

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, April 13, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Presentation by Jordan River Commission
  - b) Discussion/Action: Presentation of the Grit Study & Discussion of Grit Project
  - c) Discussion/Action: Future Efforts by POTWs to Rescind Phosphorus Rule
  - d) Discussion/Action: Screening Along South End of Property
5. Consent Calendar
  - a) Ratify Check Register: February and March 2016
  - b) Approval of Minutes: February 17, 2016 Board Meeting
  - c) Next Board Meeting Date: May 18<sup>th</sup>, 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.**