

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday November 19, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion: Report on Findings from C2 Interceptor and Siphon Inspection by Steve Meyers with Bowen & Collins
 - b) Discussion: Changes to 2026 Tentative Budget
 - c) Discussion: Public Hearing on South Valley WRF's Proposed Budget for Calendar Year 2026 at 1:00 p.m.
 - d) Discussion/Action: Resolution 11-19-2025(A) Adoption of the South Valley Water Reclamation Facility CY 2026 Budget
 - e) Discussion/Action: Annual Ethics Pledge
5. Consent Calendar
 - a) Check Register: October 2025
 - b) Approval of Minutes: October 15, 2025 Board Meeting
 - c) Date of Next Board Meeting: December 17, 2025 @ 10:30 a.m. followed by Board Christmas Lunch
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.