

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, May 18, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: 2015 Financial Audit Report
  - b) Discussion/Action: Presentation Countywide Emergency Response Planning by Regional Resilience Assessment Program (RRAP)and Lifeline Infrastructure Resilience Council (LIRC)
5. Consent Calendar
  - a) Ratify Check Register: April 2016
  - b) Approval of Minutes: April 13, 2016 Board Meeting
  - c) Next Board Meeting Date: June 15<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.**