

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday March 17, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Change Order # 14 with RSCI to Fix Corroded Air Piping to Bioreactor #5
 - b) Discussion/Action: Approve Purchase Valves for Influent Pumps
 - c) Discussion/Action: Creation of New Position- Instrument Control Specialist Job Description with Step and Grade
 - d) Discussion: Update on Lark
5. Consent Calendar
 - a) Ratify Check Register: February 2021
 - b) Approval of Minutes: February 17, 2021 Board Meeting
 - c) Next Board Meeting Date: April 21, 2021
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.