

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday October 17, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: SVWRF's 2019 Tentative Budget
 - b) Discussion/Action: Extension of Contract with Facility Attorney
 - c) Discussion/Action: Revised Scope of Work for West Jordan Storm Water Project
5. Consent Calendar
 - a) Ratify Check Register: September 2018
 - b) Approval of Minutes: September 19, 2018 Board Meeting
 - c) Next Board Meeting Date: November 17, 2018 (Includes Public Hearing for 2019 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. 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.