

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, September 17, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Ratify Contract with Alder for Removal and Installation of Thermal Dryers
 - b) Discussion/Action: Construction Management Services Bowen & Collins Pump Replacement Project
 - c) Discussion/Action: Purchase of PLCs to Upgrade Plant PLCs
 - d) Discussion /Action: Cost Estimates for Bioreactor Retrofit for Phosphorus Removal
 - e) Discussion/Action: Resolution 09-17-2014(A) Approval of 2015 Tentative Budget
5. Consent Calendar
 - a) Ratify Check Register: August 2014
 - b) Approval of Minutes: August 20, 2014 Board Meeting
 - c) Next Board Meeting Date: October 22nd, 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.