

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, January 18, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Annual Board Training
 - b) Discussion/Action: Contract for Auditing Services
 - c) Discussion/Action: Agreement for Engineering Services
 - d) Discussion/Action: Pretreatment Write Offs 2016
 - e) Discussion/Action: Purchase of Chiller for Admin Building
 - f) Discussion/Action: Annual Fee for Jordan River TMDL Research
 - g) Discussion/Action: Extension of NPS Agreement With Cirrus and Approval of Change Order
5. Consent Calendar
 - a) Ratify Check Register: December 2016
 - b) Approval of Minutes: December 14, 2016 Board Meeting
 - c) Next Board Meeting Date: February 15, 2017.
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. 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.