

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday December 15, 2021, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Board Elections
 - b) Discussion/Action: Resolution 12-15-2021(A) 2021 Year End Budget Adjustment
 - c) Discussion/Action: Fraud Assessment 2021
 - d) Discussion: Capital Facility Plan
5. Consent Calendar
 - a) Ratify Check Register: November 2021
 - b) Approval of Minutes: November 17, 2021 Board Meeting
 - c) Next Board Meeting Date: January 19, 2022
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.