

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, October 19, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Approval to Replace Equinox
 - b) Discussion/Action: Pre-purchase of RASII Pumps by Sole Source Procurement
 - c) Discussion/Action: Pretreatment Flat Rate Program
 - d) Discussion/Action: 2017 Budget Discussion
5. Consent Calendar
 - a) Ratify Check Register: September 2016
 - b) Approval of Minutes: September 14, 2016 Board Meeting
 - c) Next Board Meeting Date: November 16th, 2016 with Public Hearings for 2017 Budget and Changes to Pretreatment Fee Schedule (Pretreatment will also require a Public Hearing after 6:00 pm)
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.