

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday January 15, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 1-15-2020(C) Utah Open and Public Meetings Act Annual Training
 - b) Discussion/Action: Pretreatment Write Offs
 - c) Discussion/Action: Resolution 1-15-2020 (A) Adjustment to Retirement Contribution
 - d) Discussion/Action: Resolution 1-15-2020(B) South Trunk Line Rehabilitation Project
5. Consent Calendar
 - a) Ratify Check Register: December 2019
 - b) Approval of Minutes: December 18, 2019 Board Meeting
 - c) Next Board Meeting Date: February 19, 2020
6. General Manager's Report
7. Project Updates
8. Closed Meeting (If necessary)- *For the purpose(s) described in U.C.A. 52-4-205*
9. Other Business
10. Adjournment

The order of the agenda items may be changed at the discretion of the Board. Board Members may participate electronically. 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.