

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 21st, 2013, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
 - a) Introduce New Employee- Jason Schuring
4. Business
 - a) Discussion/Action: Presentation by Herriman City Involving Land at the Lark Site
 - b) Discussion/Action: Resolution 8/21/2013(A) Revision to Section 1.7 of YDM Metering Guidebook
 - c) Discussion/Action: Resolution 8/21/2013(B) Pretreatment Interlocal Agreement Between SVSD and SVWRF
 - d) Discussion/Action: Resolution 8/21/2013(C) Amend SVWRF Personnel Manual Section on Probation
 - e) Discussion/Action: Resolution 8/21/2013(D) Addition of an Optional Roth IRA to Benefits Package
 - f) Discussion/Action: Approval of Task Order #10 Bowen & Collins Design Services
 - g) Discussion/Action: Approval of Task Order #11 Bowen & Collins Construction Related Services
 - h) Discussion/Action: Amendment of Job Description for Facility Operations Manager
 - i) Discussion/Action: Tuition Reimbursement Contract with Curt Lalli Starting Fall 2013
 - j) Discussion/Action: Hansen Allen Luce YDM Meter Report
5. Consent Calendar
 - a) Ratify Check Register: June and July 2013
 - b) Approval of Minutes: June 19, 2013 Board Meeting
 - c) Next Board Meeting Date: September 18, 2013
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. 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.