

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday October 21, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: 2021 Budget Work Session
  - b) Discussion/Action: Award Thermal Drying Transport Piping Project
  - c) Discussion/Action: Update Pretreatment Job Descriptions
  - d) Discussion: Draft Resolution for Conveyance of Easements for South Trunk Line
  - e) Discussion: Draft Interlocal Cooperation Agreement and Resolutions for Coordinated Slip Lining Project
5. Consent Calendar
  - a) Ratify Check Register: September 2020
  - b) Approval of Minutes: September 16, 2020 Board Meeting
  - c) Next Board Meeting Date: November 18, 2020 (Public Hearing for Budget)
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.**