

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, DECEMBER 19, 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. Continuance of Public Hearing to consider amendment of the District's Design Standards and Construction Specification, including adoption of amended Extension Agreements and other construction-related documents

TREATMENT FACILITY DEPARTMENT REPORT

4. Monthly Update on JBWRF Operations and Related Matters
5. Approval of Change Orders/Pay Requests for JBWRF
6. Update of Design of Thermal Dryer/Aerated Holding Tank Project, Ken Spiers, Bowen Collins & Associates
7. JBWRF Shallow Aquifer Feasibility Investigation Presentation, Ken Spiers, Bowen Collins & Associates

ENGINEERING DEPARTMENT REPORT

8. Update on Current Projects
9. Approval of Change Orders/Pay Requests for Collection System Projects
10. Report on Thanksgiving Day 2017 Flows

FIELD SERVICES DEPARTMENT REPORT

11. Health and Safety Report

ADMINISTRATIVE REPORT

12. Financial/Administrative Update
13. Notification of Debt Service Payments as of December 2017
14. Declaration of Surplus Property – Facility at 860 E Pioneer Road

ATTORNEY'S REPORT

15. Selection of Board Chair and Vice-Chair 2018-2019
16. Employment Agreement with John Hays as Facility Manager as of January 1, 2018
17. Resolution Appointing John Hays as Alternate Board Member to South Valley Water Reclamation Facility
18. Resolution Authorizing John Hays to Execute Documents on behalf of Jordan Basin Water Reclamation Facility
19. Resolution to Adopt Amended Design Standards and Construction Specifications
20. Ratification of Partial Settlement Agreement, Travelers Casualty and Surety Company of America for Landscaping Warranty Work

CONCENT CALENDAR

21. Approval of Board Meeting Schedule for 2018
22. Review of Engineering Invoices for Prior Month(s)

23. Accounts Payable Register
24. Minutes of Budget Work Session – October 31, 2017
25. Minutes of November 14, 2017 Board Meeting
26. Sewer Reimbursement Agreement, Edge Land 16, LLC for Creek Ridge Estates Phase 3
27. Sewer Upsizing Agreement, Fairbanks Homes LLC for Ridges at Rose Canyon

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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