

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, February 19, 2025
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman	Glen Kennedy, Midvale City
	Board Member	Jared Syme, Midvalley Sewer District
	Board Member	Joel Thompson, South Valley Sewer District
	Board Member	Tracy Cowdell, Sandy Suburban Improvement District
	Board Member	Dave Murphy, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Ryan Richards
	Finance Director	Gary Dunn
	Department Assistant	Teresa Hansen

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

Roll Call Roll call vote as follows:

Mr. Syme	“here”
Mr. Cowdell	“here”
Mr. Murphy	“here”
Mr. Thompson	“here”
Chairman Kennedy	“here”

**Ceremonies/
Presentations/Public
Comments** None

**Resolution 2-19-2025(A) –
Annual Board Training
Open and Public Meeting
Act and Ethical Behavior** Mr. Cowdell presented a video, from the state auditor’s office, for the board’s annual training on the Open and Public Meetings Act. He asked the board to always remember that they are doing the public’s business and because they are doing the public’s business the public deserves to hear their business openly.

For the second part of the boards annual training Mr. Cowdell talked about government ethics and gave examples of ethical and non-ethical behaviors.

Mr. Cowdell recommended the board email, to the facility clerk, executed conflict of interest forms to be kept on file here at the facility.

Mr. Murphy moved that the board approve Resolution No. 02-19-2025(A) acknowledging annual training for the Open and Public Meetings Act. Mr. Syme seconded the motion. All were in favor, motion carried.

**Ratify Writing Off
Pretreatment Past Due
Accounts Between 2013
and 2022**

Pretreatment staff performed an audit of their files and found that there were 21 closed businesses who are still on record as having unpaid bills with SVWRF. The unpaid invoices are from 2013 to 2022 totaling \$21,323.90.

Staff recommended these accounts be closed in our files and also removed from the active list with Express Recovery Services. Direction was given, by the general manager, to close those accounts but continue working on past due accounts from 2023 and 2024.

There is \$10,000 in the 2025 budget for bad debt expense making this line item over budget for the year.

Mr. Cowdell mentioned that Tin Roof Grill is in business. They were closed at one time and reopened. They may now be under new ownership. He asked staff if they would look in to that.

Mr. Thompson moved that the board ratify the general manager's decision to close the accounts in question and write off the debt for the businesses listed for a total of \$21,323.90. Mr. Murphy seconded the motion. All were in favor, motion carried.

**Purchase of Replacement
Vehicles for 2025**

Mr. Worthen talked about several vehicles scheduled in the RM&A for replacement during 2025. After obtaining several bids for each item staff recommends the following:

Electric Vehicle purchase for Maintenance:

Staff recommends awarding a purchase order to Intermountain Golf Cart, in the amount of \$17,677.00 and electric truck ET-06 be declared surplus. Intermountain Golf Cart is under state contract.

Landscaping Utility Vehicle for Operations/Maintenance:

Staff recommends awarding a purchase order to Bonneville Equipment for the purchase of a Kubota in the amount of \$36,252.07. And surplus the following equipment: UT01 2001 John Deere Gator UTV, UT02 2013 Kawasaki Mule UTV, UT01-TS Turfex spreader for mule, UT02-UT Utility trailer for mule and snow plow for mule (no asset number). Bonneville Equipment is under state contract.

F150 Pickup for Operations:

Staff recommends awarding a purchase order to Ken Garff West Valley Ford in the amount of \$45,345.00 to purchase an F-150 truck and authorize surplus of TRK09. Ken Garff West Valley Ford is under state contract.

Service Truck for Operations/Maintenance:

Staff recommends awarding a purchase order to Young Automotive in the amount of \$188,684.80 to purchase a Ford F-550 4x4 cab and chassis which has the crane body and crane already attached. TRK03 is to be declared

surplus. Young Automotive is under state contract.

Mr. Murphy moved that the board authorize the general manager to award purchase orders for one electric vehicle, one landscaping utility vehicle, one F150 pickup and one F550 truck to be fitted out as a service vehicle from the recommended vendors and authorize the general manager to surplus the vehicles being replaced. Mr. Cowdell seconded the motion. All were in favor, motion carried.

Ratify Assignment of Claims for Cleanup of the Bastian Ditch

Mr. Rawlings reminded the board that in November of 2023 a resolution was passed transferring SVWRF's claims to damages resulting from the heavy metals contamination cleanup of the Bastian Ditch to SOJO118. This past month the attorney for SOJO118 requested that an Assignment of Claims also be signed to officially make the transfer. Because there was no board meeting in January, staff, and the attorney, thought it would be acceptable to have the chairman sign as the original resolution gave authorization to transfer the claims. This way SOJO118 can proceed with negotiations with Kennecott/Rio Tinto for damages. Staff is asking that the board ratify the signing.

Mr. Cowdell moved that the board ratify signing of the Assignment of Claims to SOJO118 for damages resulting from cleanup of the heavy metals contamination in the Bastian Ditch. Mr. Thompson seconded the motion. All were in favor, motion carried.

Award Contract for Remodel of Break Room

On February 17th proposals were due for the Break Room Remodel Project. Eight proposals were received and only two were complete and responsive. Elevate Construction and Wasatch West Contracting. Staff recommends the work be awarded to Elevate Construction.

Mr. Murphy asked if the appliances will be replaced as well. Mr. Worthen responded that they will be replaced internally.

Mr. Worthen added that a building permit application will need to be submitted. And the contractor will be required to provide performance and payment bonds.

Mr. Murphy moved that the board authorize the general manager to award a purchase order for the Break Room Remodel Work to Elevate Construction in the amount of \$123,156.22. Mr. Cowdell seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: December 2024 and January 2025
- Approval of Minutes: December 18, 2024 Board Meeting
- Next Board Meeting Date: March 19, 2025

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

General Manager Report

Mr. Rawlings reported that the POTWs recently held a meeting to introduce

the idea of developing a collective biosolids disposal site. The plan is similar to the disposal plan discussed as part of the SVWRF's capital facility plan, to purchase land west and north of I80 to use for a long term biosolids location. Staff will continue participating in these meetings. Mr. Murphy added that the POTW's should consider a 50-year plan for a biosolids disposal site. Mr. Murphy requested a list of entities who will be participating.

Mr. Rawlings reported that the Wasatch Front Water Quality Counsel is working on a bill to give POTWs a process for the Water Quality Board to review settlement negotiations and authorize the Water Quality Board to issue a final order establishing a reasonable penalty in ongoing settlement negotiations. Also, Holland and Hart put together a tracking list of bills the POTWs may be interested in.

Project Updates

Mr. Worthen gave a brief update on the following projects:

Capital Projects:

- MCC Project – waiting for submittal drawing from Rockwell and Codell. Corollo is continuing the development of onsite plans for installation. Looking towards a September bid timeframe.
- Relay Replacement – Working towards an April install.
- UV System – Working towards SOQs for a replacement of the UV system.
- Bioreactor 5 - Working towards SOQs for improvement project.

RM&A:

- Engineered Media – Documents are 90% complete. Will be going out for bid. This is for odor control.
- DAFT – want to sandblast and paint mechanisms inside.
- There are structural deficiencies in headworks north and south that need to be addressed. Cost is approximately \$300,000 each which was determined some time ago. Staff will provide updated costs.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business.

Adjournment

Chairman Kennedy adjourned the meeting at 1:47

Glen Kennedy
Board Chairman

Belinda Patterson

Facility Clerk