

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, February 19, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Annual Board Training
 - b) Discussion/Action: Explanation of Year End Budget Rollover
 - c) Discussion/Action: Task Order #313 Carollo for VFD Replacement
 - d) Discussion/Action: Task Order #314 Carollo for Headworks Electrical Classification
 - e) Discussion/Action: Task Order #315 Carollo for Electrical Studies
 - f) Discussion/Action: Task Order #12 Bowen Collins and Associates for Multiple Pump Procurement
 - g) Discussion/Action: Purchase of New Vehicle to Replace Truck #10
 - h) Discussion/Action: Transfer of Life Insurance Policy to Past Employee
5. Consent Calendar
 - a) Ratify Check Register: January 2014
 - b) Approval of Minutes: January 15, 2014 Board Meeting
 - c) Next Board Meeting Date: March 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.