

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

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

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Annual Financial Audit 2024
 - b) Discussion/Action: Approve Resolution 04-16-2025(A) Third Amendment to the Remediation and Exchange Agreement
 - c) Discussion/Action: Award of Biofilter Media Replacement Project
 - d) Discussion/Action: Adopt Municipal Wastewater Planning Program Survey 2025
5. Consent Calendar
 - a) Check Register: March 2025
 - b) Approval of Minutes: March 19th, 2025 Board Meeting
 - c) Date of Next Board Meeting: May 21st, 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.