

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 18, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 09-18-2024(A) Adopting 2025 Tentative Budget for SVWRF
 - b) Discussion/Action: Ratify Award of Purchase and Installation of ES1 Trip Units
 - c) Discussion/Action: Award Bid for Bioreactor Cleanout Project 2024
 - d) Discussion: Agreement for North Sewer Interceptor Cost Sharing
5. Consent Calendar
 - a) Check Register: August 2024
 - b) Approval of Minutes: August 21, 2024 Board Meeting
 - c) Date of Next Board Meeting: October 16, 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.