

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, April 19, 2023
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	Joel Thompson, South Valley Sewer District
	Board Member	Glen Kennedy, Midvale City
	Board Member	David Murphy, City of West Jordan
	Attorney for South Valley	Tracy S. Cowdell
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Finance Director	Gary Dunn
	Facility Clerk	Belinda Patterson
	Alternate for Midvalley ID	Jared Syme
	SOJO	Doug Young

Call to Order Chairman Knight called the meeting to order at 12:30 p.m. and welcomed those in attendance.

Roll Call Roll call vote was as follows:

Mr. Powell	“here”
Mr. Kennedy	“here”
Mr. Murphy	“here”
Mr. Thompson	“here”
Chairman Knight	“here”

**Ceremonies/
Presentations/Public
Comments** None

Approve Design Build for Above Ground Diesel Storage Tank Mr. Kennedy moved that the board award Spackman Enterprises the Design Build work with a guaranteed maximum price of \$367,700 to complete the Diesel Fuel Tank Station and authorize the board chairman to sign the agreement pending review and acceptance by the facility attorney. Mr. Powell seconded the motion. All were in favor, motion carried.

Approve Task Order #2023-01 with SKM for Maintenance/Emergency Programming Services Mr. Powell moved that the board approve Task Order 2023-01 to SKM and authorize the board chairman to sign the task order. Mr. Murphy seconded the motion. All were in favor, motion carried.

Negative Impact on Biological Treatment from Water Cure Slip Lining Projects Now that SVWRF’s total phosphorus limit is in effect, staff is concerned that slip lining projects that discharge chemicals that come to the plant may contribute to the facility violating its discharge permit for phosphorus.

Mr. Rawlings asked the board to notify staff when they have upcoming slip lining projects scheduled, specifics of the project, such as size and length of pipe, type of cure, and when releases are going to take place. This way staff can prepare.

Mr. Kennedy asked staff to write up some verbiage to be included in their bid documents listing everything SVWRF is requesting. This information will then be passed on to the contractors.

Mr. Worthen added that if staff is made aware of the projects, they then will begin collecting data and eventually decide if a policy will need to be adopted and included in a standard set of contracts.

**New Administration
Building**

Mr. Young was given a diagram of the proposed administration building created by Galloway Company back in January. He gave that diagram to his architect to develop some basic costs for building a smaller, single level administration building in place of the design included in the original agreement. Staff felt the smaller one level design better fits their needs and still leaves room for growth. Those drawings were presented and Mr. Young felt he could build this building within budget. He talked about a possible drawback which is the sewer line connection. Options are still being evaluated.

Mr. Young asked the board for direction on whether to build a new administration building or take a lump sum cash payment.

Mr. Cowdell reminded the board that the original contract offered to build a building that Mr. Young has already built. We may need to amend the contract to include the building presented today and also include the option of a cash payment.

Mr. Murphy asked what this new building is penciling out to. Mr. Young responded that the two buildings are pretty close. This building will be more expensive because it is one level. The architectural and engineering work will still need to be completed. That type of work has already been done for the original building that was offered. Once the plans are finished, Mr. Young will bring them back to the board.

Mr. Powell stated that he felt the general consensus is to build a new building.

Mr. Powell moved that the board amend the agreement to show the building presented today and move forward. Mr. Murphy seconded the motion. All were in favor, motion carried.

Mr. Worthen asked Mr. Cowdell, from a construction point of view, if it would save time if we did not transfer the property, like the agreement is written, and keep the property in South Valley WRF's name and still move forward? Mr. Cowdell said that it certainly is an option. Our deal is that Mr. Young does need to get the Lark property cleaned up before we can close. There isn't any reason why we couldn't convey the property to him earlier so that he can get started. Mr. Cowdell felt that we should leave it up to him.

Meeting Minutes
April 19, 2023

Mr. Cowdell will present the amended agreement at the next meeting for board ratification.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: March 2023
- Approval of Minutes: March 15, 2023
- Next Board Meeting Date: May 17, 2023

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

General Manager Report

There was no additional discussion.

Project Updates

There were no project updates.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Knight adjourned the meeting at 12:55 p.m.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk