

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 18, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Task Order #20-01 Amendment for Extended Inspections on South Interceptor CIPP Project
 - b) Discussion: Funding for Air Piping Replacement Project
 - c) Discussion/Action: Amend MissionSquare (ICMARC) Plan to Include Use of Brokerage Services
5. Consent Calendar
 - a) Ratify Check Register: June and July 2021
 - b) Approval of Minutes: June 16, 2021 Board Meeting
 - c) Next Board Meeting Date: September 15, 2021. Consider Changing Date for October Board Meeting
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.