

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, December 14, 2016, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Dannon's Request to Extend Deadline for Implementation of New Surcharge Fees
 - b) Discussion/Action: Resolution 12/14/2016(A) Adoption of the Pretreatment Surcharge Fees
 - c) Discussion/Action: Resolution 12/14/2016(B) Expansion of the Flat Rate Program
 - d) Discussion/Action: Resolution 12/14/2016(C) Fee Charged on Checks Returned for Insufficient Funds
 - e) Discussion/Action: Proposed Board Meeting Schedule for 2017
 - f) Discussion/Action: Award RAS II Construction Project
 - g) Discussion/Action: Approval to Enter into Negotiations for Engineering Services
 - h) Discussion/Action: Agreement with Holland and Hart for Public Relations Activities
5. Consent Calendar
 - a) Ratify Check Register: November 2016
 - b) Approval of Minutes: November 16, 2016 Board Meeting &
November 16, 2016 Public Hearing on Proposed Fee Changes
 - c) Next Board Meeting Date: January 18, 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.