

SOUTH VALLEY WATER RECLAMATION FACILITY BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, September 15, 2010, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Presentations/Public Comments
 - a) Construction Report – Hugh & Taigon
 - b) Emails (Continuing Presentation) – Martin J. Pezely
 - c) Report by Facility Attorney Martin J. Pezely on Setting incremental Annual Rates over a Multi-Year Period
4. Closed Meeting
5. Business
 - a) Discussion/Action Resolution 09/15/10(A) Amendment to SVWRF Comm/Ind Surcharge Fees
 - b) Discussion/Action Resolution 09/15/10(B) Pretreatment Dept. Sampling, Review & Inspection Fees
 - c) Discussion/Action Resolution 09/15/10(C) Adopting the FY 2011 Tentative Budget
 - d) Discussion/Action Vehicle Allowance
 - e) Discussion/Action Job Description Approval
 - f) Discussion/Action Planning Issues for the Next 20 Years
6. Other Business
 - a) General Manager's Report
 - b) Ratify Check Register for: August 2010
 - c) Approval of Minutes: August 18, 2010
 - d) Next Board Meeting Date: 10/20/10(8AM-Budget & Regular Mtg)
 - e) Miscellaneous
 - f) Review of Assignments
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.