

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday March 20, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Prequalification of Contractors for Project 5
 - b) Discussion/Action: Sole Source Agreements for Project 5
 - c) Discussion/Action: Award Diffuser Replacement Project 2019
5. Consent Calendar
 - a) Ratify Check Register: February 2019
 - b) Approval of Minutes: February 20, 2019 Board Meeting
 - c) Next Board Meeting Date: April 24, 2019
6. General Manager's Report
7. Project Updates
8. Closed Meeting
9. Long Term Facility Planning
10. Other Business
11. 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.