

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday December 18, 2024, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 12-18-2024(A) Approve Year End Transfers in 2024 Budget
  - b) Discussion/Action: Approve Board Meeting Schedule 2025
  - c) Discussion/Action: Approve Annual Fraud Score Card 2024
  - d) Discussion/Action: Approve Purchase and Installation of Replacement Relays in Blower Building #3 as a Sole Source from SEL
  - e) Discussion/Action: Resolution 12-18-2024(B) Approve Second Amendment to Purchase Exchange Agreement
  - f) Discussion/Action: Resolution 12-18-2024(C) Revision of SVWRF's Procurement Policy
5. Consent Calendar
  - a) Check Register: November 2024
  - b) Approval of Minutes: November 20, 2024 Board Meeting
  - c) Date of Next Board Meeting: January 15<sup>th</sup>, 2025
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.**