

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday March 18, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 3-18-2020 (A) Lark Remediation and Exchange Agreement
 - b) Discussion/Action: Resolution 3-18-2020(B) South Trunk Line Rehabilitation Project
 - c) Discussion/Action: Award Construction of Communications Tower
5. Consent Calendar
 - a) Ratify Check Register: February 2020
 - b) Approval of Minutes: February 19, 2020 Board Meeting
 - c) Next Board Meeting Date: April 22, 2020
6. General Manager Report
7. Project Updates
8. Closed Meeting : Discussion Concerning the Potential Sale of Real Property (*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.