

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday October 16, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: 2020 Tentative Budget
 - b) Discussion/Action: Project 5 Change Order #1
 - c) Discussion/Action: Facility Vehicle Use Policy
 - d) Discussion Action: Proposal for Biosolids Marketing Evaluation
 - e) Discussion: Update on Lark
 - f) Discussion: Slip-Lining Project
5. Consent Calendar
 - a) Ratify Check Register: September 2019
 - b) Approval of Minutes: September 18, 2019 Board Meeting
 - c) Next Board Meeting Date: November 20, 2019 with Public Hearing on 2020 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.