

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, July 19, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award Clarifier Refurbishment Contract
 - b) Discussion/Action: Award 2017 Asphalt Project
 - c) Discussion/Action: Direction to Board Members From Utah State Legislature
5. Consent Calendar
 - a) Ratify Check Register: June 2017
 - b) Approval of Minutes: June 17, 2017 Board Meeting
 - c) Next Board Meeting Date: August 16, 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.