

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold its monthly Board of Trustees meeting at 4:00 PM on Tuesday, September 19, 2023.

1. PUBLIC COMMENTS/CEREMONIES/PRESENTATIONS

2. MINUTES – APPROVAL

- a. August 16, 2023

3. ATTORNEY REPORT

- a. Update: Pending Matters.

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Boundary Update – Information Only
- b. Vehicle Status – Information Only
- c. Sewer Modeling Software Upgrade – Discussion/Approval
- d. Windows Server Upgrade- Discussion/Approval
- e. Operator Hiring Status – Information Only
- f. 7500 South Capital Improvement Project – Discussion/Approval
- g. Manhole Liner Damage – Discussion/Approval
- h. Trust Safety Program (TARP) Team Appreciation Recognition Program – Information Only
- i. Mr. Powell’s Retirement Schedule – Discussion/Approval
- j. New General Manager Recommendation – Discussion/Approval
- k. Update: Pending Matters

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

- a. August 2023

6. OFFICE REPORT

- a. Revised Annual Board Meeting Schedule – Discussion/Ratification
- b. Update: Pending Matters.

7. CHIEF FINANCIAL OFFICER’S REPORTS

- a. Financial and Accounting Matters

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8. SUPERVISOR'S REPORT

- a. Update: Pending Matters

9. TRUSTEES

- a. Update: Pending Matters

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

11. ADJOURN