

SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084
Wednesday September 21, 2022, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 09-21-2022(A) Adoption of the 2023 Tentative Budget
 - b) Discussion/Action: Declare 2012 Equinox Surplus with Employee Silent Auction
 - c) Discussion/Action: New Building or Expansion and Remodel of Administration Building
 - d) Discussion/Action: Signage for Meter Vault Dog Houses
 - e) Discussion/Action: South Interceptor Easements Transfer or Lease
5. Consent Calendar
 - a) Check Register: August 2022
 - b) Approval of Minutes: August Board Meeting
 - c) Next Board Meeting Date: October 19, 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.