

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, April 12, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: 2016 Financial Audit Report
 - b) Discussion/Action: Ratify Starting Wage for New Electrician
 - c) Discussion/Action: Diesel Tractor Purchase
 - d) Discussion/Action: Task Order #2017-02 VFD Design & Breaker Replacement with Carollo
 - e) Discussion/Action: Solids Removal from Ditch #5 North & Grease Removal from Wet Well and Splitter Box
 - f) Discussion/Action: Public Relations Campaign Proposal
5. Consent Calendar
 - a) Ratify Check Register: January 2017, February 2017, and March 2017
 - b) Approval of Minutes: January 18, 2017 Board Meeting
 - c) Next Board Meeting Date: May 17, 2017
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.