

MIDWAY SANITATION DISTRICT

REGULAR MEETING

Monday, June 12, 2023, 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 June 12, 2023 Regular Meeting
- b.** Minutes of the May 8, 2023 Regular Meeting
- c.** Warrants and Financials

3. Operator's Report – Receive an Update on Grease Trap Inspections and Work Performed for the District

4. White Acres PUD, Preliminary & Final Approval (Paul Berg) – Discuss and Possibly Grant Preliminary & Final Approval for a 6-lot Subdivision to be known as White Acres PUD, Located at approx. 500 North Whitaker Farm Way, Midway

5. Malinka Subdivision, Preliminary & Final Approval (Paul Berg) – Discuss and Possibly Grant Preliminary & Final Approval for a 5-lot Density Reduction Subdivision to be known as Malinka Subdivision, Located at approx. 150 North 100 East, Midway

6. Resolution 2023-02 (MSD/JSSD Agreement Update) – Discuss and Possibly Approve Updated Agreement between Jordanelle Special Service District and Midway Sanitation District

7. Resolution 2023-04 (Certified Tax Rate) – Discuss and possibly approve Resolution 2023-04 Establishing the 2023 Certified Property Tax Rate for Midway Sanitation District

8. Resolution 2023-05 (Amended Agreement with Midway City) – Discuss Resolution 2023-05 Regarding an Amendment to the Midway City and Midway Sanitation District Agreement, based on Current Costs and Salaries

9. Treatment Plant Odor - Discuss Treatment Plant Odor and Mitigation

10. Engineers Report – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration

- 11. Managers' Report** – Receive an Update on District Activities, Issues & Projects
- 12. Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
- 13. (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**
- 14. Adjournment**

Published on the Utah Public Notice Website on June 6, 2023 at 10:30a.m. by Becky Wood (District Clerk)
Posted on June 8, 2023 at 12:30 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.