

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: Authorize Procurement of New Headwork Dumpsters
 - b) Discussion/Action: Resolution 08-19-2026(A) Convey Ownership of North Interceptor to SVWRF
 - c) Discussion/Action: Extend Contract for Auditing Services
 - d) Discussion/Action: Update Section V.J of the Procurement Policy- Credit Card Purchases
 - e) Discussion/Action: Proposal to Clean Out Second Bioreactor in 2026
5. Consent Calendar
 - a) Check Register: June and July 2026
 - b) Approval of Minutes: Minutes from June 2026 Board Meeting
 - c) Date of Next Board Meeting: September 16, 2026
6. General Manager Report
7. Project Updates
 - a) Construction Update
 - b) Update on Capacity of North Interceptor
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.