

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday April 17, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: 2023 Financial Audit Report
 - b) Discussion/Action: CCTV South Interceptor for Warranty Purposes
 - c) Discussion/Action: Task Order 20.01 Amendment #4 South Interceptor Project
5. Consent Calendar
 - a) Check Register: February 2024 and March 2024
 - b) Approval of Minutes: February 21, 2024 Board Meeting
 - c) Date of Next Board Meeting: May 15th, 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.