



AGENDA

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

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. MINUTES – APPROVAL**
 - a. January 15, 2025
- 3. ATTORNEY REPORT**
 - a. Construction completion assurances and warranties – amount of bond & duration of warranty
 - b. 2025 Legislature – Legislation Affecting Special Districts
 - c. Ethics Disclosures – Compliance with 2024 House Bill 80
 - d. Update and Discussion of Pending Matters
- 4. GENERAL MANAGER REPORT**
 - a. New Hire Introduction – Discussion Only
 - b. Vehicle Fleet Update – Discussion / Approval
 - c. 7500 So Capital Improvement Project – Update Only
 - d. Midvale Town Homes – Update Only
 - e. Office Furniture Purchase – Discussion / Approval
 - f. Boundary Project Update
 - g. Update: Pending Matters
- 5. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
 - a. C2 and Siphon Ownership – Update Only
- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. January 2025
- 7. OFFICE REPORT**
 - a. Update: Pending Matters



8. CHIEF FINANCIAL OFFICER REPORT

- a. Balance Sheet Report for December 31, 2024 – Discussion
- b. Profit & Loss – Comparison to Prior Year report for year ending December 31, 2024 – Discussion
- c. Profit & Loss – Budget vs Actual Report for year ending December 31, 2024 – Discussion
- d. Financial and Accounting Matters

9. SUPERVISOR’S REPORT

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

10. TRUSTEES

- a. Update: Pending Matters

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

ADJOURN