

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, November 16, 2016, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments

Public Hearing on the 2017 Proposed Budget @ 12:45
4. Business
 - a) Discussion/Action: RM&A Rollover
 - b) Discussion/Action: Resolution 11/16/2016(A) Adoption of the 2017 Budget
 - c) Discussion/Action: Fee Charged for Returned Checks
 - d) Discussion/Action: Resolution 11/16/2016(B) Amendment #2 to the JRFBWQC Interlocal Cooperation Agreement
5. Consent Calendar
 - a) Ratify Check Register: October 2016
 - b) Approval of Minutes: October 19, 2016 Board Meeting
 - c) Next Board Meeting Date: November 16, 2016 @ 6:00 p.m. Public hearing on rate changes. December 14th, 2016. Recommend starting at 10:30 a.m. followed by Board Christmas lunch at 12:00.
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. 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.