PERRY/WILLARD

WASTEWATERTREATMENT FACILITY BOARD MEETING

Held at the Perry/Willard Wastewater Treatment Facility

975 West 1000 North Willard Utah 84340

May 9, 2012

5:00 PM

1. Welcome & Call to Order
2. Approval of the April 11, 2012 Minutes
3. Agenda Items
4. Approval of the Agenda
5. Public Comments (if any)
6. Lead Operator Items
7. Construction progress updates by Tyson Knudsen with Sunrise
8. Items to be purchased
9. Board Member Items
10. Discuss pay options for WWTP Lead Operator
11. Call Outs
12. Review FY 2013 Proposed Budget
13. Sign Payment Approval
14. Discussion
15. Action Taken
16. 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)

1. Items for Next Agenda (if any)

1. Adjournment

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