

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, December 16, 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
	Board Member	Brian Clegg, City of West Jordan (via Zoom Meeting)
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell
	Finance Director	Gary Dunn (via Zoom Meeting)

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

**Ceremonies/
Presentations/Public
Comments** Mr. Brian Clegg took a moment and introduced himself. He has worked for the City of West Jordan for approximately 31 years and currently holds the position of public works director. Mr. Clegg is our new board member representing the City of West Jordan.

Resolution 12-16-2020(A) – Budget Adjustments to 2020 Budget Staff presented a resolution which includes individual budget line items needing adjustment thru November 30, 2020. Mr. Kennedy asked about the \$1000 lab expense for travel. Mr. Rawlings responded that the expense was for mileage reimbursement.

Mr. Powell moved that the board adopt Resolution 12-16-2020(A) approving the adjustments to the 2020 annual budget as shown in Exhibit “A”. Mr. Kennedy seconded the motion. Roll call vote was as follows:

<u>Mr. Powell</u>	<u>“aye”</u>
<u>Mr. White</u>	<u>“aye”</u>
<u>Mr. Kennedy</u>	<u>“aye”</u>
<u>Mr. Clegg</u>	<u>“aye”</u>
<u>Chairman Knight</u>	<u>“aye”</u>

All were in favor, motion carried.

**Task Order 20-01
Bowen & Collins for
Construction Related
Services Thermal
Dryer Piping Project**

The general manager approved this task order to retain the design engineer, Bowen, Collins & Associates, to provide construction related services related to the Thermal Drying Dried Piping Replacement Project. This item was brought to the board for ratification.

Mr. Kennedy moved that the board ratify the approval of Task Order #20-01 with Bowen & Collins and Associates to provide construction related services on the Thermal Drying Piping Project. Mr. Powell seconded the motion. All were in favor, motion carried.

**Award Bid Utility
Water Piping Project
2021**

This project is the second phase of the replacement of broken buried valves on the facility's utility water system. It focuses on hydrants and valves surrounding bioreactors 1-4.

Mr. White moved that the board award Hills Construction the 2021 Yard Piping Improvements Bioreactors Project in the amount of \$122,300 and authorize the board chairman to sign the agreement pending review and acceptance of the contract documents by the facility attorney. Mr. Kennedy seconded the motion. All were in favor, motion carried.

**Pretreatment
Collections Write Offs
2020**

Staff presented three accounts where the businesses have closed, filed bankruptcy, or have no apparent assets. They requested that the uncollectable amount, totaling \$525.76, be written off as bad debt.

Mr. Powell moved that the board approve the general manager's recommendation to write off the debt from the three accounts listed in the letter from Express Recovery Services for a total of \$525.76. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Mr. White inquired about an aging report which lists all delinquent accounts in pretreatment. Mr. Rawlings responded that he will get a copy to the board at the next meeting.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: November 2020
- Approval of Minutes: November 18, 2020 Board Meeting
- Next Board Meeting Date: January 20, 2021

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

**General Manager
Report**

Mr. Rawlings gave a brief Covid-19 update.

Lark project continues to move forward. Staff will continue to keep the board updated.

**Update Corrosion of
Underground Air
Supply Piping to
Bioreactor #5**

Mr. Worthen reported on the corrosion of the cement coated steel piping which carries air from the blowers to bioreactor #5 as well as different alternatives and challenges staff may be faced with. Any type of construction activity won't be until the end of July 2021.

Project Updates

Mr. Worthen gave a brief summary on Project 5. There are currently four outstanding change orders. RSCI will be providing some excavation work outside the normal scope of work. Due to construction, PVC piping in bioreactor #4 & #5 were exposed to sunlight for an extended period of time. The heat has caused the subplates beneath the diffusers to become somewhat deformed. Staff was able to locate PVC subplates at Central Weber and they will be allowing us to purchase them at a reduced cost once official action has taken place by their board of directors.

South Sewer Interceptor Project – Bowen, Collins and Associates are close to reaching 60% design and recently submitted their draft evaluation report. This afternoon Mr. Worthen will be meeting with them to talk about some alternatives mentioned in the report. For the majority of the pipe the cured in place lining (CIPP) has been found to be the least expensive option, with the best life. But there are still some areas of the pipe this option will not work, which Mr. Worthen talked about, i.e. manholes. Mr. White added that he understands that this is a moving target until we go out to bid but asked Mr. Worthen if he would put together a breakdown of what each of the five-member entities portions would be based on the \$13.4 million budget. The board agreed that staff should continue to pursue manhole lining options.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Knight adjourned the meeting at 11:24 a.m.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk