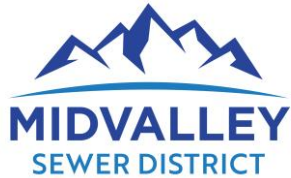


AGENDA

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 5:00 PM on Wednesday, April 8, 2026.

- 1. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**
- 2. PUBLIC HEARING – BOARD OF TRUSTEES PROPOSED COMPENSATION**
- 3. MINUTES – APPROVAL**
 - a. February 11, 2026
- 4. GENERAL MANAGER REPORT**
 - a. 2026 Pipe & Manhole Rehab Project – Discussion / Approval
 - b. District Pipe & Manhole Rehabbed Data – Discussion
 - c. 2026 MWPP Survey – Discussion / Approval
 - d. Board Member Compensation – Discussion / Approval by Resolution 26-04-08A
 - e. On-Call Employee Compensation Increase – Discussion / Approval
 - f. Employee Cell Phone Upgrades – Discussion Only
 - g. Update: Pending Matters
- 5. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**
 - a. Update: Pending Matters
- 6. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**
 - a. February 2026
 - b. March 2026
- 7. OFFICE REPORT**
 - a. Update: Pending Matters
- 8. CHIEF FINANCIAL OFFICER REPORT**
 - a. Financial and Accounting Matters



9. ATTORNEY REPORT

- a. Legislative update – Discussion Only
- b. General Manager Authority and Responsibilities – Discussion Only
- c. Update on Employee Manual – Discussion Only
- d. Update and Discussion of Pending Matters

10. SUPERVISOR’S REPORT

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

11. TRUSTEES

- a. Update: Pending Matters

12. 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.