

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

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

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 03-15-2023(A) Adopt New Pretreatment Fees
 - b) Discussion/Action: Approve Purchase of New Vehicles
 - c) Discussion/Action: Approve Purchase of Above Ground Diesel Storage Tank
 - d) Discussion: Design Build Project Fuel Storage Tank with Spackman Enterprises
 - e) Discussion/Action: Versamax PLC Replacement Project Sole Source Purchase from TMMI for Emerson/GE Equipment
 - f) Discussion/Action: Approve 2022 Financial Audit
 - g) Discussion: New Admin Building
5. Consent Calendar
 - a) Check Register: February 2023
 - b) Approval of Minutes: February 15, 2023 Board Meeting
 - c) Date of Next Board Meeting: April 19, 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.