

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, March 21, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Allocating Costs at South Valley WRF
  - b) Discussion/Action: Bonding for Nutrient and Grit Removal Projects
  - c) Discussion/Action: Task Order Extension with Carollo for Nutrient Removal Project Engineering
  - d) Discussion/Action: Task Order with Carollo for Grit Removal Project Engineering
  - e) Discussion Action: Clarifiers 4 and 6 Refurbishment Project
5. Consent Calendar
  - a) Ratify Check Register: February 2018
  - b) Approval of Minutes: February 21, 2018 Board Meeting
  - c) Next Board Meeting Date: April 11, 2018
6. General Manager's Report
7. Project Updates
8. Closed Meeting
9. Long Term Facility Planning
10. Other Business
11. 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.**