

# SOUTH VALLEY WATER RECLAMATION FACILITY

## BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

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

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Summary of HB17
  - b) Discussion/Action: Update on Steam Leak Inside East Dryer
  - c) Discussion/Action: Purchase of 2 Electric Trucks
  - d) Discussion/Action: Approval of IT Analyst Job Description
  - e) Discussion/Action: Introduction and Feedback for Facility Landscaping Project
5. Consent Calendar
  - a) Ratify Check Register: February 2014
  - b) Approval of Minutes: February 19, 2014 Board Meeting
  - c) Next Board Meeting Date: April 23<sup>th</sup>, 2014
6. General Manager's Report
  - Copies of SVWRF Annual Reports
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.**