



G R E A T E R S A L T L A K E

Municipal Services District

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

Wednesday June 12, 2019, 6:00 p.m.

2001 S State Street, **Council Chambers N1-100**
Salt Lake City, UT 84190
385-468-6703 TTY 711

Meetings are open to the public

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.

1. Call to Order—Joe Smolka, Chair
2. Public Comments (up to 3 minutes each)
3. Presentation on proposed stormwater maintenance agreements (Discussion and Possible Action)—Greg Baptist, Stormwater Inspection Supervisor (15 minutes)
4. Capital Projects
 - a. Consideration of a contract with the Utah Governor’s Office of Economic Development for a \$150,000 reimbursable Utah Outdoor Recreation Grant, and consideration of a budget adjustment to reflect the grant and a \$150,000 MSD match, for the Grit Mill Parking Lot and widening of SR-210 in Little Cottonwood Canyon (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering (5 minutes)
 - b. Review of proposed Cooperative Landscape Maintenance Agreement with UDOT for improvements on 5600 West, between 4700 South and 5415 South, in Kearns (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering (5 minutes)
 - c. Consideration of a budget adjustment for the Mesa Drive sidewalk project (Discussion and Possible Action)—Madeline Francisco-Galang, PW Engineering (5 minutes)
 - d. Consideration of an agreement with UDOT and a budget adjustment for Lodestone Avenue in Kearns (Discussion and Possible Action)—Madeline Francisco-Galang, Public Works Engineering (5 minutes)

Trustees

Joe Smolka, Chair
Paulina Flint, Vice Chair
Max Burdick
Kelly Bush
Sean Clayton
Dan Peay

Bart Barker
General Manager

- e. Consideration of agreements among UDOT, DH Group LLC and MSD for right-of-way and appraisal services for the Magna bridge replacements (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering (5 minutes)
- f. Consideration of an agreement among UDOT, H W Lochner, Inc., and the MSD for design services for the Magna bridge replacements (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering (5 minutes)
5. Presentation of the Storm Water Fee Report, Policy Manual, and proposed ordinance (Decision and Possible Action)—Crystal Hulbert, Public Works Engineering (15 minutes)
 - a. Storm Water Fee informational flyers for citizens (Discussion and Possible Action)—Crystal Hulbert, Public Works Engineering
6. Update on archiving project for Planning and Development files (Discussion) Ina Oviatt, MSD Office Administrator and Records Officer; and Bart Barker, GM (5 minutes)
7. Consideration of interlocal agreements with Salt Lake County regarding various services to facilitate the transition from County to MSD employment and operations (Discussion and Possible Action)—Bart Barker, GM; and Mark Anderson, Legal Counsel (10 minutes)
8. Consideration of a meeting attendance stipend for MSD Board members (Discussion and Possible Action)—Bart Barker, GM (15 minutes)
9. Consideration of employee benefits and transition matters (Discussion and Possible Action)— Bart Barker, GM; and Cathy Jensen, CFO (15 minutes)
10. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
11. Adjourn

Anticipated meeting duration: 1:55