

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, 2/20/2013, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
 - a) Questions for Department Directors
4. Business
 - a) Discussion/Action: Resolution No. 2-20-2013 (A) – Amendment to the Cafeteria Plan
 - b) Discussion/Action: Resolution No. 2-20-2013 (B) – New Check Signers
 - c) Discussion/Action: No Cost Extension for River Network
 - d) Discussion/Action: Declare Truck #16 Surplus
 - e) Discussion/Action: Purchase of a Replacement Vehicle for IT and Surplus Old Vehicle
 - f) Discussion/Action: Motion to Table Implementation of Resolution 1-16-2013 (A) Wastehaulers
5. Consent Calendar
 - a) Ratify Check Register: January 2013
 - b) Approval of Minutes: January 16, 2013
 - c) Next Board Meeting Date: March 20, 2013
 - d) General Manager’s Report
6. Other Business
 - a. Progress Report on Interlocal Agreements- Changes in Load and Multi-Jurisdictional Pretreatment
7. Closed Meeting
8. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.