

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, February 18, 2015, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Purchase of UV Ballast Replacements
 - b) Discussion/Action: 2015 Annual Assessment for Research Supporting TMDL with JRFBWQC
 - c) Discussion/Action: Purchase Order for Second Set of Agitators for Thermal Drying
 - d) Discussion/Action: Purchase Replacement Electric Truck and Surplus Old Vehicle
 - e) Discussion/Action: Update on January 21, 2015 Power Outage
5. Consent Calendar
 - a) Ratify Check Register: January 2015
 - b) Approval of Minutes: January 21, 2015 Board Meeting
 - c) Next Board Meeting Date: March 18th, 2015
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.