

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Tuesday, November 4, 2014, at 1:00 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Draft Resolution 11-19-2014(A) Billing RM&A by Historical Flow
  - b) Discussion/Action: Discussion on 2015 Proposed Budget
  - c) Discussion/Action: Approve Contract with Alder Construction to Remove and Reinstall Thermal Dryers
5. Consent Calendar
  - a) Next Board Meeting Date: November 19<sup>th</sup>, 2014. Public hearing on the proposed 2015 budget.
6. Other Business
7. Closed Meeting
8. 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.**