**AGENDA**

MIDVALLEY SEWER DISTRICT (Formally known as Midvalley Improvement District) will hold its monthly Board of Trustees meeting at 4:00 PM, Wednesday, November 20, 2024.

**1. PUBLIC HEARING – 2025 OPERATING BUDGET – 4:00 PM**

a. 2025 Operating Budget – Discussion

# 2. 2025 OPERATING BUDGET

a. 2025 Operating Budget Adoption – Resolution 2024-11-20A - Discussion/Approval

1. **PUBLIC COMMENTS/CEREMONIES/PRESENTATION**

1. **MINUTES – APPROVAL**
	1. October 16, 2024

1. **ATTORNEY REPORT**
	1. Update and Discussion of Pending Matters

# 6. GENERAL MANAGER REPORT

1. 2024 CIPP Progress – Update Only
2. Dump Station – Update Only
3. December Work Schedule – Discussion/Approval
4. Update: Pending Matters

1. **SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
	1. C2 and Siphon Ownership – Update Only

1. **REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
	1. October 2024

# 9. OFFICE REPORT

1. Monthly Trustee Meeting Schedule For Calendar Year 2025 – Resolution

2024-11-20B – Discussion/Approval

1. Update: Pending Matters

# 10. CHIEF FINANCIAL OFFICER

1. Annual Utah State Auditor’s Office Fraud Risk Assessment Form –

Discussion

1. Balance Sheet for September 30, 2024 – Discussion
2. Profit & Loss Year-To-Date Comparison to Prior Year Report for September

30, 2024 – Discussion

1. Profit & Loss Year-To-Date vs Budget Report for September 30, 2024 -

Discussion

1. Financial and Accounting Matters

**11. SUPERVISOR’S REPORT**

1. Construction in the District - Discussion
2. Update: Pending Matters

# 12. TRUSTEES

a. Update: Pending Matters

**13. CLOSED MEETING** – (If Necessary) – For the purpose(s) described in U.C.A 52-4205

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