



MIDVALLEY SEWER DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

Date: Wednesday, October 14, 2026

Time: 5:00 PM

Location: Midvalley Sewer District

160 East 7800 South

Midvale, Utah 84047

1. Call to Order

2. Public Comments, Ceremonies, and Presentations

3. Approval of Minutes

- a. Approval of September 9, 2026, Board Meeting Minutes

4. Attorney Report

- a. Update and Discussion of Pending Legal Matters

5. General Manager Report

- a. District Bond Policy – Discussion / Approval Resolution 2026-10-14A
- b. 8000 South Sewer Replacement Project – 2027 Planning – Discussion / Approval
- c. 2027 Wages – Discussion / Approval
- d. Update on Pending Matters

6. South Valley Water Reclamation Facility Report

- a. Update on Pending Matters

7. Review, Approval, and Ratification of Cash Disbursements

- a. September 2026

8. Office Report

- a. 2027 Monthly Board of Trustees Meeting Schedule – Discussion / Approval Resolution 2026-10-14B
- b. 2027 Employee Holiday Schedule – Discussion / Approval
- c. Update on Pending Matters

9. Chief Financial Officer Report

- a. 2027 Tentative Budget – Discussion / Approval

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 (ADA), 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.



- b. Financial and Accounting Matters

10. Supervisor's Report

- a. Construction Activities Within the District – Discussion Only
- b. Update on Pending Matters

11. Trustee Reports

- a. Trustee Updates and Discussion of Pending Matters

12. Closed Meeting (If Necessary)

The Board may convene in a Closed Meeting for purposes authorized under Utah Code Annotated § 52-4-205.

13. Adjourn