

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, November 18, 2020
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman	Jerry L. Knight, Sandy Suburban Improvement District
	Board Vice Chairman	Brad Powell, Midvalley Improvement District
	Board Member	Craig L. White, South Valley Sewer District (via Zoom Meeting)
	Board Member	Glen Kennedy, Midvale City (via Zoom Meeting)
	Alternate Board Member	Tim Heyrend, City of West Jordan
	General Manager	Lee Rawlings (via Zoom Meeting)
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell (excused)
	Finance Director	Gary Dunn
	Attorney – Attending for Tracy Cowdell	Chad Wooley

Call to Order Chairman Knight called the meeting to order at 12:30 p.m. and welcomed those in attendance. Mr. Heyrend announced that this will be his last meeting. He has accepted a Utility Manager position in Florida.

Roll Call Roll call vote was as follows:

Mr. Powell	“here”
Mr. Heyrend	“here”
Mr. Kennedy	“here”
Mr. White	“here”
Chairman Knight	“here”

**Ceremonies/
Presentations/Public
Comments** None

RM&A Rollover Mr. Powell moved that the Board approve transfer of up to \$117,596 from the 2020 RM&A into a reserve account for future needs and transfer the remaining 2020 RM&A funds, up to \$1,786,423, into a reserve account to be used to complete projects originally scheduled in 2020. Mr. Kennedy seconded the motion. All were in favor, motion carried.

**Resolution 11-18-2020(B)
– Interlocal Cooperation
Agreement for
Coordinated Slip Lining
Projects** Chairman Knight tabled this agenda item.

Approve Task Order 2019-06 with Carollo for Design of Generator Replacement Project This amendment authorizes Carollo to begin the design work for the generator replacement. This work will not increase the original cost for construction related services for Project 5.

Mr. Kennedy moved that the board approve the amendment to Task Order 2019-06 to Carollo as presented and authorize the board chairman to sign the amendment upon review and acceptance by the facility attorney. Mr. White seconded the motion. All were in favor, motion carried.

**Approve Board Meeting
Schedule for 2021**

Mr. White moved that the Board approve the proposed schedule for the South Valley Water Reclamation Facility Board Meetings for the calendar year 2021. Mr. Powell seconded the motion. All were in favor, motion carried.

**Approve GCMS Purchase
for Volatile Organic
Analysis**

Mr. Worthen explained that the GCMS is a piece of equipment to be used in the laboratory for volatile organic analysis and is a RM&A item. A quote was received from Agilent and Thermo Fisher. Staff is recommending the Agilent system because they are familiar with the equipment. Agilent also offers a trade in value for the old system.

Mr. Powell moved that the Board approve purchase of the Agilent GCMS system to be used for volatile organic analysis for a total price of \$95,950.60. Mr. Heyrend seconded the motion. All were in favor, motion carried.

**Disbursement of
Remaining Employee
Appreciation Funds**

Mr. Rawlings explained that due to the Covid 19 pandemic we have had to cancel almost all of our employee appreciation activities i.e. Lagoon, training luncheons, etc. He requested taking the remaining funds in that account and dividing the dollars among the employees letting them know we appreciate their ongoing efforts at SVWRF through this difficult year.

Mr. White added that he wants employees to understand that this is a onetime event.

Mr. Kennedy moved that the Board approve disbursement of the remaining funds in the 2020 budget's employee relations account equally to the employees. Mr. Powell seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included in the Consent Calendar are as follows:

- Ratify Check Register: October 2020
- Approval of Minutes: October 21, 2020 Board Meeting
- Next Board Meeting Date: December 16, 2020

Mr. Powell moved to approve the consent calendar. Mr. Heyrend seconded the motion. All were in favor, motion carried.

General Manager Report

There were no questions or discussion.

Project Updates

Mr. Worthen gave a brief project update.

Project 5: RSCI is keeping pace with the timeline. During some digging for the installation of an influent line there was some concrete damage due to heavy equipment. Evaluating the damage it was discovered that the aeration pipe is

corroding away. This pipe was designed to be protected by a cement coating which is also crumbling. We need to define how far and how badly the condition of this pipe is. There is several hundred feet, buried in the ground, which connects blower building two to blower building three and feeds aeration to bioreactor 5. Carollo hired Infinity Corrosion to evaluate the pipe and design a plan. This pipe is crucial to our process operation and is approximately 12 years old. Chairman Knight and Mr. Powell asked if the pipe can be lined. Mr. Worthen didn't have an answer and clarified that the pipe is corroding from the outside in, which is different from a sewer pipe. Mr. Worthen said that he also wasn't sure about the condition of the inside of the pipe and will be sending a camera down the pipe. Chairman Knight said, "Let's put a camera down the pipe and if its deteriorating lets fix it. Why are we spending all this money on flying people in to check things out? Your eyes can tell you everything you need to see." Mr. Powell responded that he agreed but with the plant being so close to the trax line this could also be causing problems. Mr. Worthen said that we will also be expecting an electrical profile of the pipe using voltage and amperage to create a corrosion profile outline. Chairman Knight and Mr. Powell added that if you lined the pipe all of this wouldn't matter.

Mr. Worthen wrapped up by giving a cost control update and added that this aeration pipe is an unplanned event that could be quite costly.

Mr. Worthen will give the board an update next month.

**Public Hearing on 2021
Proposed Budget @ 1:00
p.m.**

Chairman Knight opened the public hearing at 1:00 p.m. for the purpose of the SVWRF 2021 proposed budget.

No one from the public appeared.

Mr. Powell moved to close the public hearing. Mr. Heyrend seconded the motion. All were in favor, motion carried.

**Resolution 11-18-2020(A)
- Adopting the 2021
Proposed Budget**

Mr. Heyrend moved that the board approve Resolution 11-18-2020(A) approving the South Valley Water Reclamation Facility budget for fiscal year 2021 as amended and direct the chairman to sign the resolution. Mr. Powell seconded the motion. Roll call vote was as follows:

<u>Mr. Powell</u>	<u>"aye"</u>
<u>Mr. Heyrend</u>	<u>"aye"</u>
<u>Mr. Kennedy</u>	<u>"aye"</u>
<u>Mr. White</u>	<u>"aye"</u>
<u>Chairman Knight</u>	<u>"aye"</u>

All were in favor, motion carried.

Closed Meeting

There was no closed meeting.

Other Business

Mr. Rawlings asked if the Board was still interested in having their annual Christmas lunch after next month's board meeting. Chairman Knight said yes, at Market Street Grill, and for those that feel uncomfortable attending they will receive a gift certificate. Mr. Powell was wondering if they can accommodate all of us due to the pandemic. Staff will call Market Street to find out.

Adjournment

Chairman Knight adjourned the meeting at 1:07 p.m.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk