

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

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

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Pretreatment Local Limits Update
 - b) Discussion/Action: Pretreatment Surcharge Study
 - c) Discussion/Action: Surplus Hyster Fork Lift
 - d) Discussion/Action: Report on Thermal Drying and Adjustments to RM&A to Cover Change Orders
 - e) Discussion/Action: Discussion of Future Engineering Needs
 - f) Discussion/Action: Asphalt Replacement In Front of Administration
 - g) Discussion/Action: Job Description for Biosolids/Thermal Drying Specialist
5. Consent Calendar
 - a) Ratify Check Register: May 2016, June 2016, and July 2016
 - b) Approval of Minutes: May 18, 2016 Board Meeting
 - c) Next Board Meeting Date: September 14th, 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.