

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 16, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution #08-16-2023(A) Interlocal Agreement with SVSD Regarding Pretreatment
 - b) Discussion/Action: Intent to Sole Source to Carollo to Design Replace Old MCCs Around the Facility
 - c) Discussion/Action: Award VFD Project
 - d) Discussion/Action: Task Order 2023-3 with Carollo for CRS Services for VFD Project
 - e) Discussion/Action: Amendment #2 for Task Order 2022-01 with Carollo for Additional Work on RFP Control Integration Project
 - f) Discussion/Action: Task Order 2023-02 with Water Works for CRS on Day Tank Refurbishment Project
5. Consent Calendar
 - a) Check Register: June 2023 & July 2023
 - b) Approval of Minutes: June 21, 2023 Board Meeting
 - c) Date of Next Board Meeting: September 20, 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.