

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

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday December 18, 2019, at 10:00 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Board Elections
  - b) Discussion/Action: 2020 Board Meeting Calendar
  - c) Discussion/Action: 2020 YDM Calendar
  - d) Discussion/Action: Resolution 12-18-2019(A) Year End Budget Adjustment Policy
  - e) Discussion/Action: Resolution 12-18-2019(C) Year End Budget Adjustment 2019
  - f) Discussion/Action: Resolution 12-18-2019(B) Adjusting Retirement Benefit
  - g) Discussion/Action: Rollover of Unspent RM&A Funds
  - h) Discussion/Action: South Trunk Line Rehabilitation Alternative Method for Cost Allocation
5. Consent Calendar
  - a) Ratify Check Register: November 2019
  - b) Approval of Minutes: November 20, 2019 Board Meeting
  - c) Next Board Meeting Date: January 15, 2020
6. General Manager's Report
7. Project Updates
8. Closed Meeting (If necessary)- *For the purpose(s) described in U.C.A. 52-4-205*
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.**