

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday June 19, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Project 5 Bid Review and Award
 - b) Discussion/Action: Construction Related Services for Project 5
 - c) Discussion/Action: Truck Driver Job Description
 - d) Discussion/Action: Take Home Vehicle for Maintenance Coordinator and Operations Supervisor
5. Consent Calendar
 - a) Ratify Check Register: April and May 2019
 - b) Approval of Minutes: April 24, 2019 Board Meeting
 - c) Next Board Meeting Date: July 17, 2019 then August 21, 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.