

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, DECEMBER 17, 2019 IN THE DISTRICT OFFICE 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 7 A.M.

CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS

1. Citizen Matters (if any)
2. Presentation of Service Awards John Gallagher, 5 years
3. Access Agreement, Proposed Test Well on JBWRF site, Phase 2, Water Pro, David Gardner
4. Request for Consideration of Liquidated Damages assessed by the District on the Herriman main Street Sewer Project, Matt Lichty, Newman Construction

TREATMENT FACILITY DEPARTMENT REPORT

5. Monthly Update on JBWRF Operations and Related Matters
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

FIELD SERVICES DEPARTMENT REPORT

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

ADMINISTRATIVE REPORT

11. Administrative Update
 - a. Board Meeting Schedule for 2020
 - b. Notification of Debt Service Disbursement, December 2019
12. Financial Update
 - a. Sandy City RDA, Notification regarding write off of balance due
 - b. Fiscal Year 2019 Recap of funds coming from Reserve (Depreciation)
 - c. Workers Compensation Premium 2020
 - d. Financial Statements

ATTORNEY'S REPORT

13. Selection of Board Officers for 2020-2021, Chairman and Vice-Chair
14. Memorandum of Understanding, Northern Utah Regional Biosolids Disposal Study with the South Valley Sewer District, South Valley Water Reclamation Facility, Timpanogos Special Service District, and Central Davis Sewer District
15. Resolution Accepting the Annexation of Property owned by Draper City, 14508 S Canyon Point Road (Draper View Peak Annexation)

CONSENT CALENDAR

16. Review of Engineering Invoices for Prior Month(s)
17. Accounts Payable Register
18. Minutes – November 19, 2019 Board Meeting
19. Authorization to Pay 2020 Dues to the Utah Association of Special Districts
20. Declaration of Surplus Property
21. Ratification of Partial Abandonment of Easement, Gough Holmes, LLC, (Jenson Farms), Parcel 27-25-101-002

22. Ratification of Partial Abandonment of Easements and Indemnification Agreement, OneFourteen, LLC
27-24-27--013

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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