

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday September 19, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution NO. 09-19-2018(A) Authorization to Use Funds Collected for Capital Projects in 2018 Regarding the Phosphorus and Grit Project for 2018
  - b) Discussion/Action: Resolution No 09-19-2018(B) 2019 Tentative Budget
  - c) Discussion/Action: Award Diffuser Replacement Project for Bioreactor 4
  - d) Discussion/Action: Award Upper Maintenance Building Remodel
  - e) Discussion/Action: Resolution No. 09-19-2018(C) Licensing Agreement with Gardner Village for Parking
5. Consent Calendar
  - a) Ratify Check Register: August 2018
  - b) Approval of Minutes: August 15, 2018 Board Meeting
  - c) Next Board Meeting Date: October 17, 2018
6. General Manager's Report
7. Project Updates
8. Closed Meeting- Strategy Session to Discuss the Sale of Real Property
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.**