

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 MAY 16, 2017 IN THE DISTRICT OFFICE 1253 W. JORDAN BASIN LN., BLUFFDALE, UT AT 7:00 A.M.

CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS

1. Citizen Matters (if any)
2. Presentation of the 2016 Financial Audit- Keddington & Christensen, LLC
3. Review of Audit for Specific Expenditures and Classifications- Keddington & Christensen, LLC

TREATMENT FACILITY DEPARTMENT REPORT

4. Monthly Update on JBWRF Operations and Related Matters
5. Update of Design of Thermal Dryer / Aerated Holding Tank Project- Ken Spiers, Bowen Collins & Associates
6. Report on JBWRF Membrane Rehabilitation Plan
7. Discussion of Request from Draper Irrigation Company for Easement(s) and Related Matters
8. Discussion of Proposed Changes in Pretreatment Fees

ENGINEERING DEPARTMENT REPORT

9. Update on Current Projects
10. Approval of Change Orders / Pay Requests for Collection System Projects

FIELD SERVICES DEPARTMENT REPORT

11. Health and Safety Report

ADMINISTRATIVE REPORT

12. Financial / Administrative Update

ATTORNEY'S REPORT

13. Resolution Prohibiting Public Access to SVSD Properties other than on Designated Roads

CONCENT CALENDAR

14. Review of Engineering Invoices for Prior Month(s)
15. Accounts Payable Register
16. Minutes – April 18, 2017
17. Service Agreement with Utah Communication Authority for Radio Tower- Joint Facility with Draper Irrigation Company
18. Ratification of a Purchase and Construction Agreement with Draper City for the Installation of Sewer Down Hog Hollow
19. Sewer Depth Reimbursement Agreement with Lovell Development Group, LLC (Dansie Estates)
20. Sewer Depth Reimbursement Agreement with Edge Homes Utah, LLC (Graystone), 14666 S. Juniper Crest Road
21. Partial Abandonment of Easement, District LC and JC Penny Properties, Inc. (27-20-301-017 and 27-20-351-022)

OTHER MATTERS OR CLOSED MEETING AS NEEDED.

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