

AGENDA

MIDVALLEY IMPROVEMENT DISTRICT will hold their monthly Board of Trustees meeting at **Noon, Wednesday, August 14, 2019** at the District Office located at 160 East 7800 South. The following will be on the agenda:

1. PUBLIC COMMENT

2. ATTORNEY REPORT

- a. Schedule Trustees' and Employees' Training for Ethics Statutes and Policies
- b. Update: Pending Matters

3. MINUTES OF PREVIOUS MEETING

- a. June 12, 2019

4. GENERAL MANAGER/ENGINEERING REPORT

- a. Vehicle Status – Discussion/Approval
- b. Resolution 2019-8-14 Adopting Rules and Regulations for Personal Use of Public Property to Policy Manual and Employee Manual – Discussion/Approval
- c. Issues in Working with Midvale City on Road Construction Projects – Information only
- d. Update on Impact Fee Study – Discussion/Approval
- e. Project that Should be Done Very Soon – Discussion/Approval
 - CIPP Lining – Approve Bowen Collins to Provide Engineering Services
 - 7200 South from 900 East to Ramanee – Upgrade Line Size
 - Fairmeadow – Replace 8-inch Line
 - Re-grade and Surface our Entire Parking and Driving Area
 - Change Drive-up Window “cover”
 - Move Carports
 - Change Drainage
 - Change Fence and Gate to Back Area
- f. Employee Attendance at Local and National Wastewater Conferences – Discussion/Approval
 - RWAU
 - WWETT
 - WEAU
 - Tri-State Seminar
 - WEFTEC
- g. Safety Luncheon (July 10, 2019) Info Only

5. REVIEW, APPROVE AND RATIFY CASH DISBURSEMENTS

6. OFFICE REPORT

- a. Update: Pending Matters

7. CHIEF FINANCIAL OFFICER

- a. Balance Sheet Report for June 30, 2019 – Discussion
- b. Profit & Loss Year-To-Date Budget vs Actual Report for June 30, 2019 – Discussion
- c. Profit & Loss Year-To-Date Comparison to Prior Year Report for June 30, 2019 - Discussion
- d. Update: Pending Matters

8. SUPERVISOR'S REPORT

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

9. TRUSTEES

- a. Update: Pending Matters

10. CLOSED MEETING - Executive Session Pursuant to one or More Provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an Individual;
 - b. Strategy session to discuss collective bargaining;
 - c. Strategy session to discuss pending or reasonably imminent litigation;
 - d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
 - e. Strategy session to discuss the sale of real property, including water rights or shares;
 - f. Discussion regarding deployment of security personnel, devices, or systems;
 - g. Investigative proceedings regarding allegations of criminal misconduct; and/or
 - h. Discussion of protected procurement issues, including protected trade secrets.
- Resume Open Meeting – Announcement of purpose(s) of closed meeting

ADJOURN