

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 16, 2020, 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 Bowen & Collins for South Trunk Line Rehabilitation Project
 - b) Discussion/Action: Participation in Phase II of Northern Utah Regional Biosolids Disposal Study
 - c) Discussion/Action: Approve Change Order #8 for Project 5
 - d) Discussion/Action: Resolution 09/16/2020(A) Adopting 2021 Tentative Budget
 - e) Discussion: Easements for South Trunk Line
5. Consent Calendar
 - a) Ratify Check Register: August 2020
 - b) Approval of Minutes: August 19, 2020 Board Meeting
 - c) Next Board Meeting Date: October 14, 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.