

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 18th, 2013, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
 - a) Introduce New Employee- Jason Schuring
 - b) Presentation of the Recommended 2014 Budget
4. Business
 - a) Discussion/Action: Resolution 9/18/2013(A) Approval of Recommended 2014 Budget
 - b) Discussion/Action: Resolution 9/18/2013(B) Revision to Section 1.7 of YDM Metering Guidebook
 - c) Discussion/Action: Resolution 9/18/2013(C) Unspent RM&A Funds Placed Into a Reserve Fund
5. Consent Calendar
 - a) Ratify Check Register: August 2013
 - b) Approval of Minutes: June 19, 2013 and August 21, 2013 Board Meetings
 - c) Next Board Meeting Date: October Board Meeting To Be Determined
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.