

**SOUTH VALLEY WATER RECLAMATION FACILITY**  
**BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday May 20, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Award Bioreactor 4 Clean Out
  - b) Discussion/Action: South Trunk Line SOQ and Engineer Selection Information
  - c) Discussion/Action: Resolution No.05-20-2020(A) Amendment to Cafeteria Plan to Comply with CARES Act
5. Consent Calendar
  - a) Ratify Check Register: April 2020
  - b) Approval of Minutes: April 22, 2020 Board Meeting
  - c) Next Board Meeting Date: June 10, 2020
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.**