

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, January 15, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Annual Meeting with Elections and Training
 - b) Discussion/Action: Board Meeting Schedule for 2014
 - c) Discussion/Action: Resolution 1/15/2014(A) Interlocal Agreement with Jordan River Farmington Bay Water Quality Counsel
 - d) Discussion/Action: Task Order #11 Amendment B with Bowen and Collins for CMS
 - e) Discussion/Action: Task Order #12 with Bowen & Collins for Grit Removal Study
 - f) Discussion/Action: Annual Write Offs for Pretreatment
 - g) Discussion/Action: No Cost Contract Extension for River Network
 - h) Discussion/Action: Transfer of Life Insurance Policy to Retired Employee
5. Consent Calendar
 - a) Ratify Check Register: November & December 2013
 - b) Approval of Minutes: November 20, 2013 Board Meeting
 - c) Next Board Meeting Date: February 19th, 2014
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.