

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, MARCH 21, 2017 IN THE DISTRICT OFFICE 1253 W. JORDAN BASIN LANE BLUFFDALE, UTAH AT 7:00 A.M.

CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS

1. Citizen Matters (if any).
2. Doug Folsom, Utah Local Governments Trust, Presentation of 2016 TAP Award.
3. Public Hearing to Consider Boundary Adjustment, known as Wilson Subdivision with Sandy Suburban Improvement District.
4. Public Hearing to Consider Boundary Adjustment, known as Savannah Drive with Sandy Suburban Improvement District.
5. Request for Emergency Access to Jordan Basin Lane, Church of Jesus Christ of Latter Day Saints and Kingdom of God, Samuel Naylor.
6. Request for Permission to Install a Lift Station, 7360 West U-111 Highway, Colby Bond.

TREATMENT FACILITY DEPARTMENT REPORT

7. Monthly Update on J.B.W.R.F. Operations and Related Matters.
8. 2016 Annual Biosolids Report for J.B.W.R.F.
9. Approval of Contract for Thermal Dryer Equipment with Huber Technology Inc.

ENGINEERING DEPARTMENT REPORT

10. Update on Current Projects.
11. Approval of Change Orders / Pay Requests for Collection System Projects.
12. Award Bid for Dutchman Lane Outfall (Harada Property).

FIELD SERVICES DEPARTMENT REPORT

13. Health and Safety Report.

ADMINISTRATIVE REPORT

14. Financial / Administrative Update.

ATTORNEY'S REPORT

15. Resolution to Adopt Boundary Adjustment, known as Wilson Subdivision with Sandy Suburban Improvement District.
16. Resolution to Adopt Boundary Adjustment, known as Savannah Drive with Sandy Suburban Improvement District.
17. Resolution Appointing a Member to the Timpanogos Special Service District Joint Administrative Board to Represent South Valley Sewer District.
18. Legislative Update on 2017 Session.

CONCENT CALENDAR

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

22. Addendum No. 2 to Engineering Services Agreement for Thermal Drying Facility Project, Bowen Collins & Associates, Inc.
23. Sewer Reimbursement Agreement, Wood Duck Hollow Ph. 3, CW Management Corporation.
24. Sewer Reimbursement Agreement, Cottages at Western Springs 2, Fieldstone RH, LLC.
25. Agreement with Fieldstone RH, LLC, Cottages at Western Springs 2 for Elimination of a Lift Station and Reimbursement of Costs for an Easement.

OTHER MATTERS OR CLOSED MEETING AS NEEDED.

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