

## **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, NOVEMBER 19, 2019 IN THE DISTRICT OFFICE 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 5:30 P.M.

### **CITIZEN MATTERS / PUBLIC HEARINGS / PRESENTATIONS**

1. **(5:30 p.m.)** Citizen Matters (if any)
2. Canvas of 2019 Election Results
3. Variance Request for Draper Towns Sewer, Natalie Nichols, Project Manager
4. Variance Request for Peak View Trailhead regarding sewer depth and air release valve, Ryan Kitchen, PEPG Consulting on behalf of Draper City
5. Public Hearing to Amend the District's Design Standards and Construction Specifications
6. **(6 p.m.)** Public Hearing on the Consolidated Fee Schedule
7. **(6 p.m.)** Public Hearing to Open and Amend 2019 Fiscal Year Budget
8. **(6 p.m.)** Public Hearing on 2020 Fiscal Year Budget
9. Annexation Petition, Peak View, 14508 S Canyon Point Rd, Draper City Application

### **TREATMENT FACILITY DEPARTMENT REPORT**

10. Monthly Update on JBWRF Operations and Related Matters
11. Approval of Change Orders/Pay Requests for Thermal Dryer Project
12. Discussion of Wastewater Pretreatment Program (Updated from 2013), Steven Claybrook

### **ENGINEERING DEPARTMENT REPORT**

13. Update on Current Projects
14. Approval of Change Orders/Pay Requests for Collection System Projects
15. Report on Master Plan for Olympia Development
16. Report on Master Plan for Draper Prison Property
17. Presentation and Acceptance of the Amended SECAP (System Evaluation Capacity Assurance Plan)

### **FIELD SERVICES DEPARTMENT REPORT**

18. Monthly Field Services Report
19. Health and Safety Report

### **ADMINISTRATIVE REPORT**

20. Administrative Update
21. Financial Update

### **ATTORNEY'S REPORT**

22. Resolution to Adopt Amended Consolidated Fee Schedule
23. Resolution to Adopt Amended Budget for 2019
24. Resolution to Adopt 2020 Fiscal Year Budget
25. Resolution to Adopt Amended Design Standards and Construction Specifications
26. Resolution to Adopt Amended Safety Manual
27. Resolution to Adopt the District's Procurement Policy (Updated)
28. Resolution to Adopt Amended District Rules and Regulations
29. Resolution to Adopt Pretreatment Rules and Regulations (Updated)

CONSENT CALENDAR

30. Review of Engineering Invoices for Prior Month(s)
31. Accounts Payable Register
32. Minutes – October 15, 2019
33. Minutes – October 29, 2019 Budget Work Session
34. Approval of Master Utility Agreement, Utah Department of Transportation, Porter Rockwell Bridge, Project No S-R299 (261)
35. Ratification of Partial Abandonment of Easement, Thayne E. Burdett, Letha O Jenson (Jenson Farms) 27-25-130-001
36. Partial Abandonment of Easement, Jack McKee Family Limited Partnership 27-16-352-005, -006, -007, -008, -009, -010, -011
37. HIPPA Business Associate Agreement with Fringe Benefits Analysis Insurance Consulting and Marketing, LLC
38. Renewal of Section 125 Premium Only Plan, South Valley Sewer District
39. Sewer Reimbursement Agreement, Autumn Sky Townhomes, LLC

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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