

## **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, JUNE 13, 2017 IN THE DISTRICT OFFICE 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 5:00 P.M.

### **CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS**

1. Citizen Matters (if any)
2. Request for Lift Station, the Sequoias in Draper, Jacob Satterfield
3. (5:45) Public Hearing to Open and Amend 2017 Fiscal Year Budget
4. (6:00) Public Hearing Regarding the Implementation of an Additional Service Charge (ASC) for Day Break Lake Island
5. (6:00) Public Hearing to Adjust Fees Charged for Pretreatment for Commercial Customers that flow into the South Valley Water Reclamation Facility

### **TREATMENT FACILITY DEPARTMENT REPORT**

6. Monthly Update on JBWRF Operations and Related Matters
7. Update of Design of Thermal Dryer/Aerated Holding Tank Project, 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. Award Rose Creek Outfall 1300 W-1500 W, Joint Project with Bluffdale City

### **FIELD SERVICES DEPARTMENT REPORT**

11. Health and Safety Report

### **ADMINISTRATIVE REPORT**

12. Financial/Administrative Update
13. Board Notification of Debt Service Payments as of June 15, 2017

### **ATTORNEY'S REPORT**

14. Resolution to Adopt Certified Tax Rate 2017 for Salt Lake County
15. Resolution to Adopt Certified Tax Rate 2017 for Utah County
16. Resolution to Adopt Amended Budget for 2017
17. Resolution to Adopt and Additional Service Charge (ASC) for Day Break Lake Island
18. Resolution to Adopt Amended Fees Pretreatment for Commercial Customers that flow into the South Valley Water Reclamation Facility
19. Resolution to Revise and Adopt Fees and Charges for Sewer Services Provided by the District in a Consolidated Fee Schedule

### **CONCENT CALENDAR**

20. Review of Engineering Invoices for Prior Month(s)
21. Accounts Payable Register
22. Minutes – May 16, 2017
23. Agreement with Riverton City on a Sewer Access Agreement at Approximately 11800 S 3150 W
24. Agreement for Engineering Services, Addendum No. 3, Bowen Collins and Associates

25. Agreement with Salt Lake City for a joint Project, 2017 Sewer Pipe Rehabilitation
26. Sewer Reimbursement Agreement with DAI Partners Inc. for a Sewer Repair to an Existing Connection for Edelweiss Phase 1
27. Ratification of Agreement, GE Water & Process Technologies, ZENON Environmental Corporation to Purchase Membrane Modules
28. Partial Abandonment of Easement and Indemnification Agreement, VP Daybreak Operations, LLC 26-13-187-001
29. Agreement between Edge Land 16, LLC, DJ Investment Group, LLC, MREC DAI Edelweiss, LLC and the South Valley Sewer District for Sanitary Sewer down Hog Hollow

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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