

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, FEBRUARY 21, 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. Employee Service Award, Mark Dennis – 5 Year
3. Variance Request from Draper City on Depth of Coverage, Smith Fields Splash Pad Park
4. Notice of Intent for Boundary Adjustment, known as Willson Subdivision with Sandy Suburban Improvement District
5. Notice of Intent for Boundary Adjustment, known as Savannah Drive with Sandy Suburban Improvement District

TREATMENT FACILITY DEPARTMENT REPORT

6. Monthly Update on JBWRF Operations and Related Matters
7. Ratification of Award for Thermal Dryer Equipment
8. Update of Design of Thermal Dryer / Aerated Holding Tank Project, Ken Spiers, Bowen Collins & Associates

ENGINEERING DEPARTMENT REPORT

9. Update on Current Projects
10. Award Bid for 3600 W between 14600-15000 S. (South Hills)
11. Award Bid for Road Settlement Repair, Evening View Dive Herriman
12. Betterment Agreement with UDOT for Redwood Road Sewer Line Modifications, Project #S-0068(95)41 - Bangerter Hwy to 12600 South

FIELD SERVICES DEPARTMENT REPORT

13. Health and Safety Report
14. Declaration of Surplus Property, 2008 Ford Expedition

ADMINISTRATIVE REPORT

15. Financial / Administrative Update
16. Discussion on District's Position Regarding Future RDA / CDA's within the Boundaries of the District

ATTORNEY'S REPORT

17. Legislative Update
18. Presentation of Required Annual Board Member Training
19. Closed Meeting to Discuss Pending Litigation

CONCENT CALENDAR

20. Review of Engineering Invoices for Prior Month(s)
21. Accounts Payable Register
22. Minutes – January 17, 2017
23. Amendment to Engineering Services Agreement - Bowen Collins & Associates, Inc.
24. Partial Abandonment of Easement and Indemnification Agreement, Parcel 33-10-203-001, Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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