

## SOUTH VALLEY SEWER DISTRICT

NOTICE OF THE AGENDA FOR THE ELECTRONIC MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT TO BE HELD ON TUESDAY, OCTOBER 17, 2017 IN THE DISTRICT OFFICE 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 7:00 A.M.

### CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS

1. Board Disclosure of any Potential Conflicts
2. Citizen Matters (if any)
3. Public Hearing on Amending Local Limits for Jordan Basin Water Reclamation Facility

### TREATMENT FACILITY DEPARTMENT REPORT

4. Monthly Update on JBWRF Operations and Related Matters
5. Update of Design of Thermal Dryer/Aerated Holding Tank Project, Ken Spiers, Bowen Collins & Associates
6. Presentation on Proposed Change in Surcharge Calculation from BOD to COD

### ENGINEERING DEPARTMENT REPORT

7. Update on Current Projects

### FIELD SERVICES DEPARTMENT REPORT

8. Health and Safety Report

### ADMINISTRATIVE REPORT

9. Financial/Administrative Update
10. Presentation of the 2018 Fiscal Year Tentative Budget and Motion to Accept Tentative Budget

### ATTORNEY'S REPORT

11. Resolution to Adopt 2017 Local Limits for Jordan Basin Water Reclamation Facility
12. Resolution to Cancel the 2017 Election for the Board of Trustees
13. Resolution to Adopt a Cost Schedule for the use in Calculating Bonds Required in Conjunction with Sewer Construction Projects within the District
14. Resolution to Adopt a Job Description for the Position of Finance Director

### CONSENT CALENDAR

15. Review of Engineering Invoices for Prior Month(s)
16. Accounts Payable Register
17. Minutes – September 19, 2017
18. Authorization for Construction Management Services (Observation and Testing) of Membrane Basin Repairs
19. Authorization to Purchase (2) CCTV Vans - Cues
20. Approval of Radio Tower Lease Agreement with Draper Irrigation Company
21. Partial Abandonment of Easement and Indemnification Agreement, Riverton Peaks, LLC Parcel #27-34-201-056
22. Partial Abandonment of Easement, MREC DAI Edelweiss LLC, Parcel #34-10-300-028

### OTHER MATTERS OR CLOSED MEETING AS NEEDED

23. **Site Visit/Tour District's Treatment Facility, Jordan Basin Water Reclamation Facility**

PROVISIONS WILL BE MADE FOR PEOPLE WITH DISABILITIES. PLEASE CONTACT THE DISTRICT OFFICES FOR SPECIAL ARRANGEMENTS