

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 15, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: 2024 Proposed Budget Public Hearing at 1:00 p.m.
 - b) Discussion/Action: Resolution #11-15-2023(A) Adopt 2024 Proposed Budget
 - c) Discussion/Action: Resolution #11-15-2023(B) Approve Assigning Property Interest for Recovery of Losses for Bastian Ditch Clean Up of Lark Property to SOJO118
 - d) Discussion/Action: Resolution #11-15-2023(C) Amendment #2 to the Purchase Exchange Agreement
 - e) Discussion/Action: Approve Amended Job Descriptions for IT Support Specialist I and II
5. Consent Calendar
 - a) Check Register: October 2023
 - b) Approval of Minutes: October 18, 2023 Board Meeting
 - c) Date of Next Board Meeting: December 20, 2023. Suggest starting at 10:30 a.m. followed by Board Christmas Lunch
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.