

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday February 15, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Presentation by Galloway Company on the New Administration Building
 - b) Discussion/Action: Resolution #02-15-2023(A) Establishing Finance and Technical Review Committees
 - c) Discussion/Action: Task Order Amendment for VFD Replacement Project
 - d) Discussion/Action: Task Order with Carollo for a Study of Biosolids Disposal Options
5. Consent Calendar
 - a) Check Register: January 2023
 - b) Approval of Minutes: January 18, 2023 Board Meeting
 - c) Date of Next Board Meeting: March 15, 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.