

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, March 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
	Acting Clerk	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 3-19-2025 (A)
Agreement for Legal
Services** Mr. Syme moved that the Board approve Resolution No. 3-19-2025 (A) and direct the Chairman to sign the agreement with Ryan Richards for him to provide legal services to South Valley Water Reclamation Facility. Mr. Cowdell seconded the motion. All were in favor, motion carried.

**Task Order for On-Call IT
Services with SKM** Mr. Worthen spoke on Task Order 2025-01 to SKM Engineering LLC. The purpose of this Task Order is for professional services consisting of PLC programming, SCADA maintenance and development, and other on-call support as needed by the facility.

This was advertised as sole source procurement. Interest was received from two companies. Staff requested a statement of qualifications (SOQ) from both companies. One company didn't meet the qualifications and no response received from the other company.

SKM's past service record in 2024 has been excellent and staff expects a similar performance for maintenance work anticipated in 2025.

Mr. Murphy moved that the board approve Task Order 2025-01 to SKM Engineering LLC and authorize the board chairman to sign the task order. Mr. Thompson seconded the motion. All were in favor, motion carried.

Task Order for Second Round of PLC Replacements

Mr. Worthen presented Task Order 2025-01 with Automation & Controls, Inc. to upgrade five PLC's located throughout Headworks, Maintenance, and Thermal Drying.

Staff has worked with Automation and Controls, Inc. successfully on a previous phase and recommends hiring Automation and Controls for this work. SVWRF will be providing PLC parts. Automation & Controls, Inc will help with install, programming and updates. The value of the Task Order for this work is \$47,285.00.

Mr. Thompson moved that the board approve Task Order 2025-01 to Automation & Controls, Inc for \$47,285.00 and authorize the board chairman to sign the task order. Mr. Murphy seconded the motion. All were in favor, motion carried.

Annual Contribution to WFWQC for Research Supporting Jordan River and Farmington Bay

Mr. Rawlings requested the board authorize to pay the annual fee of \$75,000 to the Wasatch Front Water Quality Counsel (Counsel). This organization was formed back in 2010 to conduct research on the Jordan River and Great Salt Lake to provide information for the Public Owned Treatment Works (POTWs) to assist in guiding the Department of Environmental Quality (DEQ) as they began developing the Total Maximum Daily Loading (TMDL) values for the bodies of water that received our treated effluent.

The studies in 2025 will focus on collecting information to aid POTWs along the Jordan River as well all work toward the permit renewal process coming in 2027. There is concern, should the State impose significant changes to our discharge permits, that litigation may be necessary to gain reasonable permit limits.

Mr. Cowdell asked how relevant is this going forward? How much is related to research and how much to lobbying? Mr. Rawlings responded, approximately, 70% to research and 30% to lobbying. This also covers sampling, analysis of samples and reporting.

Mr. Murphy moved that the board approve payment of the annual contribution for 2025 to Wasatch Front Water Quality Counsel in the amount of \$75,000.00 to support research regarding the Jordan River and Farmington Bay TMDLs, with a report due annually. 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: February 2025
- Approval of Minutes: February 19, 2025 Board Meeting
- Next Board Meeting Date: April 16, 2025

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

General Manager Report

Mr. Rawlings talked about the bill in the General Manager Report under the Legislative Update section.

Project Updates

Mr. Worthen gave project updates.

- Breakroom Project – The building permit has been submitted to City of West Jordan.
- Administration Building – The City of West Jordan has recommended changing the set back off 1300 West from 35 feet to 50 feet and inquired about the slope. Bob Elder with Ensign Engineering offered suggestions and recommended re-submitting plans to the City of West Jordan.
- Relay replacement – Still working out the details, target to begin in late April. When work begins there will be rolled power outages around the facility to accommodate.
- Motor Control Centers. Submittals have been received. 36-40 weeks for delivery. Will go out for contractor.
- UV Project – Formally soliciting engineers
- Improvements on Bioreactor 5

Closed Meeting

There was no closed meeting.

Other Business

There was no other business.

Adjournment

Chairman Kennedy adjourned the meeting at 1:14 p.m.

Glen Kennedy
Board Chairman

Teresa Hansen
Acting Clerk