

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday May 20, 2026, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
  - a) Discussion/Action: Award Construction Portion of MCC Project
  - b) Discussion/Action: Task Order 2026-02 for Carollo to Perform CRS for MCC Project
  - c) Discussion/Action: Agreement and Task Order 2026-01 with Automation Control for MCC Project
  - d) Discussion/Action: Approved Purchase of Ford F150 and Surplus Truck 18
  - e) Discussion/Action: Approve Purchase of Ford Explorer and Surplus Truck 19
  - f) Discussion/Action: Task Order 2026-01 to AE2S for Replacement Thermal Drying Equipment
  - g) Discussion/Action: Sale of approx. 0.1 acres to SOJO for Meter Vault and Adjoining Easement
  - h) Discussion/Action: North Interceptor Agreement (JUB doing survey and capacity analysis)
5. Consent Calendar
  - a) Check Register: April 2026
  - b) Approval of Minutes: Amended Minutes from March Board Meeting and April 22, 2026 Board Meeting
  - c) Date of Next Board Meeting: June 17, 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.**