood, District Clerk