

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday October 19, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Discussion on 2023 Proposed Budget
 - b) Discussion/Action: Amend Job Description for Inventory Controller to Work Order and Inventory Control Clerk
 - c) Discussion/Action: Award Headworks and Solids VFD Replacement
 - d) Discussion/Action: Increase Capitalization Threshold to \$10,000
5. Consent Calendar
 - a) Check Register: September 2022
 - b) Approval of Minutes: September Board Meeting
 - c) Next Board Meeting Date: November 16, 2022 Public hearing on 2023 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.