

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Tuesday November 20, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Tuition Reimbursement Policy
 - b) Discussion/Action: Public Hearing on South Valley WRF 2019 Tentative Budget at 1:00 p.m.
 - c) Discussion/Action: RM&A Rollover
 - d) Discussion/Action: Resolution 11-20-2018(A) Adopting SVWRF's 2019 Tentative Budget
 - e) Discussion/Action: Approval of 2019 Board Meeting Schedule
 - f) Discussion/Action: Pretreatment Write-Offs
 - g) Discussion: Revision of Pretreatment Rules and Regulations
5. Consent Calendar
 - a) Ratify Check Register: October 2018
 - b) Approval of Minutes: October 17, 2018 Board Meeting
 - c) Next Board Meeting Date: December 19, 2018
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.