

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, JULY 18, 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. Service Recognition – Debbie Gehring and Sara Hopp for 5 years, Moises Alvarado and Chris Smith for 15 years
3. Request for Variance of Minimum Cover Requirement, 1133 W 13200 S, Riverton, Kevin Simmons, Benchmark Engineering & Land Surveying

TREATMENT FACILITY DEPARTMENT REPORT

4. Monthly Update on JBWRF Operations and Related Matters

ENGINEERING DEPARTMENT REPORT

5. Update on Current Projects
6. Approval of Change Orders/Pay Requests for Collection System Projects
7. Notification of Prequalified General Contractors for 15000 S between 1300 W - 1400 W Project
8. Notification of Prequalified Subcontractors for Trenchless Portion of 15000 South between 1300 West - 1400 West Project

FIELD SERVICES DEPARTMENT REPORT

9. Monthly Update and Health / Safety Report

ADMINISTRATIVE REPORT

10. Financial/Administrative Update
11. Discussion of Checklist of Best Practices for Board Members of Districts

ATTORNEY'S REPORT

12. Resolution to Amend the District's Rules and Regulations, Chapter 3, Personnel Policies and Procedures
13. Resolution to Amend the District's Rules and Regulations, Chapter 2, District Government

CONCENT CALENDAR

14. Review of Engineering Invoices for Prior Month(s)
15. Accounts Payable Register
16. Minutes – June 13, 2017
17. Partial Abandonment of Easement and Indemnification, Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints 26-35-152-014

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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