

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **SPECIAL BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, May 16, 2018, at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Explanation of Nutrient and Grit Removal Projects
  - b) Public Hearing: TO ALLOW PUBLIC INPUT REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$24,000,000 AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2018 AND ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2018 BONDS MAY HAVE ON THE PRIVATE SECTOR AND RELATED MATTERS
  - c) Discussion/Action: Discussion on Bonding
  - d) Discussion/Action: Purchase New Vehicles and Surplus of Old Vehicles for Pretreatment Department
5. Consent Calendar
  - a) Ratify Check Register: April 2018
  - b) Approval of Minutes: April 11, 2018 Board Meeting
  - c) Next Board Meeting Date: June 20, 2018
6. General Manager's Report
7. Project Updates
8. Closed Meeting- Discussion on Potential Sale or Purchase of Real Property
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.**