PERRY/WILLARD

WASTEWATERTREATMENT FACILITY BOARD MEETING

Held at the Perry/Willard Wastewater Treatment Facility

975 West 1000 North Willard Utah 84340

**Monday,** June 8, 2015

5:00 PM

This is an “Electronic Meeting”-One or More Board Members May Participate from a Remote Location

1. Welcome & Call to Order
2. Approval of the April 27, 2015 and May 11, 2015 Minutes
3. Agenda Items
4. Declare Conflict of Interest, If any
5. Approval of the Agenda
6. Public Comments (if any)
7. Plant Manager Items
8. Call Outs
9. Items to be purchased
10. Discussion/Action on Equipment Money for the Plant
11. Policies and Procedures

• Discussion Directing of Employees at Sewer Facility

•Call Outs

• Vacation Pay

1. Discussion/Action on Hiring Jeff Thorne Legal Representation
2. Discussion/Action Regarding Hiring a VAC Truck Operator
3. Board Member Items
4. Payment Approval
5. Action Taken
6. Items for Next Agenda (if any)

1. Adjournment

The undersigned duly appointed official herby certifies that a copy of the foregoing agenda was sent to each member of the Perry/Willard Wastewater Facility Board and other designated City Officials, and was posted in three locations. The Perry City Offices, Willard City Office, and State Website. It was e-mailed/faxed to the Box Elder News Journal and the Ogden Standard-Examiner on the 27th day of May 2015 Any Individual requiring auxiliary services should contact the City Office at least 3 days in advance (435-723-6461)