

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 20th, 2013, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
 - Joe Long- Gardener Village to Express Appreciation
 - Public Hearing- 2014 Proposed Budget @ 1:00 p.m.
 - Public Hearing- Budget Opening @ 1:30 p.m.
4. Business
 - a) Discussion/Action: Resolution 11/20/2013(A) Transfer of Dedicated Funds From 2013 Budget to Complete Projects
 - b) Discussion/Action: Annual Dissemination of Unspent RM&A Funds
 - c) Discussion/Action: Resolution 11/20/2013(B) Budget Opening
 - d) Discussion/Action: Resolution 11/20/2013(C) Approval of Proposed SVWRF FY 2014 Budget
5. Consent Calendar
 - a) Ratify Check Register: October 2013
 - b) Approval of Minutes: October 22, 2013 Board Meeting
 - c) Next Board Meeting Date: December 18, 2013 @ 10:00
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.