

SOUTH VALLEY WATER RECLAMATION FACILITY MEETING OF THE BOARD OF DIRECTORS

**7495 South 1300 West, West Jordan, Utah 84084
Wednesday, September 19, 2012, at 12:30 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Closed Meeting
- 4) Business
 - a. Discussion/Action Resolution 09/19/2012(A) Submission of FY 13 Recommended Budget and Adoption of Tentative Budget
 - b. Discussion/Action Resolution 09/19/2012(B) Approval of YDM Guidebook Amendments
 - c. Discussion/Action Resolution 09/19/2012(C) North Interceptor Sewer Transfer of Ownership
 - d. Discussion/Action Appointments
 - e. Discussion/Action Employment Agreements
 - f. Discussion/Action Legal Opinion on Service Area, etc. – Facility Attorney
 - g. Discussion/Action Method of Assessment of Costs to Member Entities
 - h. Discussion/Action Excess Capacity
- 5) Consent Calendar
 - a. Ratify Check Register for: August 2012
 - b. Approval of Minutes: August 15, 2012
 - c. Next Board Meeting Date: October 17, 2012 @ 8:00 AM
(Regular Meeting followed by Budget Work Session)
- 6) General Manager's Report
 - a. Written Report
 - b. Oral Report by Taigon Worthen on Current Projects
- 7) Other Business
- 8) 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 (801)566-7711 at least three working days prior to the meeting.