

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday October 15, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments

Operators Challenge Team Finished 5th Overall at Nationals
4. Business
 - a) Discussion: 2026 Tentative Budget
 - b) Discussion/Action: Recommendation for Director of Human Resources/Facility Clerk/Administrative Assistant
 - c) Discussion/Action: Approve Agreement with PRS for Bioreactor 4 Clean Out
 - d) Discussion/Action: Award DAF Painting Project
5. Consent Calendar
 - a) Check Register: September 2025
 - b) Approval of Minutes: September 17, 2025 Board Meeting
 - c) Date of Next Board Meeting: November 19, 2025 with Public Hearing on the Tentative Budget
6. General Manager Report
7. Project Updates
8. Closed Meeting: *(For the purpose(s) described in U.C.A. 52-4-205)* To discuss the character, professional competence, or physical or mental health of an individual.
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.