

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday September 17, 2025, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Resolution 09-17-2025(A) Adopting 2025 Tentative Budget for SVWRF
 - b) Discussion/Action: Approve Job Description for Director of Human Resources
 - c) Discussion/Action: Approve New Operations Training Coordinator Position with Job Description
 - d) Discussion: Sole Source with PRS for Bioreactor Cleanout
 - e) Discussion: Findings from Inspection of C2 Interceptor and Siphon
 - f) Discussion: Capital Facility Plan Update
5. Consent Calendar
 - a) Check Register: August 2025
 - b) Approval of Minutes: August 20, 2025 Board Meeting
 - c) Date of Next Board Meeting: October 15, 2025
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.