

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

7495 South 1300 West, West Jordan, Utah 84084  
Wednesday, April 25, 2012, at 12:30 PM

1. Call to Order
2. Roll Call
3. Closed Meeting
4. Business
  - a) Presentation TMDL (Total Maximum Daily Load) - Jordan River
  - b) Discussion/Action Electronic Locks - SVWRF
  - c) Discussion/Action Resolution 04/25/2012(A) Award Contract Headworks HVAC
  - d) Discussion/Action Resolution 04/25/2012(B) Safety Manual Amendment
  - e) Discussion/Action Resolution 04/25/2012(C) Ten Year RM&A Plan
  - f) Discussion/Action Purchase of Replacement Vehicle
  - g) Discussion/Action Agreement Amendment - USU - Non Point Funds
  - h) Discussion/Action Legal Opinion - Definition of "Service Area" - Tracy Cowdell
5. Other Business
  - a) Ratify Check Register for: March 2012
  - b) Approval of Minutes for the Meeting of: March 21, 2012
  - c) Next Board Meeting Date: May 16, 2012
  - d) Miscellaneous
  - e) General Manager's Report
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.