

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING

Wednesday, August 21, 2024

7495 South 1300 West

West Jordan, Utah 84084

Attendance	Board Chairman	Glen Kennedy, Midvale City
	Board Member	Jared Syme, Midvalley Improvement District
	Board Member	Sandy Suburban Improvement District (excused)
	Board Member	David Murphy, City of West Jordan (excused)
	Board Member	Joel Thompson, Jordan Basin Improvement District
	Attorney for South Valley	Tracy S. Cowdell
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Finance Director	Gary Dunn
	Facility Clerk	Belinda Patterson
	Alternate for Sandy Suburban Improvement District	Darren Andersen
	Alternate for City of West Jordan Developer, SOJO	Greg Davenport Doug Young

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. Syme	"here"
Mr. Davenport	"here"
Mr. Andersen	"here"
Mr. Thompson	"here"
Chairman Kennedy	"here"

**Ceremonies/
Presentations/Public
Comments** Mr. Young gave a brief presentation regarding the status of the Lark property and the proposed administration building. He thanked Mr. Rawlings and Mr. Cowdell for their efforts in getting the Lark cleanup project completed, and approved by the EPA, resulting in full release of the property. He also thanked them for their assistance in moving forward on the new administration building.

Currently, the plans show the administration building being located close to the canal outside the gate. Mr. Young shared some concerns with connecting sewer to the building in that location and talked about options. Mr. Davenport asked why the building is being built down by the canal rather than up on the corner of 1300 West because connecting to the sewer up at 1300 West would be easier and less expensive. Mr. Rawlings said that the location was chosen due to a possible drainage pipeline issue. But mostly the location was chosen to consolidate the campus.

The board agreed to allow the general manager to make the decision on whether to build the new administration building next to the canal or up on 1300 West. Mr. Rawlings will look in to it and notify Mr. Young over the next couple of weeks.

Mr. Cowdell said that he and Mr. Rawlings are currently working on an amendment to the original agreement with Mr. Young and will bring it to the board in September.

Award Bid for MCC Replacement Project

SVWRF has many GE8000 Line Motor Control Centers installed throughout the facility. These MCCs are aging, in poor condition and are no longer available from ABB. Replacement parts are becoming scarce and SVWRF's experience with ABB support, for the 8000 Line MCCs, is unsatisfactory.

On August 13, 2024 bids were received from Dykman, Winn-Marion, and Codale. Codale submitted the low bid. The bid was for Rockwell MCC equipment in the amount of \$1,075,000. This project is funded in the 2024 Capital Facility Plan budget.

Mr. Davenport moved that the board award Codale Electric Supply, Inc. the procurement for MCC equipment in the amount of \$1,075,000 and authorize the board chairman to sign the agreement pending review and acceptance of the contract documents by the facility attorney. Mr. Andersen seconded the motion. All were in favor, motion carried.

Resolution 08-21-2024(A) – Amending and Restating Certain Sections of SVWRF's Employee Policies & Procedures Manual

Mr. Rawlings presented several modifications to the Employee Policies and Procedures Manual for board approval.

Mr. Syme moved that the board approve Resolution 08-21-2024(A) Amending and Restating Certain Sections of the SVWRF Employee Policies and Procedures Manual as shown in the resolution. Mr. Davenport seconded the motion. All were in favor, motion carried.

Sewer Interceptor Cost Sharing

Staff has been working with the board on how best to share future costs related to maintaining the 48" north sewer interceptor, the south sewer interceptor and siphon.

Mr. Davenport suggested including a definition for routine maintenance. Mr. Worthen added that it needs to be determined who will be responsible in performing the maintenance and inspections of the pipelines as the facility does not have the proper equipment necessary. Mr. Syme said that they have the means to maintain and clean the interceptors and siphon, and are happy to help. Mr. Cowdell recommended putting together a detailed interlocal agreement between SVWRF, Midvale City and Midvalley Improvement District to include a maintenance and inspection schedule.

Mr. Syme requested that this item be tabled due to the fact he received his board packet late and would like to discuss this with his finance person.

Mr. Cowdell said that he and staff will put together a draft resolution explaining the cost sharing and a proposed interlocal agreement listing the details.

Update on Search for New Facility Attorney

Mr. Cowdell reported that so far one individual has been interviewed and we thought it might be a good fit. We haven't heard back from this individual until recently that they are still interested.

He suggested finding someone on a small contract basis according to our procurement code or going out for bid.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: June and July 2024
- Approval of Minutes: June 19, 2024
- Next Board Meeting Date: September 18, 2024

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

General Manager Report

Chairman Kennedy inquired as to how the plant is running. Mr. Rawlings said that the plant is doing much better. Total Phosphorus concentrations are also doing much better.

Project Updates

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

- Staff is making good progress with the VFD installation. Electrical improvements were completed this week so that the last two VFD's can be installed in headworks. One more building is left which involves nine VFD's. This work began last week and should be completed end of September, 2024.
- Cathodic protection work is continuing for another month.
- Procurement for the MCC replacement was approved today. Will work on getting that agreement in place and getting those MCC's ordered.
- Would like to replace our power relays. They are over 20 years old. Interested in sole sourcing this project. Have been talking with different vendors. The vendor we are interested in is SEL. This is included in the Capital Facility Plan.
- We've been upgrading our network as we've been working on different projects. This has been going on since Project 5.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Kennedy adjourned the meeting at 1:56 p.m.

Glen Kennedy, Board Chairman

Belinda Patterson, Facility Clerk