

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday December 17, 2025, at 10:30 a.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Board Elections
  - b) Discussion/Action:: Resolution 12/17/2025(A) End of Year Budget Adjustments
  - c) Discussion/Actions: Resolution 12/17/2025(B) Approve South Valley WRF Check Signers
  - d) Discussion/Action: Adopt 2026 Board Meeting Calendar
  - e) Discussion/Action: Approve Pretreatment Write-Offs for 2025
  - f) Discussion/Action: Approve Annual Fraud Report Card
  - g) Discussion/Action: Replacement of Clarifier Gate
  - h) Discussion/Action Approve Surplus Two Waste Activated Sludge Pumps
  - i) Discussion: Draft Agreement for North Interceptor, Siphon and C2 Pipeline to 700 West
5. Consent Calendar
  - a) Check Register: November 2025
  - b) Approval of Minutes: November 19, 2025 Board Meeting
  - c) Date of Next Board Meeting: January 21, 2026
6. General Manager Report
7. Project Updates
8. Closed Meeting
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.**