

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday February 21, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 02-21-2024 (A) Annual Board Training for Open and Public Meetings Act and Government Ethics
  - b) Discussion/Action: Annual Contribution to Wasatch Front Water Quality Council to Support Research on Jordan River and Great Salt Lake
  - c) Discussion/Action: Annual MWPP Report
  - d) Discussion/Action: Task Order SKM for On Call and Emergency Support
  - e) Discussion/Action: Master Development Agreement Between the City of South Jordan, SOJO118, and SVWRF
5. Consent Calendar
  - a) Check Register: December 2023 and January 2024
  - b) Approval of Minutes: December 20, 2023 Board Meeting
  - c) Date of Next Board Meeting: March 20<sup>th</sup>, 2024
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.**