



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

Municipal Services District

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

Wednesday, March 11, 2020, 6:00 p.m.

2001 S State Street, Room N2-800
Salt Lake City, UT 84190
385-468-6703 TTY 711

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

Bart Barker
General Manager
Brian Hartsell
Associate General
Manager

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 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)
4. Presentation of the Citizen Problem Reporter application (Discussion) - Rachel Manko, MSD Business Analyst (10 minutes)
5. Discussion of the new MSD stormwater permit (Discussion and Possible Action) - Bob Thompson, Salt Lake County Watershed Section Manager (15 minutes)
6. Consideration of a Geographic Information Systems Data Sharing Interlocal Agreement between the MSD and Salt Lake County (Discussion and Possible Action) - Izabela Miller, Operations Officer (5 minutes)
7. Consideration of a proposal to bring Addressing in-house, and to give Salt Lake County a 180-day notice of intent (Discussion and Possible Action) - Lupita McClenning, Planning and Development Services Director (5 minutes)
8. Update on the COVID-19 novel coronavirus and local preparations (Discussion and Possible Action) - Brian Hartsell, Associate GM (10 minutes)
9. Consideration of a reimbursement cooperative agreement with UDOT for a HAWK signal at Kearns Jr. High School in the amount of \$140,000 (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (10 minutes)
10. Consideration of a contract among UDOT, GSLMSD and Kimley-Horn and Associates for Northwest Avenue Sidewalk, 5415 South To 5570 South, for preconstruction engineering services (Discussion and Possible Action) - Madeline Francisco-Galang, PW Engineering (10 minutes)

11. Proposal to cancel the April 22, 2020, MSD Board of Trustees Meeting (Discussion and Action) - Bart Barker, GM (5 minutes)
12. General Manager report (Discussion) - Bart Barker, GM (10 minutes)
13. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
14. Discussion of future agenda items (5 minutes)
15. Adjourn

Anticipated meeting duration: 1:25

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.