

SOUTH VALLEY WATER RECLAMATION FACILITY

AMENDED - BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, April 11, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: 2017 Financial Audit
 - b) Discussion/Action: Discussion on Bonding
 - c) Discussion/Action: Parameters Resolution 04/11/2018(A) – Authorizing the Sale of not more than \$24,000,000 in Bonds
 - d) Discussion/Action: Pretreatment Annual Report
 - e) Discussion/Action: Biosolids Trailer Purchase
 - f) Discussion/ Action: Resolution 04/11-2018(B) Allocating Costs to Member Entities
 - g) Discussion/Action: Change Order for Non-Point Contract with Cirrus
5. Consent Calendar
 - a) Ratify Check Register: March 2018
 - b) Approval of Minutes: March 21, 2018 Board Meeting
 - c) Next Board Meeting Date: May 16, 2018 (Public hearing for Bonding and Opening the 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. 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.