

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday December 16, 2020, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 12-16-2020(A) Budget Adjustments to 2020 Budget
 - b) Discussion/Action: Task Order 20-01 Bowen & Collins for Construction Related Services Thermal Dryer Piping Project
 - c) Discussion/Action: Award Bid Utility Water Piping Project 2021
 - d) Discussion/Action: Pretreatment Collections Write Offs 2020
 - e) Discussion: Update Corrosion of Underground Air Supply Piping to Bioreactor #5
5. Consent Calendar
 - a) Ratify Check Register: November 2020
 - b) Approval of Minutes: November 18, 2020 Board Meeting
 - c) Next Board Meeting Date: January 20, 2021
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.