

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, JANUARY 15, 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. Request for Sanitary Sewer Extension, 107 East 12450 South, Draper, Alan Summerhays

TREATMENT FACILITY DEPARTMENT REPORT

3. Monthly Update on JBWRF Operations and Related Matters
4. Award Bid for JBWRF Biosolids Improvements Project
5. Approval of Addendum No 5 for Construction Management Services, Bowen Collins and Associates
6. Approval of Access Agreement, Draper Irrigation Company, for a Test Well on JBWRF Property

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
12. Financial Update
13. Year End (2018) Recap of Activities
14. Report on Impact Fees for 2018

ATTORNEY'S REPORT

15. Resolution Approving the Interlocal Cooperation Agreement between South Valley Sewer District and Salt Lake County Health Department regarding access to GIS Files
16. Annual Open Meeting Training

CONSENT CALENDAR

17. Review of Engineering Invoices for Prior Month(s)
18. Accounts Payable Register
19. Minutes – December 18, 2018
20. Partial Abandonment of Easement and Indemnification Agreement, Crescent Senior Living LLC, Crescent Heights Condominium Association, Inc. 28-19-229-080, 28-19-229-081

OTHER MATTERS OR CLOSED MEETING AS NEEDED

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