SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084 Wednesday April 21, 2021, at 12:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Ceremonies/Presentations/Public Comments
- 4. Business
 - a) Discussion/Action: Approve 2020 Financial Audit Report
 - b) Discussion/Action: Approve Changes to Pretreatment Interceptor Drawings
 - c) Discussion/Action: Award Generator Replacement Project
 - d) Discussion: Update on Lark
- 5. Consent Calendar
 - a) Ratify Check Register: March 2021
 - b) Approval of Minutes: March 17, 2021 Board Meeting
 - c) Next Board Meeting Date: May 19, 2021
- 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.