

## SOUTH VALLEY WATER RECLAMATION FACILITY

### BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday June 21, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution #06-21-2023(A) Amendment #2 to the Property Remediation and Exchange Agreement for the Lark Property
  - b) Discussion/Action: Renew Agreement for Engineering Services with JWO Engineering
  - c) Discussion/Action: Task Order 2023-05 with Carollo for Testing Cathodic Protection System Year 2 of 3
  - d) Discussion/Action: Write Off Debt for 3 Burger Kings Due to Meridian Restaurants Bankruptcy
  - e) Discussion/Action: Award Construction Repairs to Solids Day Tank
  - f) Discussion/Action: Agreements with APCO and Automation Control for Programing Services
  - g) Discussion /Action: Task Order 2023-01 With APCO for Work on PCM3300
  - h) Discussion /Action: Task Order 2023-01 With Automation Control for Programing PCMs in Solids
  - i) Discussion/Action: Award Proposal Following RFP for SCADA Programing and Services for VFD Project
  - j) Discussion/Action: Award Project to Upgrade Electrical Substation #2
  - k) Discussion/Action: Discontinue Contracts with Board Entities for IT Services
  - l) Discussion/Action: Funding Revision of Operations Training Manual & Creating New Training Program
5. Consent Calendar
  - a) Check Register: April 2023 & May 2023
  - b) Approval of Minutes: April 19, 2023 Board Meeting
  - c) Date of Next Board Meeting: July 19, 2023
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.**