

**SOUTH VALLEY WATER RECLAMATION FACILITY**  
**BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday June 16, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Ratify Award of Bioreactor 2 Clean Out
  - b) Discussion: Estimation of Flows for Next 20 Years
5. Consent Calendar
  - a) Ratify Check Register: May 2021
  - b) Approval of Minutes: May 19, 2021 Board Meeting
  - c) Next Board Meeting Date: August 18, 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.**