

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, May 15, 2024
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman Board Member Board Member Board Member Board Member Attorney for South Valley General Manager Facility Engineer Finance Director Facility Clerk Alternate for Sandy Suburban Improvement District	Glen Kennedy, Midvale City Jared Syme, Midvalley Improvement District Jerry Knight, Sandy Suburban Improvement District (excused) David Murphy, City of West Jordan Joel Thompson, South Valley Sewer District Tracy S. Cowdell Lee Rawlings (excused) Taigon Worthen Gary Dunn Belinda Patterson Darren Andersen
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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 was as follows:

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

**Ceremonies/
Presentations/Public
Comments** None

**Heavy Vehicle
Purchase of Tractor-
Truck** Staff recommended the purchase of a new Tractor Truck which will replace a 2006 Peterbilt (TRK14) already declared surplus and will be disposed of this year.

Quotations were received from three vendors listed with State Contract. Quotes were received from Mountain West Truck Center, Rush Truck Center, and Jackson Group Peterbilt. Mountain West Truck Center being the low bid.

Mr. Syme moved that the board authorize the general manager to award a purchase order to Mountain West Truck Center for the supply of a new Mack tractor-truck for \$138,974 per the attached quotation. Mr. Murphy seconded the motion. All were in favor, motion carried.

**Pretreatment &
Maintenance Vehicles
Purchase**

Two vehicles were recommended for surplus and replacement: Pretreatment Inspector's 2014 F-150 Crew Cab (TRK08), and Maintenance's 2011 F-350 Standard Cab (TRK05).

The two new vehicles recommended for purchase are an F-150 Crew Cab for pretreatment and an F350 Crew Cab & Chassis for maintenance.

Quotation were received from three vendors listed with State Contract. Ken Garff West Valley Ford, Larry H. Miller Corp. and Young Automotive Group.

Mr. Murphy moved that the board declare TRK05 and TRK08 surplus and authorize the general manager to dispose of them per policy and also authorize the general manager to issue purchase orders to Young Automotive Group in the amount of \$45,859 for an F150 truck and Ken Garff West Valley Ford in the amount of \$61,105 for an F350 truck. Mr. Andersen seconded the motion. All were in favor, motion carried.

**(2) Electric Vehicle
Purchase for
Operations**

Two electric utility vehicles are planned to be replaced this year within the RM&A Plan. They are ET-02 & ET-03, both used by operations. These vehicles are ten years old.

Staff received quotes from two vendors listed with State Contract. RMT Equipment and Intermountain Golf Cart.

Mr. Thompson moved that the board authorize the general manager to award a purchase order to Intermountain Golf Cart for the supply of two electric vehicles for a total price of \$33,788 and authorize the general manager to surplus the two vehicles being replaced. Mr. Syme seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: April, 2024
- Approval of Minutes: April 17, 2024
- Next Board Meeting Date: June 19, 2024 at 12:30 p.m.

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

**General Manager
Report**

This report will be provided to the board at a later date.

Project Updates

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

- VFD Project is still under way. Skyline will be on site until approximately September. The Project is 27% complete. RAS 2 is completed. Headworks will be the next building then RAS 1.
- Motor Control Center Project is still in design. We should be at 90% submittal by the end of the month. Packages will then be sent out for quotation. Once we have procured the motor control centers we anticipate a one-year delivery. When the gear is on site construction documents will be created.
- South Sewer Interceptor Project. The manhole lining repairs are 80% complete. CCTV of all the pipeline has been completed. Video footage is being reviewed by Bowen & Collins. Insituform is aware.
- Carollo is still working on biosolids alternatives. It's been narrowed down to three types of options. Might be ready for presentation in July or August. Mr. Murphy requested June if everyone is ready.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Kennedy adjourned the meeting at 12:46 p.m.

Glen Kennedy, Board Chairman

Belinda Patterson, Facility Clerk