MIDVALLEY SEWER DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

Date: Tuesday, November 10, 2026
Time: 4:30 PM
Location: Midvalley Sewer District
160 East 7800 South
Midvale, Utah 84047

1. Call to Order
2. Public Comments, Ceremonies, and Presentations
3. Public Hearing – Board of Trustees Proposed Compensation – 5:00PM
4. Public Hearing – 2027 Operating Budget – 5:10PM
5. Trustee Reports
   a. Board of Trustees Proposed Compensation – Discussion / Approval
   b. Trustee Updates and Discussion of Pending Matters
6. Operating Budget
   a. 2027 Operating Budget – Discussion / Approval Resolution 2026-11-10A
7. Approval of Minutes
   a. October 14, 2026, Board Meeting Minutes
8. Attorney Report
   a. Update and Discussion of Pending Legal Matters
9. General Manager Report
   a. Update on Pending Matters
10. South Valley Water Reclamation Facility Report
    a. Update on Pending Matters
11. Review, Approval, and Ratification of Cash Disbursements
    a. October 2026

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.

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12. Office Report

a. Third party card processing fees – Discussion / Approval Resolution 2026-11-10B
b. Update on Pending Matters

13. Chief Financial Officer Report

a. Annual Utah State Auditor's Office Fraud Risk Assessment Form – Discussion Only
b. Balance Sheet for September 30, 2026 – Discussion Only
c. Profit & Loss Year-To-Date Comparison to Prior Year Report for September 30, 2026 – Discussion Only
d. Profit & Loss Year-To-Date vs Budget Report for September 30, 2026 – Discussion Only
e. Financial and Accounting Matters

14. Supervisor's Report

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

15. Closed Meeting (If Necessary)

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

16. Adjourn

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