

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, November 16, 2011, at 12:30 PM

1. Call to Order
2. Roll Call
3. Public Hearing 1:00 PM - Fiscal Year 2012 Budget
4. Business
 - a) Discussion/Action Resolution 11/16/2011(A) - Amended and Restated Interlocal Agreement for IT Services with SVSD
 - b) Discussion/Action Resolution 11/16/2011(B) - Adopt FY 2012 Budget
 - c) Discussion/Action Resolution 11/16/2011(C) - Reserve Fund Balance
 - d) Discussion/Action Resolution 11/16/2011(D) - Agreement - Heath Engineering
 - e) Discussion/Action Heath Engineering Task Order #1
 - f) Discussion/Action Heath Engineering Task Order #2
 - g) Discussion/Action Grit Pump Replacement
 - h) Discussion/Action Endorsement Policy
 - i) Discussion/Action Job Description Approval
 - j) Discussion/Action Employment Agreement Amendment
 - k) Discussion Waste Hauler Fee Amendment Discussion
5. Other Business
 - a) General Manager's Report
 - b) Ratify Check Register for: October 2011
 - c) Approval of Minutes: October 26, 2011
 - d) Next Board Meeting Date: December 21, 2011
 - e) Miscellaneous
 - f) Review of Assignments
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.