

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday June 19, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Presentation by Doug Young Development of Property Next to New Admin Building
  - b) Discussion/Action: Award Bid for Cathodic Protection Around Clarifier Piping
  - c) Discussion/Action: Approve Revision of SVWRF's General Safety Manual
  - d) Discussion: Presentation on Biosolids Disposal Options by Carollo
  - e) Discussion: Sewer Interceptor Cost Sharing
  - f) Discussion: Update on Search for New Facility Attorney
5. Consent Calendar
  - a) Check Register: May 2024
  - b) Approval of Minutes: May 15, 2024 Board Meeting
  - c) Date of Next Board Meeting: July 17, 2024 or August 21, 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.**