

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, July 16, 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

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

**Award the Construction
for Cathodic Protection
Project** This project is designed to protect critical influent sewer piping buried between headworks over towards bioreactor 5. These are planned improvements based upon a study performed 18 months ago.

Staff advertised from June 11 – July 1, 2025. A mandatory prebid meeting was held June 17th. Bids were received from Mesa Services, Kantex Industries and VanCon. Mesa Services was low bid.

This project is scheduled to begin early August and completed end of September.

Mr. Murphy moved that the board award Mesa Services the Cathodic Protection System Project in the amount of \$125,118 and authorize the board chairman to sign the agreement pending review and acceptance of the contract documents by the facility attorney. Mr. Syme seconded the motion. All were in favor, motion carried.

**Task Order for CRS on
Cathodic Protection
Project to Carollo**

This task order authorizes Carollo Engineers to provide construction related services, which include quality control and performance testing, of the work completed by the installation contractor on the Cathodic Protection System. The testing and quality assurance work will be subbed out to Infinity Corrosion Group.

Mr. Syme moved that the board approve Task Order 2025-02 for cathodic protection system construction services as presented and authorize the board chairman to sign it upon review and approval by the facility attorney. Mr. Cowdell seconded the motion. All were in favor, motion carried.

**Surplus Equipment
Caterpillar Dozer and
Case Backhoe**

Staff requested board approval to surplus a 1987 D6D Caterpillar Dozer/Ripper which was used out at Lark. And a 1993 Case 580 Super K Backhoe which was also used at Lark.

Mr. Thompson moved that the board approve surplusng both the Caterpillar Dozer and the Case 580 Super K Backhoe as presented. Mr. Murphy seconded the motion. All were in favor, motion carried.

**Amend and Restate
SVWRF Bylaws - Draft**

Mr. Rawlings asked the board if they have received any feedback from their legal counsel regarding the draft Bylaws presented at the last board meeting. A couple of board members stated that they are still waiting for a response. If possible, staff would like to have a final draft for the August board meeting. Mr. Cowdell requested a Word version of the Bylaws be sent to the board for redlining.

**One Pager Summarizing
Biosolids Disposal - Draft**

Mr. Rawlings presented a one-page handout for the board to share with their board members and/or city council members during their biosolids disposal discussions. He also included more detailed information which showed actual project cost estimates. The board suggested a couple of changes to the handout for clarification purposes. Mr. Rawlings will update the handout and email it to the board.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: June 2025
- Approval of Minutes: June 18, 2025 Board Meeting
- Next Board Meeting Date: August 20, 2025

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

General Manager Report

Mr. Rawlings presented a table which showed how much biosolids have been dried by the paddle dryers since they were put into operation in 2009. The average amount of biosolids dried each year since 2009 is 32% of the total wet biosolids produced by the facility.

On August 5th staff will be meeting with the planning commission at the City of West Jordan regarding the new administration building. This will be the second of three meetings with West Jordan.

Project Updates

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

- Breakroom Remodel Project – This project has been completed.
- C2 Sewer Interceptor – The contractor is securing a permit for night work. Anticipated completion mid-August.
- Biofilter Media Replacement Project – Six loads have been delivered, 11 more to go. Expecting another two loads tomorrow then the first biofilter will be completed and put back on line.
- Codell & Rockwell – First part of the resubmittal has been received. Still waiting for the revision from Rockwell. Need the fabrication schedule before we can go to out to bid which might happen later this year.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business.

Adjournment

Chairman Kennedy adjourned the meeting at 12:58 p.m.

Glen Kennedy
Board Chairman

Belinda Patterson
Facility Clerk