

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday September 20, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution #09-20-2023(A) Adopting the 2024 Tentative Budget
 - b) Discussion/Action: Award Clean Out of Bioreactor 4
 - c) Discussion/Action: Task Order with Carollo for Design of MCC Replacement Project
 - d) Discussion/Action: Resolution #09-20-2023(B) Approve Property Remediation and Exchange Agreement Amendment #2
 - e) Discussion/Action: Resolution #09-20-2023(C) Approve Assigning Property Interest Conveyance for Quiet Title Issue and Recovery of Losses for Bastian Ditch Clean Up of Lark Property to SOJO
5. Consent Calendar
 - a) Check Register: August 2023
 - b) Approval of Minutes: August 16, 2023 Board Meeting
 - c) Date of Next Board Meeting: October 18, 2023
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.