

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, September 20, 2017, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Presentation on Possible Development of Lark Property
 - b) Discussion: Revision of Cost Estimates for Phosphorus and Grit Removal Projects
 - c) Discussion/Action: Shelving System for Inventory Storage in Lower Maintenance
 - d) Discussion/Action: Gardner Village Overflow Parking in South Field Thru October
 - e) Discussion/Action: 2018 Tentative Budget
5. Consent Calendar
 - a) Ratify Check Register: August 2017
 - b) Approval of Minutes: August 16, 2017 Board Meeting
 - c) Next Board Meeting Date: October 18, 2017
6. General Manager's Report
7. Project Updates
8. Other Business
9. Closed Meeting
10. 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.