

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday August 19, 2026, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
4. Business
 - a) Discussion/Action: Award Cathodic Protection Project 2026
 - b) Discussion/Action: Resolution 06-17-2026(A) the Fourth Amendment to Interlocal Cooperation Agreement with WFWQC
 - c) Discussion: Draft Resolution for Transfer of Ownership North Interceptor to SVWRF
5. Consent Calendar
 - a) Check Register: May 2026
 - b) Approval of Minutes: Minutes from May 2026 Board Meeting
 - c) Date of Next Board Meeting: September 16, 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.