

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **AMENDED BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday February 19, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 2-19-2020(A) Utah Open and Public Meetings Act Annual Training
  - b) Discussion/Action: Pretreatment Write Offs for Bad Debt 2019
  - c) Discussion/Action: Annual Fee for Research Conducted by the Wasatch Front Water Quality Council 2020
  - d) Discussion/Action: Resolution 2-19-2020 (B) Adjustment to Retirement Contribution
  - e) Discussion/Action: Resolution 2-19-2020(C) South Trunk Line Rehabilitation Project
  - f) Discussion/Action: Update to Maintenance Supervisor, Operator I, and Pretreatment Tech I Job Descriptions
  - g) Discussion/Action: Resolution 2-19-2020(D) Participation in Northern Utah Regional Biosolids Disposal Study
  - h) Discussion/Action: Resolution 2-19-2020(E) Declaring the Property Located at the Junction of U111 and 11800 South as Surplus (this is the Lark Monofill Site)
5. Consent Calendar
  - a) Ratify Check Register: December 2019 , January 2020
  - b) Approval of Minutes: December 18, 2019 Board Meeting
  - c) Next Board Meeting Date: March 18, 2020
6. General Manager's Report
7. Project Updates
8. Closed Meeting : Discussion Concerning the Potential Sale of Real Property (*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.**