

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday February 20, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Wasatch Front Water Quality Counsel Annual Fee
 - b) Discussion/Action: Award Clarifier Rehab Project
 - c) Discussion/Action: 2018 RM&A 10-4900-750 Funds to Purchase Equipment Delivered in 2019
5. Consent Calendar
 - a) Ratify Check Register: January 2019
 - b) Approval of Minutes: January 16, 2019 Board Meeting
 - c) Next Board Meeting Date: March 20, 2019
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. 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.