

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 19, 2019 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) Presentation of Service Awards – John Baxter 10 years, Shaun Mitchell 15 years, Morgan Ewell and Craig White 25 years
- 3) Discussion of Impact Fees for Point of View Apartments, Zane Morris, Triton Investments

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) Award 13800 S Rehabilitation Project in Conjunction with Draper City
- 8) Award Bid for Herriman Main Street Project, Herriman City
- 9) 18 Month Trial Use Agreement, Elements Asset & Work Management Software, Novotx, LLC

FIELD SERVICES DEPARTMENT REPORT

- 10) Monthly Field Services Report
- 11) Health and Safety Report
- 12) Surplus TV Equipment

ADMINISTRATIVE REPORT

- 13) Administrative Update
- 14) Financial Update
 - a) Financial Statements for February
 - b) Presentation of Internal Audit Regarding Employee Reimbursements
- 15) Report on Sanitary Sewer Management Plan (SSMP) Annual Internal Audit

ATTORNEY'S REPORT

- 16) Legislative Update from 2019 Session
- 17) Discussion of the Board Composition and potential action by the Copperton Township Council
- 18) Resolution Approving the Annexation of Property known as Hidden Canyon Estates 4 & 5, Draper City (Utah County)
- 19) Resolution to Implement a Prepayment of the Design Review Fee
- 20) Interlocal Cooperation Agreement with Salt Lake County, County Clerk's Election Division for Local District Election

CONSENT CALENDAR

- 21) Review of Engineering Invoices for Prior Month(s)
- 22) Accounts Payable Register
- 23) Minutes – February 19, 2019
- 24) Amendment to Engineering Services Agreement for 2019, Bowen Collins and Associates

- 25)Ratification of Partial Abandonment of Easement, Thayne E. Burdett, Letha O. Jenson (Jenson Farms), 27-25-100-065; 27-25-102-001
- 26)Partial Abandonment of Easement, VP Daybreak Operations, LLC 26-23-103-001
- 27)Release and Abandonment of Easement, Dan C. Simons, Arden J. Bodell Revocable Trust, 11:002:163, :0165, :0147, :0154 (Hidden Canyon Estates 3)
- 28)Release and Abandonment of Easement, Daro E. Hamilton, Ernest D and Gloria B Drury Trust 33-06-476-002

APPEAL HEARING

- 29) Appeal Hearing Regarding Award of District Maintenance Building #2 to Brubaker Construction, Ross Barrell, North Ridge Construction, Inc.

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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