

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, FEBRUARY 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. Request for Encroachment into Sanitary Sewer Easement, 500 West 12300 South, Benjamin Clegg, Rocky Mountain Power
3. Request for Annexation, Hidden Canyon Estates Phase 4 and 5, Draper City, Utah County

TREATMENT FACILITY DEPARTMENT REPORT

4. Monthly Update on JBWRF Operations and Related Matters
5. 2018 Annual Biosolids Management Report Summary
6. South Jordan City Water Reuse Pilot Project Update

ENGINEERING DEPARTMENT REPORT

7. Update on Current Projects
8. Approval of Change Orders/Pay Requests for Collection System Projects
9. Award Bid for 4500 W Parkway Sewer Component in conjunction with Riverton City

FIELD SERVICES DEPARTMENT REPORT

10. Monthly Field Services Report
11. Health and Safety Report

ADMINISTRATIVE REPORT

12. Administrative Update
13. Financial Update
14. Award Bid for the District Maintenance Building No. 2 Project

ATTORNEY'S REPORT

15. Public Officials Ethics Training

CONSENT CALENDAR

16. Review of Engineering Invoices for Prior Month(s)
17. Accounts Payable Register
18. Minutes – January 15, 2019
19. Partial Abandonment of Easement and Indemnification Agreement, Richmond American Homes of Utah, Inc., parcel 32-04-251-012
20. Partial Abandonment of Easement and Indemnification Agreement, Trejo Investments LLLP, 27-13-328-001, 27-13-327-003 (South Ridge Gateway)
21. Ratification of Partial Abandonment of Easement, Edge Land 16 LLC Parcel 11:002:0163
22. Ratification of Materials Testing and Special Inspection Services, JBWRF Biosolids Improvement and District Maintenance Building No. 2, CMT Engineering Laboratories
23. Ratification of Engineering Scope and Work for Maintenance Building No. 2, Bowen Collins and Associates
24. Sewer Upsizing Agreement, HTC Communities, LLC, Fort Herriman parkway 2B

25. Sewer Upsizing Agreement, HTC Communities, LLC, U Road & Fort Herriman parkway Phase 1C
26. Ratification of Quit Claim Deed, parcel 27-13-327-003-0000, 27-13-328-001-0000, Trejo Investments LLLP, Veil Gluck LP, Expercom Property Holdings, LLC, Barney Family Investment and Brent Tanner

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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