

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday, January 17, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Presentation on Lark
 - b) Discussion/Action: Annual Board Training- Open Meetings Act
 - c) Discussion/Action: Wasatch Regional Landfill Contract
 - d) Discussion/Action: Setting Scope on Phosphorus Project
 - e) Discussion/Action: Funding for Phosphorus Project
 - f) Discussion Action: Developing a Policy Directing How to Fund Projects
 - g) Discussion/Action: Scope of Work and Timeline for Grit Removal
 - h) Discussion/Action: Task Order To Begin Design on Nutrient Project
5. Consent Calendar
 - a) Ratify Check Register: December 2017
 - b) Approval of Minutes: December 13, 2017 Board Meeting
 - c) Next Board Meeting Date: February 21, 2018
6. General Manager's Report
7. Project Updates
8. Closed Meeting
9. Long Term Facility Planning
10. Other Business
11. 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.