

# **SOUTH VALLEY WATER RECLAMATION FACILITY**

## **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday May 18, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Update on Transfer of Ownership of South Trunk Line
  - b) Discussion/Action: Agreement with Carollo for Headworks and RAS VFDs Project
  - c) Discussion/Action: Sole Source Task Order with Carollo for Headworks and RAS VFDs
  - d) Discussion/Action: Extension of Agreement with Bowen and Collins for CRS on Slip Line Project
  - e) Discussion/Action: Amend Task Order with Bowen and Collins for CRS on Slip Line Project
  - f) Discussion: Renovation of Administration Building
5. Consent Calendar
  - a) Ratify Check Register: April 2022
  - b) Approval of Minutes: April Board Meeting
  - c) Next Board Meeting Date: June 15, 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.**