

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, APRIL 18, 2017 IN THE DISTRICT OFFICE 1253 W. JORDAN BASIN LANE BLUFFDALE, UT AT 7:00 A.M.

CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS

1. Citizen Matters (if any)
2. Recognition of Service, Bryant Thacker (5 years)
3. Presentation on 2016 Pretreatment Annual Report, Steve Claybrook, Pretreatment Coordinator
4. Variance Request Regarding Lift Station Design Standards for the Daybreak Lake Island Lift Station
5. Alan Packard, Jordan Valley Water Conservancy District, Report on Potential Water Reuse and Related Issues
6. Draper Irrigation Company, Request for an Easement, David Gardner, Assistant General Manager
7. Public Hearing to Consider Boundary Adjustment, Known as Wilson Subdivision with Sandy Suburban Improvement District

TREATMENT FACILITY DEPARTMENT REPORT

8. Monthly Update on JBWRF Operations and Related Matters
9. Update of Design of Thermal Dryer / Aerated Holding Tank Project, Ken Spiers, Bowen Collins & Associates
10. Approval of Change Orders / Pay Requests for Thermal Drying Project

ENGINEERING DEPARTMENT REPORT

11. Update on Current Projects
12. Approval of Change Orders / Pay Requests for Collection System Projects

FIELD SERVICES DEPARTMENT REPORT

13. Health and Safety Report

ADMINISTRATIVE REPORT

14. Financial / Administrative Update
15. Discussion of Sewer Lateral Insurance Policies

ATTORNEY'S REPORT

16. Resolution to Authorize an Inter-local Cooperation Agreement with Salt Lake County for 2017 Elections
17. Resolution to Adopt Boundary Adjustment, Known as Wilson Subdivision with Sandy Suburban Improvement District

CONCENT CALENDAR

18. Review of Engineering Invoices for Prior Month(s)
19. Accounts Payable Register
20. Minutes – March 21, 2017

OTHER MATTERS OR CLOSED MEETING AS NEEDED.

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