

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, November 15, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments  
  
Public Hearing on the 2018 Proposed Budget @ 1:00 p.m.
4. Business
  - a) Discussion/Action: RM&A Rollover
  - b) Discussion/Action: Resolution 11-15-2017A Adoption of the 2018 Budget
  - c) Discussion/Action: VFD Purchase
  - d) Discussion/ Action: Recommendation for Financial Advisor
  - e) Discussion/Action: Recommendation for Underwriter
  - f) Discussion/Action: Recommendation for Bond Counsel
  - g) Discussion: Biological Phosphorus Removal Project
5. Consent Calendar
  - a) Ratify Check Register: October 2017
  - b) Approval of Minutes: October 18, 2017 Board Meeting
  - c) Next Board Meeting Date: December 13, 2017 (Suggest 9:00 a.m. start time)
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.**