

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 15, 2021, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Presentation of the Capital Facility Plan (98% Complete)
 - b) Discussion/Action: Insituform's Proposal to Extend Using Styrene Cure from Designated Location Going Under 7800 South to Gardner Village
 - c) Discussion/Action: Resolution No. 09/15/2021(A) Extension of Interlocal Agreement with Wasatch Front Water Quality Council
 - d) Discussion/Action: Resolution No. 09/15/2021(B) Adoption of the 2022 Tentative Budget
 - e) Discussion/Action: Award Bid for Landscaping Around Project 5 Construction Area
5. Consent Calendar
 - a) Ratify Check Register: August 2021
 - b) Approval of Minutes: August 18, 2021 Board Meeting
 - c) Next Board Meeting Date: October 20, 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.