## SOUTH VALLEY WATER RECLAMATION FACILITY

## **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084 Wednesday June 18, 2025, at 12:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Ceremonies/Presentations/Public Comments
- 4. Business
  - a) Discussion: Presentation on Updated Biosolids Management Alternatives Evaluation
  - b) Discussion/Action: Task Order with Bowen & Collins to Evaluate C2 Interceptor
  - c) Discussion: Amend and Restate SVWRF Bylaws- Draft
- 5. Consent Calendar
  - a) Check Register: April 2025 and May 2025
  - b) Approval of Minutes: April 16, 2025 Board Meeting
  - c) Date of Next Board Meeting: July 16, 2025 (Tentative) Next August 20, 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.