

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, October 18, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: 2018 Tentative Budget
  - b) Discussion/Action: 2017 Salary Survey
5. Consent Calendar
  - a) Ratify Check Register: September 2017
  - b) Approval of Minutes: September 20, 2017 Board Meeting
  - c) Next Board Meeting Date: November 15, 2017 with Public Hearing on the 2018 Budget
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.**