

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday January 18, 2023, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion: Presentation by Bowen and Collins on Condition of North Interceptor
  - b) Discussion: Presentation by Carollo on Capital Facility Plan LOF/COF Rankings and Update Cost Estimates
  - c) Discussion/Action: Resolution #01-18-2023(A) Acknowledging Annual Open Meetings Act and Ethics Training
  - d) Discussion/Action: Approve Annual Fee to WFWQC for Research on Jordan River and Great Salt Lake
  - e) Discussion/Action: Resolution #01-18-2023(B) Parameters Resolution for Pretreatment Fee Increase
  - f) Discussion/Action: Pretreatment Write-Offs 2022
  - g) Discussion: Draft Resolution for Creation of Finance and Engineering Committees
5. Consent Calendar
  - a) Check Register: December 2022
  - b) Approval of Minutes: December 21, 2022 Board Meeting
  - c) Date of Next Board Meeting: February 15, 2023
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.**