

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday October 16, 2024, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Review of the 2025 Proposed Budget
  - b) Discussion/Action: Resolution 10-16-2024(A) Second Amendment to Purchase Exchange Agreement
  - c) Discussion/Action: Resolution 10-16-2024(C) Transfer of Ownership of the Siphon and C2 Interceptor to SVWRF and Formula to Allocate Cost for Maintenance and Major Repairs of the North Interceptor
  - d) Discussion/Action: IT Supervisor New Job Description and Revision of IT Directors Job Description
5. Consent Calendar
  - a) Check Register: September 2024
  - b) Approval of Minutes: September 18, 2024 Board Meeting
  - c) Date of Next Board Meeting: November 20, 2024 with Public Hearing on Proposed Budget
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.**