

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday August 17, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Ratify Approval of Change Order #7 for Manhole Rehabilitation CIPP Project
 - b) Discussion/Action: Ratify Approval of Change Order #8 Deduction to Close Out the CIPP Project
 - c) Discussion/Action: Resolution #8-17-2022(A) Acknowledging Transfer of Ownership 3.16 MGD Capacity from SSID to SVSD
 - d) Discussion/Action: Revision of Job Description for Instrument Control Specialist
 - e) Discussion/Action: Accept Proposal for HVAC Project
 - f) Discussion/Action: New Building or Expansion and Remodel of Administration Building
 - g) Discussion/Action: Award Project to Clean Solids from Bioreactor #3
 - h) Discussion/Action: Award Project to Upgrade Electrical Substation #3
 - i) Discussion: Engineering SOQs for Preapproved Pool
 - j) Discussion/Action: Salary Adjustment
5. Consent Calendar
 - a) Check Register: May, June, and July 2022
 - b) Approval of Minutes: June Board Meeting
 - c) Next Board Meeting Date: September 21, 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.