

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday May 15, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Heavy Vehicle Purchase of Tractor-Truck
 - b) Discussion/Action: Pretreatment & Maintenance Vehicles Purchase
 - c) Discussion/Action: (2) Electric Vehicle Purchase for Operations
5. Consent Calendar
 - a) Check Register: April 2024
 - b) Approval of Minutes: April 17th, 2024 Board Meeting
 - c) Date of Next Board Meeting: June 19th, 2024
6. General Manager Report (will be provided at a later date)
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.