SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, August 19, 2026
7495 South 1300 West
West Jordan, Utah 84084

Attendance

Board Member	Joel Thompson, Jordan Basin Improvement District
Board Vice-Chairman	Jared Syme, Midvalley Sewer District
Board Member	Tracy Cowdell, Sandy Suburban Improvement District
Board Member	Dave Murphy, City of West Jordan
Board Member	Branden Anderson, Midvale City
General Manager	Lee Rawlings
Finance Director	Gary Dunn
Facility Clerk - Sub	Teresa Hansen
Attorney for South Valley	Ryan Richards

Call to Order

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

Roll Call

Roll call vote as follows:

Mr. Cowdell	"here"
Vice-Chair Syme	"here"
Mr. Murphy	"here"
Mr. Anderson	"here"
Chairman Thompson	"here"

Ceremonies/Presentations /Public Comments

A visitor from Hazen and Sawyer introduced himself to the Board. No other ceremonies, presentations, or public comments were made.

Authorize the Procurement of New Headworks Dumpsters

Staff reviewed the proposed purchase of two replacement Headworks Screening and Grit Dumpsters. The existing dumpsters were installed in 2002 and are in poor condition. The specialized dumpsters include integrated conveying equipment used to move screenings and grit removed during preliminary treatment.

Custom Conveyor, a division of Schwing Bioset, was the only company to submit a proposal. The proposal totaled $317,200 for two dumpsters, with an anticipated delivery timeframe of approximately 34 weeks. Staff planned to complete the required installation work at the Facility.

The Board discussed the specialized construction of the dumpsters and expressed concern with the overall cost. Chairman Thompson requested an itemized cost breakdown to better understand the pricing of the individual components. The Board also asked staff to follow up regarding vendor interest and the procurement timeline. The Board clarified that the additional review was related to the cost and proposal and was not a concern with the staff's work or the need for the equipment.

Mr. Cowdell moved that the Board table the procurement of the new Headworks Screening and Grit Dumpsters for further information and bring the item back at the next meeting. Mr. Murphy seconded the motion. All were in favor; the motion carried.

Resolution 08-19-2026(A) North Interceptor Ownership

Mr. Richards reviewed Resolution 08-19-2026(A), which defined ownership and formulas used to allocate costs to operate and maintain the North Trunk Line. The resolution addressed the transfer of the C2 Interceptor and siphon from Midvale City and Midvalley to SVWRF and established a consistent structure for future operation, maintenance, rehabilitation, and cost allocation.

Mr. Richards explained that the resolution was intended to resolve long-standing ownership questions and provide a clear process for the member entities moving forward. The Board discussed the work completed to develop the resolution and the ongoing coordination with the participating entities. Vice-Chair Syme identified a correction to Midvalley's legal name, and Mr. Richards stated the resolution would be corrected before signature.

Mr. Cowdell moved that the Board approve Resolution 08-19-2026(A), as amended to include Midvalley's official legal name, defining ownership and formulas to allocate costs to operate and maintain the North Trunk Line, and direct the Chairman to sign the resolution. Mr. Anderson seconded the motion. All were in favor; the motion carried.

Extend Contract for Auditing Services

Mr. Dunn reviewed the proposal to extend the Facility's contract with Keddington & Christiansen for auditing services for an additional five years. The previous agreement allowed for one five-year extension. The scope of work would remain substantially the same, including an annual audit report to the Board, with a 3% fee increase each year.

The Board discussed the Facility's working relationship with the firm and its experience with governmental entities, and the Facility's debt and billing structure. The Board noted that the firm had been responsive and had worked well with staff.

Chairman Thompson moved to approve extending the contract with Keddington & Christiansen for auditing services for another five years. Vice-Chair Syme seconded the motion. All were in favor; the motion carried.

Update Section V.J of the Procurement Policy - Credit Card Purchases

Mr. Rawlings and Mr. Dunn reviewed proposed updates to the Facility's credit card procurement policy. The updates were intended to align the written policy with current practices and included the addition of the administrative credit card, which is used primarily for travel and other Facility purchases.

The Board discussed credit card limits, approval and receipt requirements, and the use of personal credit cards for Facility purchases. Mr. Dunn explained that purchases and receipts were reviewed closely due to the potential for misuse or fraud. The Board agreed that the administrative card needed a higher limit because it handled the majority of travel and purchasing activity.

Mr. Anderson moved that the Board approve the updated SVWRF credit card policy as presented, with the additional changes discussed by Mr. Cowdell, and increase the administrative credit card limit from $15,000 to $25,000. Mr. Murphy seconded the motion. All were in favor; the motion carried.

Proposal to Clean Out Second Bioreactor in 2026

Mr. Rawlings reviewed the proposal to clean out a second bioreactor in 2026. E.T. had agreed to continue accepting wet solids at its current location through the end of the year. Its future location would significantly increase hauling distance and costs beginning in 2027.

Bioreactor 5 had remained offline to accommodate work associated with the MCC project, while the two operating bioreactors continued to handle the plant loading. Staff recommended taking advantage of the current conditions and completing a second cleanout while E.T.'s current disposal location remained available. Staff expected the cost to be covered by unspent funds in the Operations budget.

The Board discussed recent storm flows and the Facility's ability to continue operating with two bioreactors. Staff stated that the cleanout was planned for October and would proceed only if operating conditions continued to allow Bioreactor 5 to remain offline.

Vice-Chair Syme moved that the Board approve Staff's proposal to clean out a second bioreactor in 2026 as requested. Mr. Murphy seconded the motion. All were in favor; the motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Check Register: June and July 2026
- Approval of Minutes: June 17, 2026, with corrections discussed by the board.
- Next Board Meeting Date: September 16, 2026

Mr. Anderson moved to approve the consent calendar as proposed. Mr. Murphy seconded the motion. All were in favor; the motion carried.

General Manager Report

Mr. Rawlings provided an update on the upcoming discharge permit and the scheduled meeting with the Division of Water Quality regarding waste load

allocations for the Jordan River POTWs. The new permit was expected to take effect on January 1, 2027.

Project Updates

Mr. Rawlings referred the Board to the written construction updates prepared by Mr. Worthen. The MCC Replacement Project was reported to be progressing, with work underway at Headworks. The written update also included progress on the Cathodic Protection System upgrades and other RM&A construction work around the Facility.

Mr. Rawlings stated that the North Interceptor capacity study was nearing completion and that staff planned to present it and the remaining capacity information to the Board at the September meeting.

Closed Meeting

No closed meeting.

Other Business

No other business was discussed.

Adjournment

Chairman Thompson adjourned the meeting at 1:23 PM.

Joel Thompson
Board Chairman

Joshua Lawrence
Facility Clerk