

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, April 23, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Presentation of the 2013 Financial Audit Report by Keddington & Christensen
 - b) Discussion/Action: Purchase of Trailer to Transport Biosolids and Surplus of 53" Trailer
 - c) Discussion/Action: Approval of UV Ballast Purchase
 - d) Discussion/Action: Agreement with Landscape Architect
 - e) Discussion/Action: Removal of Biosolids from Bioreactor #4
 - f) Discussion/Action: Discussion of Technology Based Standards & Implications for SVWRF
 - g) Discussion/Action: Update on Thermal Dryer Repair, Grit Removal, and Blower 5
5. Consent Calendar
 - a) Ratify Check Register: March 2014
 - b) Approval of Minutes: March 19, 2014 Board Meeting
 - c) Next Board Meeting Date: May 21th, 2014
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. 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.