

SOUTH VALLEY WATER RECLAMATION FACILITY

Amended- BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday July 16, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award the Construction for Cathodic Protection Project
 - b) Discussion/Action: Task Order for CRS on Cathodic Protection Project to Carollo
 - c) Discussion/Action: Surplus Equipment Caterpillar Dozer and Case Backhoe
 - d) Discussion: Amend and Restate SVWRF Bylaws- Draft
 - e) Discussion: One Pager Summarizing Biosolids Disposal- Draft
5. Consent Calendar
 - a) Check Register: June 2025
 - b) Approval of Minutes: June 18, 2025 Board Meeting
 - c) Date of Next Board Meeting: August 20, 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.