

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday April 20, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: 2021 Audit Report
 - b) Discussion/Action: Resolution 04-20-2022(A) Open and Public Meeting Act Training
 - c) Discussion/Action: Amend Pretreatment Write-Offs 2021
 - d) Discussion/Action: Agreement with Carollo to Supply Engineering, Design, and Construction Management Services
 - e) Discussion/Action: Task Order to Carollo for Headworks and RAS VFDs
 - f) Discussion/Action: Upgrade of Facility's Cisco Wireless System
 - g) Discussion: Capital Facility Plan
5. Consent Calendar
 - a) Ratify Check Register: February and March 2022
 - b) Approval of Minutes: February 16, 2022 Board Meeting
 - c) Next Board Meeting Date: May 18, 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.