

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084  
Wednesday, June 15, 2011, at 12:30 PM

1. Call to Order
2. Roll Call
3. Public Hearings/Presentations/Public Comments
  - a) Presentation - Flow/Loads Update Study – Farmer
  - b) Presentation - Chlorine Contact Basin #1 Cover Study
4. Business
  - a) Discussion/Action Resolution 06/15/2011 (A) - Award Contract  
2011 Paving & Landscape Project
  - b) Discussion/Action Resolution 06/15/2011 (B) - Award Purchase Order  
Safety Grating Project
  - c) Discussion/Action Resolution 06/15/2011 (C) - Award Prof. Serv. Contract  
Odor Specialist
  - d) Discussion/Action Resolution 06/15/2011 (D) - Standby Capacity
  - e) Discussion/Action Resolution 06/15/2011 (E) - Depreciation
  - f) Discussion/Action Resolution 06/15/2011 (F) - UT-WARN
  - g) Discussion/Action Approve Task Order 1 - Odor Specialist
  - h) Discussion/Action Approve Task Order 2 - Odor Specialist
  - i) Discussion/Action 2011 O & M Cost Allocation Evaluation
  - j) Discussion/Action Chlorine Contact Basin #1 Cover Study

k) Discussion/Action Employee Retirements

l) Discussion/Action Employment Agreements

m) Discussion/Action Job Description Approval

5. Other Business

a) General Manager's Report

b) Board Confirmations and Appointments

c) Ratify Check Register for:

May 2011

d) Approval of Minutes:

May 25, 2011

e) Next Board Meeting Date:

See Note

f) Miscellaneous

g) Review of Assignments

h) Election of a Chairman

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.