

## **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, AUGUST 22, 2023 IN THE DISTRICT OFFICE 1253 W JORDAN BASIN LANE, BLUFFDALE, UTAH AT 7:00 A.M. BOARD MEMBERS NOT PRESENT AT THE ANCHOR LOCATION WILL JOIN THE MEETING BY TELEPHONE.

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

- 1) Citizen Matters (if any)
- 2) Presentations or Awards – Denette Burge, 10 years of service, Steve Lloyd, 10 years of service, Dave Thatcher, 25 years of service.

### **DEPARTMENT MANAGERS MONTHLY REPORT**

- 3) Treatment Facility Report
- 4) Engineering Department Report
- 5) Field Services Department with Safety Report
- 6) Finance / Administrative Services
  - a) Financial Statements for July
  - b) Internal Audit - Pretreatment

### **GENERAL MANAGER'S REPORT**

- 7) Administrative Update
- 8) Approval of External Bank Reconciliation Support – Caselle
- 9) Approval of Amendment to District Employee Evaluation Forms
- 10) Discussion of proposed amendments to existing Job Descriptions for Industrial Pretreatment Coordinator and Industrial Pretreatment Samplers I-IV

### **ATTORNEY'S REPORT**

- 11) Resolution to Approve the Annexation of Territory into the South Valley Sewer District – Rio Tinto Property, South Jordan City.
- 12) Resolution Adopting an Interlocal Agreement between South Valley Sewer District and South Valley Water Reclamation Facility regarding Pretreatment

### **CONSENT CALENDAR**

- 13) Accounts Payable Register July 2023
- 14) Minutes – July 18, 2023
- 15) Approval of Change Orders/Pay Requests for Collection System Projects
- 16) Award Engineering Services based on Request for Qualifications 2023-2028, Carollo Engineers, Inc.

Closed Session – Discussion of potential litigation.

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

Individuals may join electronically to the meeting via phone or video, using Zoom. Zoom instructions are posted <https://svsewer.com/notifications/>