

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 20, 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: Public Hearing- South Valley Water Reclamation Facility 2020 Budget @ 1:00 p.m.
 - c) Discussion/Action: Resolution 11-20-2019(D) Adjusting Retirement Benefit
 - d) Discussion/Action: Resolution 11-20-2019(A) Adoption of South Valley Water Reclamation Facility 2020 Budget
 - e) Discussion/Action: Resolution 11-20-2019(B) Amendment to SVWRF Employee Policies and Procedures Manual Section 8.4 Facility Vehicles
 - f) Discussion/Action: Resolution 11-20-2019(C) South Sewer Interceptor Pipeline CIP Project
 - g) Discussion/Action: Justification of the Pretreatment Director's Salary
 - h) Discussion/Action: Renew Professional Services Agreement with Redmon Engineering & Task Order #1
 - i) Discussion/Action: Contract Renewal with Wasatch Regional Landfill
5. Consent Calendar
 - a) Ratify Check Register: October 2019
 - b) Approval of Minutes: September 18, 2019 Board Meeting
 - c) Next Board Meeting Date: December 18, 2019
6. General Manager's Report
7. Project Updates
8. Closed Meeting
9. Other Business
10. 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.