

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, October 22, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 10-22-2014(A) Tax Compliance Procedures for 2014 Series Bonds
 - b) Discussion/Action: Amendment to Jordan River Farmington Bay Water Quality Counsel Interlocal Cooperation Agreement
 - c) Discussion/Action: Headworks Hazardous Area Classification Report
 - d) Discussion /Action: Lark Waterline Easement
 - e) Discussion/Action: Discussion on 2015 Proposed Budget
 - f) Discussion/Action: Approve Contract with Alder Construction to Remove and Reinstall Thermal Dryers
5. Consent Calendar
 - a) Ratify Check Register: September 2014
 - b) Approval of Minutes: September 17th, 2014 Board Meeting
 - c) Next Board Meeting Date: November 19th, 2014. Public hearing on the proposed 2015 budget.
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.