

**SOUTH VALLEY WATER RECLAMATION FACILITY**  
**BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday December 19, 2018, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Tuition Reimbursement Policy
  - b) Discussion/Action: Laboratory Remodel Award Project
  - c) Discussion: Pre-Negotiation of Items for Phosphorus & Grit Project
  - d) Discussion: Pretreatment Local Limits
5. Consent Calendar
  - a) Ratify Check Register: November 2018
  - b) Approval of Minutes: November 20, 2018 Board Meeting
  - c) Next Board Meeting Date: January 16, 2019
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.**