

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday June 20, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 06-20-2018(A) Appointing Authorized Persons to Manage PTIF Accounts
 - b) Discussion/Action: 2018 Asphalt Project
 - c) Discussion/Action: Purchase New Vehicles and Surplus of Old Vehicles for Pretreatment Department
 - d) Discussion/Action: Grant Request for Non-Point Source Funds For West Jordan City Storm Water Research
5. Consent Calendar
 - a) Ratify Check Register: May 2018
 - b) Approval of Minutes: May 15, 2018 Board Meeting
 - c) Next Board Meeting Date: July 18, 2018
6. General Manager's Report
7. Project Updates
8. Closed Meeting- Discussion on Potential Sale or Purchase of Real Property
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.