

## **SOUTH VALLEY SEWER DISTRICT**

NOTICE OF THE AMENDED AGENDA FOR THE ELECTRONIC MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT TO BE HELD ON TUESDAY, MAY 21, 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) Ryan Daw, Request for Variance regarding two separate connections, Parkway Office Condo's, South Jordan
- 3) Report/Acceptance of Financial Audit for Fiscal Year 2018, Jeff Bauer, CPA, Hinton Burdick, PLLC
- 4) Certification of Copperton Township Resolution Requesting Annexation of Property into the District

### **TREATMENT FACILITY DEPARTMENT REPORT**

- 5) Monthly Update on JBWRF Operations and Related Matters
- 6) Update on Thermal Dryer Project
- 7) Approval of Change Orders/Pay Requests for Treatment Facility Projects

### **ENGINEERING DEPARTMENT REPORT**

- 8) Update on Current Projects
- 9) Approval of Change Orders/Pay Requests for Collection System Projects
- 10) Award Bid for Butterfield Creek Phase 2 Project, Herriman City

### **FIELD SERVICES DEPARTMENT REPORT**

- 11) Monthly Field Services Report
- 12) Health and Safety Report
- 13) Surplus of Equipment

### **ADMINISTRATIVE REPORT**

- 14) Administrative Update
- 15) Financial Update
  - a) Financial Statements for April
  - b) Debt Service Coverage Update

### **ATTORNEY'S REPORT**

- 16) Resolution Amending the Personnel Policies of the District related to Vacation Carryover Hours
- 17) Resolution Approving "As to Form" the Amendment to the Sewer Extension Agreements

### **CONSENT CALENDAR**

- 18) Review of Engineering Invoices for Prior Month(s)
- 19) Accounts Payable Register
- 20) Minutes – April 16, 2019
- 21) Partial Abandonment of Easement, Don S. Taylor (Branbury Meadows), 33-03-279-001
- 22) Partial Abandonment of Easement, Trimble Manor, LLC, 27-02-326-036
- 23) Renewal of Annual Maintenance Service Plan, Neuros Turbo Blowers
- 24) Addendum No. 6 to Engineering Services Agreement to incorporate Multi Vista documentation services at District's Request
- 25) Addendum to Engineering Services Agreement for Maintenance Building No 2 to incorporate Multi Vista documentation services at District's Request

### **OTHER MATTERS OR CLOSED MEETING AS NEEDED**

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