

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, March 18, 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
	Board Member	Glen Kennedy, Midvale City
	Alternate Board Member	Tim Heyrend, 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
	Land Developer	Doug Young

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

Mr. Powell, Mr. Heyrend, and Mr. Kennedy attended the meeting electronically.

Roll Call Roll call vote as follows:

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

**Ceremonies/
Presentations/Public
Comments** None

**Resolution
3-18-2020(A) – Lark
Remediation and
Exchange Agreement** Mr. Rawlings announced that we have received signed documents from the Environmental Protection Agency (EPA) releasing their interest in the Lark Monofill Site and the documents have been recorded with Salt Lake County. The property was declared as surplus at the February meeting. The board is now in a position to determine how they would like to handle the property. Mr. Rawlings and Mr. Cowdell have been working with Mr. Young and his attorneys putting together a plan on how remediation and eventual transfer of ownership of the property should take place. The agreement is being presented at this meeting for board approval.

Mr. Cowdell gave a brief history on the Lark Monofill Site to the two newest board members, Mr. Heyrend and Mr. Kennedy. He also summarized a few items listed in the agreement.

Mr. White moved that the Board approve Resolution 3-18-2020(A) the Remediation and Exchange Agreement for the Lark Monofill site and direct the chairman to sign the resolution and agreement. Mr. Powell seconded the motion. Roll call vote was as follows:

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

All were in favor, motion carried.

Mr. Cowdell pointed out that exhibits will be attached to this resolution as they are created along with the executed agreement. This document will be archived at the facility.

**Resolution
3-18-2020(B) – South
Trunk Line
Rehabilitation Project**

At the February board meeting the board adopted Resolution 2-19-2020(C) concerning the south trunk line rehabilitation project. Since that meeting section four of that resolution had been revised to include costs for routine maintenance activities and costs for large scale repairs and rehabilitation.

Staff presented an amended resolution for board approval.

Mr. Heyrend moved that the Board approve Resolution 3-18-2020(B) with the amended wording to section 4 and direct the chairman to sign the resolution. This resolution supersedes Resolution 2-19-2020(C). Roll call vote was as follows:

<u>Mr. Heyrend</u>	<u>“aye”</u>
<u>Mr. Powell</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.

**Award Construction of
Communications
Tower**

Staff is requesting to build a free standing communication tower. This project was advertised and two bids were received. One from Hill Construction and the other SCI. Hills Construction was the low bid.

Mr. Powell moved that the Board approve award of the Communication Tower Installation Project to Hills Construction in the amount of \$44,700.00 and authorize the board chairman to sign the agreement upon review and acceptance by the facility attorney. Mr. White seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: February 2020
- Approval of Minutes: February 19, 2020 Board Meeting
- Next Board Meeting Date: April 22, 2020

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

General Manager Report

Mr. Rawlings talked a little about a Covid-19 action plan for the facility. Staff is currently utilizing an action plan created by Jordan Valley Water Conservancy District. Due to the quick spread of the virus, the facility is now closed to the public. Individuals will be allowed in by appointment only. We have sent some individuals home due to possible exposure. Also, during the coming weeks we will be rotating staff.

Project Updates

Mr. Worthen gave a brief update on the following:

- Project 5 - which include modifications to the existing bioreactors and a new grit handling facility. Concrete work needed to be re-done in the new grit handling facility.
- Laboratory project – we've had quality issues and delivery issues with cabinets.
- Communication Tower – construction will begin in April. The tower has been ordered and expected to arrive at the end of April.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Knight adjourned the meeting at 1:08 p.m.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk