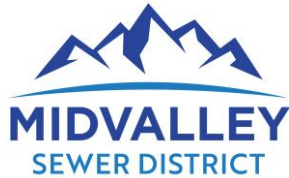


AGENDA

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 12:00 PM on Wednesday, November 12, 2025.

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. PUBLIC HEARING – 2026 OPERATING BUDGET**
- 3. OPERATING BUDGETS**
 - a. 2026 Operating Budget Adoption – Discussion and Approval
 - b. 2025 Operating Budget Amendment – Discussion and Approval
- 4. MINUTES – APPROVAL**
 - a. October 8, 2025
 - b. October 8, 2025, Public Hearing
- 5. ATTORNEY REPORT**
 - a. Update and Discussion of Pending Matters
- 6. GENERAL MANAGER REPORT**
 - a. Fleet Update – Discussion
 - b. 7500 South Project – Discussion / Approval
 - c. Website ADA Compliance – Discussion Only
 - d. Boundary Project Update – Discussion Only
 - e. 2025 CIPP Project Update – Discussion Only
 - f. Update: Pending Matters
- 7. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
 - a. Update: Pending Matters
- 8. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. October 2025



9. OFFICE REPORT

- a. 2026 Board Meeting Schedule Resolution 2025-11-12A – Discussion / Approval
- b. Update: Pending Matters

10. CHIEF FINANCIAL OFFICER REPORT

- a. Annual Utah State Auditor's Office Fraud Risk Assessment Form – Discussion
- b. Balance Sheet for September 30, 2025
- c. Profit & Loss Year-To-Date Comparison to Prior Year report for September 30, 2025 – Discussion
- d. Profit & Loss Year-To-Date vs Budget report for September 30, 2025 – Discussion
- e. Financial and Accounting Matters

11. SUPERVISOR'S REPORT

- a. Construction in the District – Discussion Only
- b. Update: Pending Matters

12. TRUSTEES

- a. Update: Pending Matters

13. CLOSED MEETING – (If Necessary) – For the purpose(s) described in U.C.A 52-4-205

ADJOURN

The order of agenda items may be changed at the discretion of the Board. Board members may participate electronically. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations (including auxiliary communicative aids and services) during this meeting should notify Midvalley Sewer District at (801) 255-7321 at least three (3) working days prior to the meeting.