

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday December 21, 2022, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 12-21-2022(A) Approve Year-end Budget Transfers
 - b) Discussion/Action: Task Order with Bowen & Collins for Evaluation of North Interceptor
 - c) Discussion/Action: Task Order with Water Works to Design Day Tank Rehabilitation
 - d) Discussion/Action: Approve Board Meeting Schedule 2023
 - e) Discussion/Action: Approve Annual Fraud Report
 - f) Discussion: Draft Resolution to Create Finance and Technical Review Committees
 - g) Discussion: Schedule Public Hearing for Increase in Pretreatment Fees
5. Consent Calendar
 - a) Check Register: November 2022
 - b) Approval of Minutes: November 16, 2022 Board Meeting
 - c) Date of Next Board Meeting: January 18, 2023
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.