

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday November 17, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments

Public Hearing on the 2022 Proposed Budget at 1:00
4. Business
 - a) Discussion/Action: RM&A Rollover
 - b) Discussion/Action: Resolution 11-17-2021(A) Adopt South Valley WRF Budget for CY 2022
 - c) Discussion/Action: Board Meeting Schedule for 2022
 - d) Discussion/Action: Selection for Auditing Services
 - e) Discussion: How to Fund Capital Facility Plan
5. Consent Calendar
 - a) Ratify Check Register: October 2021
 - b) Approval of Minutes: October 13, 2021 Board Meeting
 - c) Next Board Meeting Date: December 15, 2021. Board Christmas Lunch. Suggest starting meeting at 10:30.
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.