

# **SOUTH VALLEY WATER RECLAMATION FACILITY**

## **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084  
Wednesday, February 15, 2012, at 12:30 PM

1. Call to Order
2. Roll Call
3. Closed Meeting
4. Business
  - a) Discussion/Action      Resolution 02/15/2012(A) - USU Agreement and Task Order
  - b) Discussion/Action      Resolution 02/15/2012(B) - 1300 W. Interlocal Agreement
  - c) Discussion/Action      Appointment
  - d) Discussion/Action      Employment Agreement
  - e) Discussion/Action      Cl<sub>2</sub> Contact Basin Baffle Wall
  - f) Discussion/Action      Headworks HVAC - Task Order #310 - Carollo Engineers
  - g) Discussion              Thermal Drying Building Safety - Platform
  - h) Discussion              Legal Opinion on Definition of "Service Area" - Tracy Cowdell
5. Other Business
  - a) General Manager's Report
  - b) Ratify Check Register for:                      January 2012
  - c) Approval of Minutes:                              January 18, 2012
  - d) Next Board Meeting Date:                        March 21,2012
  - e) Miscellaneous
  - f) Review of Assignments
6. 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.