

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 18, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: RM&A Rollover
  - b) Discussion: Public Hearing on 2021 Proposed Budget @ 1:00 p.m.
  - c) Discussion/Action: Resolution 11-18-2020(A) Adopting the 2021 Proposed Budget
  - d) Discussion/Action: Resolution 11-18-2020(B) Interlocal Cooperation Agreement for Coordinated Slip Lining Projects
  - e) Discussion/Action: Approve Task Order #5 with Carollo for Design of Generator Replacement Project
  - f) Discussion/Action: Approve Board Meeting Schedule for 2021
  - g) Discussion/Action: Approve GCMS Purchase for Volatile Organic Analysis
  - h) Discussion/Action: Disbursement of Remaining Employee Appreciation Funds
5. Consent Calendar
  - a) Ratify Check Register: October 2020
  - b) Approval of Minutes: October 21, 2020 Board Meeting
  - c) Next Board Meeting Date: December 16, 2020
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.**