

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, February 17, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 02-17-2016(A)ICMA-RC 401 Plan Amendment
 - b) Discussion/Action: Resolution 02-17-2016(B) ICMA-RC RHS Plan Amendment
 - c) Discussion/Action: Resolution 02-17-2016(C) Amendment to South Valley WRF Travel Policy
 - d) Discussion/Action: Contract for Outside Laboratory Services
 - e) Discussion/Action: Contract for an Engineer to Complete Pretreatment Surcharge Study
 - f) Discussion/Action: Removal of Solids From Bioreactor #3
 - g) Discussion/Action: Discussion on Grit Removal and Bioreactor Retrofit for Nutrient Removal Projects
5. Consent Calendar
 - a) Ratify Check Register: January 2016
 - b) Approval of Minutes: January 20, 2016 Board Meeting
 - c) Next Board Meeting Date: March 9th, 2016
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.