

PERRY/WILLARD
WASTEWATERTREATMENT FACILITY BOARD MEETING
Held at the Perry/Willard Wastewater Treatment Facility
975 West 1000 North Willard Utah 84340
May 8, 2013
5:00 PM

1. Welcome & Call to Order
2. Approval of the April 10, 2013 Minutes
3. Agenda Items
 - A. Approval of the Agenda
 - B. Public Comments (if any)
 - C. Lead Operator Items
 - D. Items to be purchased
 - E. Board Member Items
 - F. Call Outs
 - G. Discussion Regarding Appendix to the Personnel Policy
 - H. Payment Approval
4. Action Taken
5. Closed Session (if needed)

(Closed Session could include: Discuss an Individual, strategy session collective bargaining, imminent litigation, discuss purchase, exchange or lease of real property, discuss the sale of real property, discuss the deployment of security devices and investigation regarding criminal conduct)
6. Items for Next Agenda (if any)
7. Adjournment

This agenda was posted at the Perry City Offices 3005 South 1200 West and at the Willard City Offices 80 West 50 South