

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 21, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award Bid for MCC Replacement Project
 - b) Discussion/Action: Resolution 08-21-2024(A) Amending and Restating Certain Sections of SVWRF's Employee Policies & Procedures Manual
 - c) Discussion/Action: Sewer Interceptor Cost Sharing
 - d) Discussion: Update on Search for New Facility Attorney
5. Consent Calendar
 - a) Check Register: June and July 2024
 - b) Approval of Minutes: June 19, 2024 Board Meeting
 - c) Date of Next Board Meeting: September 18, 2024
6. General Manager Report
7. Project Updates
8. Closed Meeting : *(For the purpose(s) described in U.C.A. 52-4-205)*
9. Other Business
10. Adjournment

The order of the agenda items may be changed at the discretion of the Board. Board Members may participate electronically. 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.