

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday October 18, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: 2024 Tentative Budget
  - b) Discussion/Action: Resolution #10-18-2023(A) Approve Property Remediation and Exchange Agreement Amendment #2
  - c) Discussion/Action: Resolution #10-18-2023(B) Approve Assigning Property Interest for Recovery of Losses for Bastian Ditch Clean Up of Lark Property to SOJO118
5. Consent Calendar
  - a) Check Register: September 2023
  - b) Approval of Minutes: September 20, 2023 Board Meeting
  - c) Date of Next Board Meeting: November 15, 2023 with Public Hearing
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.**