

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday April 22, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Approve 2019 Financial Audit Report
 - b) Discussion/Action: Request to Waive Pretreatment Surcharge and Flat Rate Fees for Restaurants Billed in Second Quarter
5. Consent Calendar
 - a) Ratify Check Register: March 2020
 - b) Approval of Minutes: March 18, 2020 Board Meeting
 - c) Next Board Meeting Date: May 13, 2020
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.