

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 19, 2020, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Engineer Selection for South Trunk Line Rehabilitation Project
  - b) Discussion/Action: Ratify Award of Utility Water Piping Project
  - c) Discussion/Action: Approve Proposal for Purchase and Installation of Equipment for Digital Radio System
  - d) Discussion: Report on Phase 1 of Northern Utah Regional Biosolids Disposal Study
  - e) Discussion/Action: Participation in Phase II of Northern Utah Regional Biosolids Disposal Study
  - f) Discussion: Easements for South Trunk Line
5. Consent Calendar
  - a) Ratify Check Register: June and July 2020
  - b) Approval of Minutes: June 17, 2020 Board Meeting
  - c) Next Board Meeting Date: September 16, 2020
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.**