

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA - Amended

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, February 21, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 2/21/2018(A) Support For Making Improvements at The Facility
 - b) Discussion/Action: Resolution 2/21/2018(B) Method of Funding for Future Projects
 - c) Discussion/Action: Task Order with Bowen & Collins for Laboratory Expansion
 - d) Discussion/Action: Purchase of Mack Diesel Tractor
 - e) Discussion Action: Annual Invoice for Wasatch Front Water Quality Counsel Research
5. Consent Calendar
 - a) Ratify Check Register: January 2018
 - b) Approval of Minutes: January 17, 2018 Board Meeting
 - c) Next Board Meeting Date: March 21, 2018
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. 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.