

**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
 - A. Declare Conflict of Interest, If any
 - B. Approval of the Agenda
 - C. Public Comments (if any)
 - D. Plant Manager Items
 - E. Call Outs
 - F. Items to be purchased
 - G. Discussion/Action on Equipment Money for the Plant
 - H. Policies and Procedures
 - Discussion Directing of Employees at Sewer Facility
 - Call Outs
 - Vacation Pay
 - I. Discussion/Action on Hiring Jeff Thorne Legal Representation
 - J. Discussion/Action Regarding Hiring a VAC Truck Operator
 - K. Board Member Items
 - L. Payment Approval
4. Action Taken
5. Items for Next Agenda (if any)
6. Adjournment

The undersigned duly appointed official hereby 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)

