

SOUTH VALLEY WATER RECLAMATION FACILITY

Amended- BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 20, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 08-20-2025(A) Amend and Restate of SVWRF Bylaws
 - b) Discussion/Presentation: Update of Capital Facility Plan
5. Consent Calendar
 - a) Check Register: July 2025
 - b) Approval of Minutes: July 16, 2025 Board Meeting
 - c) Date of Next Board Meeting: September 17, 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.