

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **ELECTRONIC BOARD MEETING AGENDA**

Anchor Location: 7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 15, 2018, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Utility Easement for Jordan Valley WCD at Lark
  - b) Discussion/Action: 2018 Asphalt Project
  - c) Discussion: Funding for Phosphorus and Grit Projects
  - d) Discussion/Action: Task Order With Carollo to Complete Engineering for Biological Phosphorus Project
  - e) Discussion/Action: Task Order with Carollo to Complete Engineering for Grit Project
  - f) Discussion/Action: Shelving for Lower Maintenance
5. Consent Calendar
  - a) Ratify Check Register: June & July 2018
  - b) Approval of Minutes: June 20, 2018 Board Meeting
  - c) Next Board Meeting Date: September 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.**