

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday April 22, 2026, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: 2025 Financial Audit Report
  - b) Discussion/Action: Task Order 2026-01 Cathodic Protection with Carollo
  - c) Discussion/Action: Professional Services Agreements
  - d) Discussion/Action: Amendment for Task Order 2023-04 Protective Relays with Carollo
  - e) Discussion: Summary from JUB on North Interceptor Survey
5. Consent Calendar
  - a) Check Register: March 2026
  - b) Approval of Minutes: March 18, 2026 Board Meeting
  - c) Date of Next Board Meeting: May 20, 2026
6. General Manager Report
7. Project Updates
8. Closed Meeting
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.**