

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday November 16, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments

Public Hearing on 2023 Proposed Budget @ 1:00 p.m.
4. Business
 - a) Discussion/Action: 2023 Proposed Budget
 - b) Discussion/Action: Resolution 11-16-2022(A) Approve 2023 Proposed Budget
 - c) Discussion Action: Resolution 11-16-2022(B) Creation of Finance and Technical Review Committees
 - d) Discussion/Action: Agreement with Bowen & Collins for evaluation of North Interceptor
 - e) Discussion/Action: Agreement with Carollo to update Capital Facility Plan
 - f) Discussion/Action: Agreement with Carollo for Study on Facility's Cathodic Protection
 - g) Discussion/Action: Increase capitalization threshold to \$10,000
 - h) Discussion/Action: Extend agreements with Lewis Young Robinson & Burningham as Municipal Advisor, STIFEL as Underwriter, and Gilmore Bell as Bond Counsel, for another 5 year period
5. Consent Calendar
 - a) Check Register: October 2022
 - b) Approval of Minutes: October 19, 2022 Board Meeting
 - c) Date of Next Board Meeting: December 21, 2022 (Suggest starting meeting at 10:30 a.m. followed by Board Christmas lunch)
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.