

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday March 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 3-19-2025(A) Agreement for Legal Services
  - b) Discussion/Action: Task Order for On-Call IT Services with SKM
  - c) Discussion/Action: Task Order for Second Round of PLC Replacements
  - d) Discussion/Action: Annual Contribution to WFWQC for Research Supporting Jordan River and Farmington Bay TMDLs
5. Consent Calendar
  - a) Check Register: February 2024
  - b) Approval of Minutes: February 19<sup>th</sup>, 2025 Board Meeting
  - c) Date of Next Board Meeting: April 16<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.**