

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday February 19, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 2-19-2025(A) Annual Board Training Open and Public Meeting Act and Ethical Behavior
  - b) Discussion/Action: Ratify Writing Off Pretreatment Past Due Accounts Between 2013 and 2022
  - c) Discussion/Action: Purchase of Replacement Vehicles for 2025
  - d) Discussion/Action: Ratify Assignment of Claims for Cleanup of the Bastian Ditch
  - e) Discussion/Action: Award Contract for Remodel of Break Room
5. Consent Calendar
  - a) Check Register: December 2024 and January 2025
  - b) Approval of Minutes: December 18<sup>th</sup>, 2024 Board Meeting
  - c) Date of Next Board Meeting: March 19<sup>th</sup>, 2025
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.**