

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday March 18, 2026, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Approve Purchase of Servers as Part of VM Ware Replacement
 - b) Discussion/Action: Task Order 2026-1 for with SKM for Emergency Services by Sole Source Procurement
 - c) Discussion/Action: Annual Fee WFWQC for Research on Jordan River and Great Salt Lake TMDL's
 - d) Discussion/Action: Granting Water Line and Storm Water Easements to West Jordan Associated with New Admin Building
 - e) Discussion: Results from RSOQ for Engineering and Technical Professionals to be on Approved Provider List
 - f) Discussion: Selection of INC Firm for MCC Replacement Project
5. Consent Calendar
 - a) Check Register: February 2026
 - b) Approval of Minutes: February 18, 2026 Board Meeting
 - c) Date of Next Board Meeting: April 22, 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.