

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday January 16, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution No. 01-16-2019(B) Annual Board Training on Open Meetings Act
 - b) Discussion/Action: Resolution No. 01-16-2019(A) Tuition Reimbursement Policy and Agreement
 - c) Discussion/Action: Task Orders for Phase 3 Clarifier Rehab
 - d) Discussion/Action: Task Order Construction Related Services for Laboratory Remodel
 - e) Discussion: Update on Lark Study
5. Consent Calendar
 - a) Ratify Check Register: December 2018
 - b) Approval of Minutes: December 19, 2018 Board Meeting
 - c) Next Board Meeting Date: February 20, 2019
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. Board Members may participate electronically. 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.