

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday May 19, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award South Interceptor Slip Lining Project
 - b) Discussion/Action: Resolution #05-19-2021(A) Adopting Revised Pretreatment Rules and Regulations
 - c) Discussion/Action: Resolution #05-19-2021(B) Property Remediation and Exchange Agreement Amendment 1
5. Consent Calendar
 - a) Ratify Check Register: April 2021
 - b) Approval of Minutes: April 21, 2021 Board Meeting
 - c) Next Board Meeting Date: June 16, 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.