

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, NOVEMBER 14, 2017 AT THE DISTRICT OFFICE, BOARD ROOM, 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 5:00 P.M., WITH PUBLIC HEARINGS ON GENERAL MATTERS AND BUDGET AND FEE MATTERS

CITIZEN MATTERS/PRESENTATIONS

1. Board Disclosure of any Potential Conflicts
2. Citizen Matters (if any)

TREATMENT FACILITY DEPARTMENT REPORT

3. Monthly Update on JBWRF Operations and Related Matters

ENGINEERING DEPARTMENT REPORT

4. Update on Current Projects
5. Approval of Change Orders/Pay Requests for Collection System Projects
6. Approval of Sewer Upsizing Agreement, Riverton Centercal, LLC for Mountain View Village

FIELD SERVICES DEPARTMENT REPORT

7. Field Services Monthly Report
8. Declaration of Surplus Property, Jet Truck (JT-11)
9. Health and Safety Report

ADMINISTRATIVE REPORT

10. Financial/Administrative Update

CONSENT CALENDAR

11. Review of Engineering Invoices for Prior Month(s)
12. Accounts Payable Register
13. Minutes – October 17, 2017
14. Partial Abandonment of Easement 34-10-300-028 MREC Edelweiss LLC
15. Ratification of Partial Abandonment of Easement 27-35-351-044, Nels Peterson and Mildred Tueller
16. Ratification of Risk Agreement for Premature Sewer Connection, Edge Land 16, LLC
17. Ratification of Partial Abandonment of Easement 26-23-326-010, VP Daybreak Operations LLC

PUBLIC HEARINGS – GENERAL MATTERS (to commence no earlier than 6:00 p.m.)

18. PUBLIC HEARING to consider amendment of the District's Design Standards and Construction Specifications, including adoption of amended Extension Agreements and other construction-related documents

PUBLIC HEARINGS – BUDGET AND FEE MATTERS (to commence no earlier than 6:00 p.m.)

19. PUBLIC HEARING on budget and fee matters to consider:
 - a. Proposed amendments to 2017 Budget
 - b. Proposed 2018 Fiscal Year Budget
 - c. Proposed change in methodology for measuring pollutants/constituents in commercial/ industrial wastewater from BOD (biochemical oxygen demand) to COD (chemical oxygen

demand), with new/amended pretreatment surcharge fee for COD analysis, and other increases to existing pretreatment fees

d. Proposed increases to lateral fees

e. Proposed increases to engineering design, review and inspection fees

f. Proposed new sewer design, review and inspection fees for additional redlines, and new fees for re-signing and re-naming of subdivisions plats

g. Proposed increases in lateral nose-on fees

h. Proposed increases in televising inspection fees

i. Proposed new fees for electronic filing with county recorder

ATTORNEY'S REPORT

20. Resolution to Adopt Amended Design Standards and Construction Specifications

21. Resolution to Adopt Extension Agreements and other construction-related documents

22. Resolution related to commercial and industrial pretreatment testing methodologies and fees: to change pretreatment testing methodology from BOD to COD; to amend or impose new pretreatment surcharge fees to be consistent with new methodology; and to increase other pretreatment and discharge fees

23. Resolution to Adopt Amended 2017 Budget

24. Resolution to Adopt 2018 Fiscal Year Budget

25. Resolution to Adopt an Amended Consolidated Fee Schedule to include new and increased pretreatment fees, increased lateral fees, new and increased sewer design, review and inspection fees, increased lateral nose-on fees, increased televising inspection fees, and new fees for electronic recording of documents

26. Resolution to Adopt the Job Description for the Position of District Finance Director for the South Valley Sewer District

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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