

AGENDA

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM on Wednesday, January 15, 2025.

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. MINUTES – APPROVAL**
 - a. November 20, 2024
- 3. ATTORNEY REPORT**
 - a. Update and Discussion of Pending Matters
- 4. GENERAL MANAGER REPORT**
 - a. Vehicle Fleet Update – Update only
 - b. 7500 So Capital Improvement Project – Update Only
 - c. District Treasurer Replacement – Discussion/Approval
 - d. 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. November 2024
 - b. December 2024
- 7. OFFICE REPORT**
 - a. Update: Pending Matters
- 8. CHIEF FINANCIAL OFFICER**
 - a. 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