

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday February 18, 2026, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution #02-18-2026(A) Annual Board Training on Open Meetings Act
  - b) Discussion/Action: Renewing Agreements with Engineering Consultants on the Approved Provider List
  - c) Discussion: SOQ to Increase Pool of Engineering Consultants on Approved Provider List
  - d) Discussion/Actions: Approve Purchase of Replacement Clarifier Gate from Rodney Hunt
  - e) Discussion/Action: Approve Job Description for Mechanic IV Position
  - f) Discussion /Action: Approve Changes to the Employee Policies and Procedures Manual Sections 4.1 and 5.5
  - g) Discussion: Moving Away From VM Ware
  - h) Discussion/Action: Approve Purchase of New SAN as Part of the VM Ware Replacement Project
5. Consent Calendar
  - a) Check Register: December 2025 and January 2026
  - b) Approval of Minutes: December 17, 2025 Board Meeting
  - c) Date of Next Board Meeting: March 18, 2026
6. General Manager Report
7. Project Updates
8. Closed Meeting
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.**