

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Wednesday, December 15, 2021  
7495 South 1300 West  
West Jordan, Utah 84084**

<b>Attendance</b>	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	Brian Clegg, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell
	Finance Director	Gary Dunn

**Call to Order** Chairman Knight called the meeting to order at 10:30 a.m. and welcomed those in attendance.

**Roll Call** Roll call vote was as follows:

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

Mr. Clegg arrived a few minutes late.

**Ceremonies/  
Presentations/Public  
Comments** None

**Board Elections** Mr. Cowdell provided each Board member with a ballot to elect a Board Chairman for the years 2022 and 2023. The ballots indicated Mr. Jerry Knight has been re-elected as Board Chairman.

Mr. Cowdell provided each Board member with a ballot to elect a Board Vice Chairman for the years 2022 and 2023. The ballots indicated Mr. Brad Powell has been re-elected as Board Vice Chairman.

**Resolution 12-15-2021(A) 2021 Year End Budget Adjustment** Mr. Rawlings presented a list of line items which have been overspent as well as proposed line items to transfer those overspent funds from.

**Mr. Powell moved that the board adopt Resolution 12-15-2021(A) approving the adjustments to the 2021 annual budget as shown in exhibit “A”. Mr. Kennedy seconded the motion. All were in favor, motion carried.**

**Fraud Assessment 2021** Mr. Dunn reported the results of a fraud risk self-assessment required each year by the State Auditor’s office. Our score was 325, placing SVWRF in the low risk

category.

**Capital Facility Plan**

Mr. Worthen presented flow and load averages for the past 5, 10, and 20 years. Staff will need to do some research prior to that because he believes there is flow and load data dating back to 2004. He said the biggest change that took place was when Jordan Basin WRF went on line approximately 2012 which as a result lowering flows to the facility.

He also presented a graph which showed historical flow distribution by percentages and stated that currently none of the entities are exceeding their capacity rights.

He reported that through the years there has been little change in the flows for Sandy Suburban Improvement District and Midvalley Improvement District. For Midvale City, due to recent high-density development, flows and most importantly loads, have increased. City of West Jordan continues to grow. South Valley Sewer District still has the highest growth rate of all the entities.

Mr. Rawlings added that this information will help in understanding what it would mean if the board decided to pay for the capital facility's plan by either capacity rights or flow & load.

Mr. Kennedy added that paying by capacity rights would be so much simpler but it affects each entity differently.

Mr. Rawlings handed out hard copies of the capital facility's plan and will follow up by emailing an electronic copy to each of the member entities.

Mr. Rawlings stated that the basin concrete work, for the bioreactors, has been pushed back. Thermal drying has been pushed back. A biosolids study will take place over the next several months. Two or three options for biosolids disposal will be selected and then the engineers will work on a biosolids management plan.

Mr. White requested that staff take the projects over the next five years and break them out by each entity and calculate them according to capacity rights for each year. And if staff is feeling really ambitious go out 10 years. This will help the board budget for these items.

**Consent Calendar**

Items included on the consent calendar are as follows:

- Ratify Check Register: November, 2021
- Approval of Minutes: November 17, 2021 Board Meeting
- Next Board Meeting Date: January 19, 2022

**Mr. Kennedy moved to approve the consent calendar. Mr. White seconded the motion. All were in favor, motion carried.**

**General Manager Report**

Mr. White asked for the status of the pipeline transfer of ownership. Mr. Cowdell is currently working with the City of West Jordan.

Mr. Cowdell reported that when it comes time to deed over the Rocky Mountain Parcel to Mr. Young, Mr. Young is requested that South Valley WRF do a lot line adjustment, create a parcel, record it, and then sell the property to Mr. Young.

**Project Updates**

Mr. Worthen gave a brief update on current projects.

Project 5 is winding down. Staff would like to close this project in 2021 but still hold a retention fund for a few outstanding items i.e. controls on the grit pumps, spare parts which are contractual items, spare VFD's. Some of these items will not be delivered until 2022. Obligations for this project have been met. Still holding weekly meetings, with RSCI, working on punch list items.

CIPP Project – Currently in Phase II which are the pipelines between the south confluent structure and the north confluent structure. Some of the 54" and 48" pipe has been lined. Phase II should be completed in January-February 2022.

Generator Project – Still waiting for the replacement generator to be delivered. Currently no shipping date.

**Closed Meeting**

**Mr. White moved to go in to a closed meeting for the discussion of the character, professional competence, or physical or mental health of an individual. Mr. Powell seconded the motion. Roll call vote was as follows:**

<u>Mr. Powell</u>	<u>"aye"</u>
<u>Mr. Clegg</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.**

**Open Meeting**

**Mr. White moved to return to return to the open meeting. Mr. Kennedy seconded the motion. All were in favor, motion carried.**

**Other Business**

No other business was discussed.

**Adjournment**

Chairman Knight adjourned the meeting at 11:22 a.m.

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Jerry L. Knight, Board Chairman

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Belinda Patterson, Facility Clerk