

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, December 21, 2022
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
	Board Member	Glen Kennedy, Midvale City
	Board Member	David Murphy, City of West Jordan (excused)
	Attorney for South Valley	Tracy S. Cowdell
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Finance Director	Gary Dunn
	Facility Clerk	Belinda Patterson

Call to Order Chairman Knight called the meeting to order at 10:35 a.m. and welcomed those in attendance.

Roll Call Roll call vote was as follows:

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

**Ceremonies/
Presentations/Public
Comments** None

Resolution 12-21-2022(A) – Approve Year-end Budget Transfers **Mr. Powell moved that the board approve Resolution 12-21-2022(A) approving the adjustments to the 2022 annual budget as shown in exhibit A. Mr. White seconded the motion. All were in favor, motion carried.**

Task Order with Bowen & Collins for Evaluation of North Interceptor This item was presented at last months board meeting. This month staff put together information as to how this work will be paid for since it impacts three of the five member entities who use the interceptor (City of West Jordan, Midvalley Improvement District, and Midvale City).

Mr. Kennedy moved that the board approve the task order for the North Sewer Interceptor assessment by Bowen Collins & Associates and authorize the board chairman to sign it upon review and approval by the facility attorney. Mr. Powell seconded the motion. All were in favor, motion carried.

Task Order with Water Works to Design Day Tank Rehabilitation Staff has been planning to improve the aeration system within the waste activated sludge holding tank in conjunction with improvements for enhanced biological phosphorous removal which was recently completed.

The inspection revealed corrosion and deterioration of the structural concrete that forms the tank and supports critical operating equipment above the tank. Given the condition, the tank will need to be rehabilitated and this task order addresses the structural issues and aeration capabilities.

Mr. Worthen shared some pictures with the board.

Mr. Powell moved that the board approve Task Order 2023-01 to WaterWorks Engineers for an amount not to exceed \$64,505 and authorize the board chairman to sign it upon review and approval by the facility attorney. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Approve Board Meeting Schedule 2023

Mr. White moved that the board approve the proposed schedule for the South Valley Water Reclamation Facility board meetings for the calendar year 2023 as presented. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Approve Annual Fraud Report

This report is required by the State Auditor's office. Their main focus is separation of duties.

Mr. White moved to accept the assessment. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Draft Resolution to Create Finance and Technical Review Committee

This item has been tabled until the next meeting.

Schedule Public Hearing for Increase in Pretreatment Fees

Pretreatment is requesting an increase in the fees charged for services rendered and for increased cost in laboratory analysis. Mr. Cowdell said that a draft parameters resolution has been written to be adopted at the next meeting. He added, prior to a fee increase, it must be advertised in the paper and a public hearing must take place after 6 p.m.

The board agreed to hold a public hearing at the facility on February 15, 2023 at 6 p.m. The board may attend electronically if necessary.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: November 2022
- Approval of Minutes: November 16, 2022 Board Meeting
- Next Board Meeting Date: January 18, 2023

Mr. Powell moved that the board approve the Consent Calendar. Mr. White seconded the motion. All were in favor, motion carried.

General Manager Report

There was no additional discussion.

Project Updates

There was no project update.

Closed Meeting

There was no closed meeting.

Meeting Minutes
December 21, 2022

Other Business

There was no other business discussed.

Adjournment

Chairman Knight adjourned the meeting at 10:59 a.m.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk