

**SOUTH VALLEY WATER RECLAMATION FACILITY**  
**BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday April 24, 2019, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: 2018 Audit Report
  - b) Discussion/Action: Lobbyist for Wasatch Front Water Quality Counsel
  - c) Discussion/Action: Construction Related Services for Project 5
  - d) Discussion/Action: Change Order Replacing Fiberglass Panels During Clarifier Rehab Project
5. Consent Calendar
  - a) Ratify Check Register: March 2019
  - b) Approval of Minutes: March 20, 2019 Board Meeting
  - c) Next Board Meeting Date: May 15, 2019
6. General Manager's Report
7. Project Updates
8. Closed Meeting
9. Long Term Facility Planning
10. Other Business
11. 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.**