

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday June 17, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award Purchase of Replacement Semi Tractor
 - b) Discussion/Action: Award Purchase of Replacement Biosolids Trailer
 - c) Discussion/Action: Project Five Change Order #5
5. Consent Calendar
 - a) Ratify Check Register: May 2020
 - b) Approval of Minutes: May 20, 2020 Board Meeting
 - c) Next Board Meeting Date: July 15, 2020
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.