

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA (Amended)

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, August 16, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Carollo Presentation on Grit Removal Alternatives
 - b) Discussion: Carollo Presentation on Phosphorus Removal Alternatives
 - c) Discussion: Presentation on Possible Development of Lark Property
5. Consent Calendar
 - a) Ratify Check Register: July 2017
 - b) Approval of Minutes: July 19, 2017 Board Meeting
 - c) Next Board Meeting Date: September 20, 2017
6. General Manager's Report
7. Project Updates
8. Other Business
9. Closed Meeting
10. 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.