

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Wednesday, April 21, 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
	Keddington & Christensen, LLC	Steven Rowley

**Call to Order** Chairman Knight called the meeting to order at 12:30 p.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** None

**Approve 2020  
Financial Audit Report** Mr. Steven Rowley, with Keddington & Christensen, LLC, presented the 2020 South Valley Water Reclamation Facility Financial Audit Report.

There were no findings reported, no problems with internal controls and no issues relating to state compliance matters.

**Mr. Powell moved the board accept the 2020 South Valley Water Reclamation Facility audit as presented. Mr. White seconded the motion. All were in favor, motion carried.**

**Approve Changes to  
Pretreatment  
Interceptor Drawings** Currently SVWRF is using interceptor drawings created in 2008 and determined that it is time to update them as well as edit the specifications. This will create more clarification and less issues with the contractors. South Valley Sewer District’s drawings and specifications were used as a model.

**Mr. Kennedy moved to approve the use of the new drawings and specifications for grease interceptors and sampling manholes as presented. Mr. Clegg seconded the motion. All were in favor, motion carried.**

**Award Generator  
Replacement Project**

Mr. Worthen reported that nine different contractors attended the pre-bid meeting for the Generator Replacement Project. Only one contractor submitted a bid, Skyline Electric. Carollo Engineers reviewed the bid documents and confirmed that the bid is complete and responsive. The bid is \$670,000 which is within budget.

**Mr. Powell moved that the board award Skyline Electric the 2021 Generator Replacement Project in the amount of \$670,000 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.**

**Update on Lark**

Mr. Cowdell referred the board to a letter sent by Rocky Mountain Power (RMP). RMP is interested in building a future substation on the southeast corner of the lark property and a transmission line in front of the property. This transmission line is being relocated as part of the expansion of 11800 South and they would like this completed as soon as possible. This letter serves as a formal request to expedite the cleanup of that portion of the property. Condemnation of that piece of property was also discussed as an option by RMP.

SVWRF does not have the authority to sell this particular piece of property based on the agreement we have with Mr. Doug Young, who has the first-right-of-refusal. Mr. Cowdell proposed amending the agreement with Mr. Young selling off about 2-3% of the property to him, after it has been cleaned up. This way Mr. Young can focus on getting the corner cleaned up, SVWRF will prorate what he was going to buy from us, close on that piece, and then Mr. Young can work with RMP. Mr. Cowdell will bring back an addendum to the agreement adding the language that the southeast corner will go to RMP and when SVWRF receives the funds they will be held in a PTIF account for a future administration building.

Mr. Rawlings talked about a portion of the property which contains surface contamination as well as the contamination along the Bastian Ditch. The understanding was the land would be cleaned up to a unrestricted use standard. Mr. Young submitted a plan to the state, for approval, which basically states the property will not be totally cleaned up. It was proposed that some soils, and areas along the Bastian Ditch, that is below commercial standard for the Daybreak property, be consolidated to a different corner that contains no contamination. That area would be classified as commercial property. This plan was approved by the County, DEQ, and the EPA. The board had no concerns with this plan.

Mr. Rawlings shared pictures of the biosolids excavation project. Trenches are approximately 30 feet deep, and the biosolids are taken out and set to one side and covered with soil to begin the drying process. Then the excavated soils and soil from the sides are put back in the trench and compacted. It is estimated that there is 67 miles of trenches on the site.

**Consent Calendar**

Items included on the consent calendar are as follows:

- Ratify Check Register: March 2021
- Approval of Minutes: March 17, 2021 Board Meeting
- Next Board Meeting Date: May 19, 2021

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

**General Manager Report**

There was no additional discussion.

**Project Updates**

Project 5 – RSCI is having difficulties getting supplies for the project i.e. concrete. Aeration piping - covers for the head cells were involved in a trucking accident and caught fire. They will need to be refabricated. With these delays RSCI has taken Change Order 14 – Aeration Piping and requested a two-month extension. Staff has asked they focus on Bioreactor 2 in the meantime to be completed in the middle of June. Grit Facility – has been extended out to October for substantial completion.

Pipeline Lining Project – Still working on the easements. The easement with Jordan Valley Water Conservancy District (JVWCD) was approved by their board and it included a request for payment of \$40,000 for that access which does not make sense to the board or Mr. Cowdell. Mr. Cowdell will work with JVWCD regarding the \$40,000 request. Bid documents will be ready this week and advertising is planned to take place next week.

Yard Piping Improvement Project – Hills Construction is now working on punch list items.

Thermal Drying Project - Corrio Construction will be mobilizing next week.

Carollo has been on site assessing the future facility plans.

**Closed Meeting**

There was no closed meeting.

**Other Business**

Mr. Rawlings mentioned a budget opening and asked the board if they would like to plan that for the June meeting. Mr. Worthen added that he felt we still have time. Chairman Knight said to hold off on a budget opening unless absolutely necessary. Mr. Cowdell asked the board to keep in mind we will need to plan in advance for noticing i.e. newspaper schedule.

**Adjournment**

Chairman Knight adjourned the meeting at 1:30 pm.

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Jerry L. Knight, Board Chairman

Meeting Minutes  
April 21, 2021

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Belinda Patterson, Facility Clerk