

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 18, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution Adopting Policy for Employee's Personal Use of Public Owned Property
 - b) Discussion/Action: Revision of Section 8.4 of Employee Policy and Procedures Manual on Facility Vehicles
 - c) Discussion/Action: Resolution & Licensing Agreement With Gardner Village for Overflow Parking
 - d) Discussion/Action: Method of Approving Budget Transfers
 - e) Discussion/Action: Resolution Adopting the 2020 Tentative Budget
 - f) Discussion: Project 5 Handrails
 - g) Discussion: Slip-Lining Project
5. Consent Calendar
 - a) Ratify Check Register: August 2019
 - b) Approval of Minutes: August 21, 2019 Board Meeting
 - c) Next Board Meeting Date: October 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.