

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 20, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Summary of Changes to 2025 Proposed Budget
 - b) Discussion: Public Hearing on South Valley WRF's Proposed Budget for Calendar Year 2025 at 1:00 p.m.
 - c) Discussion/Action: Resolution 11-20-2024(A) Adoption of the South Valley Water Reclamation Facility 2025 Budget
 - d) Discussion/Action: Resolution 11-20-2024(B) Revision of SVWRF's Procurement Policy
 - e) Discussion/Action: Resolution 11-20-2024(C) Approve Second Amendment to the Purchase Exchange Agreement
5. Consent Calendar
 - a) Check Register: October 2024
 - b) Approval of Minutes: October 16, 2024 Board Meeting
 - c) Date of Next Board Meeting: December 18, 2024 @ 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.