

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday October 13, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: 2022 Budget Work Session
 - b) Discussion/Action: Resolution 10-13-2021A Adoption of Updated Pretreatment Rules and Regulations
 - c) Discussion/Action: Change Order #1 for Generator Replacement Project
5. Consent Calendar
 - a) Ratify Check Register: September 2021
 - b) Approval of Minutes: September 15, 2021 Board Meeting
 - c) Next Board Meeting Date: November 17, 2021. Public Hearing on 2022 Proposed Budget @ 1:00 p.m.
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.