

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday December 20, 2023, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Board Elections
 - b) Discussion/Action: Resolution 12-20-2023(A) Approve Year End Transfers in 2023 Budget
 - c) Discussion/Action: Approve Board Meeting Schedule 2024
 - d) Discussion/Action: Approve Writing-off Uncollectable Debt from Pretreatment Department
 - e) Discussion/Action: Approve Amended Job Descriptions for Pretreatment Inspector II
 - f) Discussion/Action: Approve Annual Fraud Score Card 2023
 - g) Discussion: 2024 Pretreatment YDM Sampling Schedule
5. Consent Calendar
 - a) Check Register: November 2023
 - b) Approval of Minutes: November 15, 2023 Board Meeting
 - c) Date of Next Board Meeting: January 17th, 2024
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.