

## **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, JUNE 18, 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 TAP Award, Utah Local Government Trust, Doug Folsom, Loss Prevention Manager
- 3) Public Hearing to Open and Amend 2019 Fiscal Year Budget
- 4) Overview of Proposed Herriman Innovation District CDA

### **TREATMENT FACILITY DEPARTMENT REPORT**

- 5) Monthly Update on JBWRF Operations and Related Matters
  - a) Review of Multi-Vista Images
- 6) Approval of Change Orders/Pay Requests for Thermal Dryer Project

### **ENGINEERING DEPARTMENT REPORT**

- 7) Update on Current Projects
- 8) Approval of Change Orders/Pay Requests for Collection System Projects
- 9) Overview of Condition Assessment- Jordan River Trunk Lines, PEC

### **FIELD SERVICES DEPARTMENT REPORT**

- 10) Monthly Field Services Report
- 11) Health and Safety Report

### **ADMINISTRATIVE REPORT**

- 12) Administrative Update
- 13) Financial Update
  - a) Overview of 2020 Fiscal Year Budget
  - b) Overview of National Economy vs. Utah
  - c) Notification of Debt Service Payments as of June 30, 2019

### **ATTORNEY'S REPORT**

- 14) Resolution to Adopt Certified Tax Rate 2019 for Salt Lake County
- 15) Resolution to Adopt Certified Tax Rate 2019 for Utah County
- 16) Resolution to Adopt Amended Budget for 2019

### **CONSENT CALENDAR**

- 17) Review of Engineering Invoices for Prior Month(s)
- 18) Accounts Payable Register
- 19) Minutes – May 21, 2019
- 20) Master Agreement with UDOT, Project S-0154(84)14, Bangerter 3 Interchanges, CID N. 72707, PIN 14415
- 21) Supplement Agreement (Exhibit A) to Master Agreement with UDOT, Project S-0154(84)14, Bangerter 3 Interchanges, CID N. 72707, PIN 14415
- 22) Outside Engineering Services Reimbursement Agreement, UDOT, Bangerter 3 Interchanges, CID N. 72707, PIN 14415

- 23) Agreement for Joint Project with Canyons School District, Draper Elementary School Road/Sewer Project
- 24) Non Exclusive Pipeline Easement Agreement, Rocky Mountain Power, Known as the Bringhurst Sewer Easement

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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