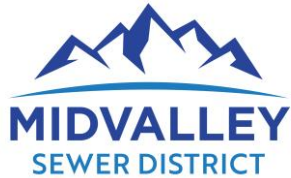


AGENDA

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 5:00 PM on Wednesday, February 11, 2026.

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. MINUTES – APPROVAL**
 - a. January 14, 2026
- 3. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. January 2026
- 4. GENERAL MANAGER REPORT**
 - a. RFP for CIPP and Manhole Rehab – Discussion / Approval
 - b. Employee Policy Manual – Discussion / Approval
 - c. General Manager Authority Policy – Discussion Only
 - d. Update: Pending Matters
- 5. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
 - a. Update: Pending Matters
- 6. OFFICE REPORT**
 - a. Trustees travel, meals, and mileage Reimbursement – Discussion / Approval Resolution No. 2026-02-11 A
 - b. Update: Pending Matters
- 7. CHIEF FINANCIAL OFFICER REPORT**
 - a. Balance Sheet Report for December 31, 2025 – Discussion
 - b. Profit & Loss – Comparison to Prior Year report for year ending December 31, 2025 –Discussion
 - c. Profit & Loss – Budget vs Actual report for year ending December 31, 2025 – Discussion
 - d. Financial and Accounting Matters



8. ATTORNEY REPORT

- a. Report on review of employee manual
- b. Report on current legislative session
- c. Update and Discussion of Pending Matters

9. SUPERVISOR'S REPORT

- a. Construction in the District – Discussion Only
- 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

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.