

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, APRIL 16, 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) [Discussion of Board Representation – Elected/Appointed and Associated Timing](#)

TREATMENT FACILITY DEPARTMENT REPORT

- 3) [Monthly Update on JBWRF Operations and Related Matters](#)
- 4) [Approval of Change Orders/Pay Requests for JBWRF](#)
- 5) [Pretreatment Annual Report for 2018](#)

ENGINEERING DEPARTMENT REPORT

- 6) [Update on Current Projects](#)
- 7) [Approval of Change Orders/Pay Requests for Collection System Projects](#)
- 8) [Report on Olympia Hills Development and Capacity Related Issues](#)

FIELD SERVICES DEPARTMENT REPORT

- 9) [Monthly Field Services Report](#)
- 10) [Health and Safety Report](#)

ADMINISTRATIVE REPORT

- 11) [Administrative Update](#)
- 12) [Financial Update](#)
 - a) [Financial Statements for March](#)
 - b) [Proposed Capital Asset Policy Amendment](#)

ATTORNEY'S REPORT

- 13) [Legislative Update from 2019 Session](#)
- 14) [Resolution Amending the Personnel Policies of the District Related to Vacation Carryover Hours](#)

CONSENT CALENDAR

- 15) [Review of Engineering Invoices for Prior Month\(s\)](#)
- 16) [Accounts Payable Register](#)
- 17) [Minutes – March 19, 2019](#)
- 18) [Minutes – Special Board Meeting of April 2, 2019](#)

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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

CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS
CITIZEN MATTERS (IF ANY)

DISCUSSION OF BOARD REPRESENTATION – ELECTED/APPOINTED AND ASSOCIATED TIMING

**TREATMENT FACILITY DEPARTMENT REPORT
MONTHLY UPDATE ON JBWRF OPERATIONS AND RELATED MATTERS**

APPROVAL OF CHANGE ORDERS/PAY REQUESTS FOR JBWRF

PRETREATMENT ANNUAL REPORT FOR 2018

ENGINEERING DEPARTMENT REPORT
UPDATE ON CURRENT PROJECTS

APPROVAL OF CHANGE ORDERS/PAY REQUESTS FOR COLLECTION
SYSTEM PROJECTS

REPORT ON OLYMPIA HILLS DEVELOPMENT AND CAPACITY RELATED
ISSUES

FIELD SERVICES DEPARTMENT REPORT
MONTHLY FIELD SERVICES REPORT

HEALTH AND SAFETY REPORT

ADMINISTRATIVE REPORT
ADMINISTRATIVE UPDATE

FINANCIAL UPDATE

FINANCIAL STATEMENTS FOR MARCH
PROPOSED CAPITAL ASSET POLICY AMENDMENT

**ATTORNEY'S REPORT
LEGISLATIVE UPDATE FROM 2019 SESSION**

RESOLUTION AMENDING THE PERSONNEL POLICIES OF THE DISTRICT
RELATED TO VACATION CARRYOVER HOURS

**CONSENT CALENDAR
REVIEW OF ENGINEERING INVOICES FOR PRIOR MONTH(S)**

ACCOUNTS PAYABLE REGISTER

MINUTES – MARCH 19, 2019

MINUTES – SPECIAL BOARD MEETING OF APRIL 2, 2019