

**SOUTH VALLEY WATER RECLAMATION FACILITY**  
**BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084  
Wednesday February 16, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Resolution 02-16-2022(A) Open and Public Meeting Act Training
  - b) Discussion/Action: Extension of Task Order with Bowen & Collins for Inspection of CIPP Project
  - c) Discussion/Action: Award District Dump Station Remodel Project
  - d) Discussion/Action: Pretreatment Write-Offs 2021
  - e) Discussion/Action: Annual Contribution to WFWQC for Research Supporting TMDL
  - f) Discussion: UTA Licensing Agreement for South Interceptor Pipeline
  - g) Discussion: Report on Thermal Drying Operational Costs
  - h) Discussion: Capital Facility Plan
5. Consent Calendar
  - a) Ratify Check Register: December 2021 and January 2022
  - b) Approval of Minutes: December 15, 2021 Board Meeting
  - c) Next Board Meeting Date: March 16, 2022
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.**