



## **AGENDA**

MIDVALLEY SEWER DISTRICT will hold its monthly Board of Trustees meeting at 5:00 PM on Wednesday, January 14, 2026.

**1. OATH OF OFFICE – TRUSTEES**

- a. Blake Roemmich
- b. Alex Hansen
- c. Election of Board Chair and Board Vice-Chair

**2. PUBLIC COMMENTS/CEREMONIES/PRESENTATION**

**3. MINUTES – APPROVAL**

- a. November 12, 2025
- b. November 12, 2025, Public Hearing

**4. ATTORNEY REPORT**

- a. Update and Discussion of Pending Matters

**5. GENERAL MANAGER REPORT**

- a. Fleet Update – Discussion / Approval
- b. 7500 South Project final pay and change order– Discussion / Approval
- c. 2025 CIPP Project Update – Discussion Only
- d. RFP for CIPP and Manhole Rehab – Discussion Only
- e. Employee Manual Update – Discussion Only
- f. Update: Pending Matters

**6. SOUTH VALLEY WATER RECLAMATION FACILITY (Information & Updates)**

- a. Update: Pending Matters

**7. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS**

- a. November 2025
- b. December 2025



**8. OFFICE REPORT**

- a. Update: Pending Matters

**9. CHIEF FINANCIAL OFFICER REPORT**

- a. Adopting New Roth Pension Plans – Approval
- b. Financial and Accounting 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.*