

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, May 19, 2010, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Presentations/Public Comments
 - a. 2009 WEAU Safety Award
 - b. 2009 Annual Report
 - c. Report on Financial Changes
 - d. Presentation on use of e-mails
4. Business
 - a) Discussion/Action Resolution 05/19/10(A) Utah State University
Non-Point Source Grant Agreement & Task Order
Jordan River Temperature Modeling and Analysis
 - b) Discussion/Action Resolution 05/19/10(B) University of Utah
Non-Point Source Grant Task Order #2
Sediment Chemistry and SAV Senescence
 - c) Discussion/Action Resolution 05/19/10(C) Weber State University
Non-Point Source Grant Agreement & Task Order
Duck Diet Study
 - d) Discussion/Action Resolution 05/19/10(D) Absolute Constructors, LLC.
DAFT #2 Project
 - e) Discussion/Action Resolution 05/19/10(E) Skyline Electric Company
Headworks VFD Project
 - f) Discussion/Action Resolution 05/19/10(F) Pretreatment Rules & Regulations
 - g) Discussion/Action Resolution 05/19/10(G) Adoption of SVWRF Industrial
Pretreatment Program Local Limits
 - h) Discussion/Action Resolution 05/19/10(H) Amendment to SVWRF
Commercial/Industrial Surcharge Fees
 - i) Discussion/Action Rent Out South Pasture Request – Tony Mascaro
 - j) Discussion/Action Corollo Engineers Task Order #305
Head Works VFD Replacement ESDC
 - k) Discussion/Action Corollo Engineers Task Order #306
DAFT #2 Expansion ESDC
 - l) Discussion/Action Corollo Engineers Task Order #307
Electrical Master Plan Update

- m) Discussion/Action Allstate Construction – Project 4D – Change Order #31
 - n) Discussion/Action RMP Grant Allocation
 - o) Discussion/Action Non-Point Grant Funds – SVWRF Project
Chlorophyll_a Testing
5. Other Business
- a) General Manager’s Report
 - b) State of the Facility Report:
 - i. Part Two of a Four Part Series - “Summary of Project 4 & Thermal Drying”- Presented by Hugh Hedges
 - ii. Part Three of a Four Part Series – “Past, Present & Future Financial Matters” - Presented by John Newman
 - c) Ratify Check Register for: March & April 2010
 - d) Approval of Minutes: March 17, 2010
 - e) Next Board Meeting Date: June 16, 2010
 - f) Miscellaneous
 - g) Review of Assignments
6. Closed Meeting
7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.