

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, September 14, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Gardner Village Using South Pasture for Parking in October
 - b) Discussion/Action: Jordan River Commission Interlocal Agreement
 - c) Discussion/Action: Award Asphalt Replacement Project
 - d) Discussion/Action: 2017 Tentative Budget
 - e) Discussion/Action: Statewide Impact of Utah Lake Algae Bloom
5. Consent Calendar
 - a) Ratify Check Register: August 2016
 - b) Approval of Minutes: August 17, 2016 Board Meeting
 - c) Next Board Meeting Date: October 19th, 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.