NOTICE OF BOARD OF TRUSTEES MEETING
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday, July 22, 2020, 6:00 p.m.
2001 S State Street, Room N2-600*
Salt Lake City, UT 84190
385-468-6703   TTY 711

*Due to the COVID-19 pandemic, this meeting will be held electronically. To watch or listen, please see the information at the end of this agenda.

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Meetings are open to the public.

1. Call to Order - Joe Smolka, Chair

2. Pledge of Allegiance

3. Public Comments (up to 3 minutes each)
   You may email your brief comments to IOviatt@msd.utah.gov to have them read under this agenda item.

4. Approval of Meeting Minutes (Discussion and Possible Action) - Ina Oviatt, Records Officer (5 minutes)

5. Consideration of a memorandum of understanding with Salt Lake County for a Utah Pollutant Discharge Elimination System (UPDES) Discharge Permit (Discussion and Possible Action) - Bob Thompson, Salt Lake County Watershed Manager (5 minutes)

6. Update on the 4700 South reconstruction project between 4015 West and 5600 West, including scope of project, schedule, and budget (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering, and Bart Barker General Manager (15 minutes)

7. COVID-19 update (Discussion and Possible Action) - Brian Hartsell, Associate General Manager (20 minutes)

8. Consideration of an agreement with DH Group, LLC for right-of-way services for the 4700 South reconstruction from 4015 West to 5600 West (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (5 minutes)

9. Consideration of budget adjustment for Northwest Avenue sidewalk from 5418 South to 5570 South in Kearns, and Miscellaneous Projects, to cover additional costs (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (5 minutes)

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10. Consideration of the assignment of a Salt Lake County agreement with Kleinfelder, Inc., to the MSD (Discussion and Possible Action) - Lupita McClennen, Planning Director, and Mark Anderson, General Counsel (10 minutes)

11. Consideration of the assignment of a Salt Lake County agreement with IGES to the MSD (Discussion and Possible Action) - Lupita McClennen, Planning Director, and Mark Anderson, General Counsel (10 minutes)

12. Consideration of a budget adjustment to move maintenance work from the Capital Projects Fund to the General Fund (Discussion and Possible Action) - Marla Howard, Chief Financial Officer (10 minutes)

13. Financial reports (Discussion) - Marla Howard, Chief Financial Officer (10 minutes)

14. General Manager report (Discussion) - Bart Barker, GM (10 minutes)

15. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)

16. Discussion of future agenda items (5 minutes)

17. Adjourn

Anticipated meeting duration: 1:40

Electronic Meeting Participation

Due to the COVID-19 pandemic, this MSD Board of Trustees Meeting will be held electronically. If you would like to watch or listen, please use the information listed below:

Video and Audio
To watch and listen on your computer or other device, go to: https://zoom.us/j/2010426563
Meeting ID: 201 042 6563

Audio Only
Dial 669-900-6833 US (San Jose)
Dial 346-248-7799 US (Houston)
Meeting ID: 201 042 6563

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 468-6703 - TTY 711.