

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, December 13, 2017, 9:00 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Board Elections
 - b) Discussion/Action: Adoption of the 2018 Board Meeting Schedule
 - c) Discussion/Action: VFD Purchase
 - d) Discussion/ Action: Resolution 12-13-17(A) Submitting Variance Request
 - e) Discussion/Action: Funding of Future Projects
5. Consent Calendar
 - a) Ratify Check Register: November 2017
 - b) Approval of Minutes: November 15, 2017 Board Meeting
 - c) Next Board Meeting Date: January 17, 2017
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.