

SOUTH VALLEY WATER RECLAMATION FACILITY

AMENDED - BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 21, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award Grit Clean Out Project Bioreactor 3
 - b) Discussion: Draft Policy for Employee Personal Use of Public Owned Property
 - c) Discussion: Update on Video of Influent Vault and Piping Into Headworks and Slip Lining Project
 - d) Discussion: Interlocal Agreements on Shared Pipeline From 90th South to the Facility
 - e) Discussion: Draft Policy for Use of Facility Vehicles
 - f) Discussion: Changes to Monthly Flow and Load Report
5. Consent Calendar
 - a) Ratify Check Register: June and July 2019
 - b) Approval of Minutes: June 19, 2019 Board Meeting & June 17, 2019 Work Session
 - c) Next Board Meeting Date: September 18, 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.