

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

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

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 02-17-2021(A) Annual Board Training 2021
 - b) Discussion/Action: Approve Annual Fee for Wasatch Front Water Quality Council
 - c) Discussion/Action: Approve Purchase of Mack Diesel Truck
 - d) Discussion/Action: Approve Purchase of Biosolids Trailer
 - e) Discussion/Action: Approve Task Order #2021-01 with Carollo for Capital Improvement Plan
 - f) Discussion/Action: Approve Task Order #2021-02 with Carollo for Electrical Safety/Arc Flash Study
 - g) Discussion: State Fraud Score Card
 - h) Discussion: Transfer of Ownership of South Trunk Line to SVWRF
 - i) Discussion: Update Corrosion of Underground Air Supply Piping to Bioreactor #5
5. Consent Calendar
 - a) Ratify Check Register: December 2020 and January 2021
 - b) Approval of Minutes: December 16, 2020 Board Meeting
 - c) Next Board Meeting Date: March 17, 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.