

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday April 19, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Approve Design Build for Above Ground Diesel Storage Tank
 - b) Discussion/Action: Approve Task Order #2023-01 with SKM for Maintenance/Emergency Programming Services
 - c) Discussion: Negative Impact on Biological Treatment from Water Cure Slip Lining Projects
 - d) Discussion: New Administration Building
5. Consent Calendar
 - a) Check Register: March 2023
 - b) Approval of Minutes: March 15, 2023 Board Meeting
 - c) Date of Next Board Meeting: May 17, 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.