

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING

Wednesday, September 18, 2024

7495 South 1300 West

West Jordan, Utah 84084

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

Call to Order Vice-Chairman Thompson called the meeting to order at 12:40 p.m. and welcomed those in attendance.

Roll Call Roll call vote was as follows:

Mr. Syme	“here”
Mr. Murphy	“here”
Mr. Andersen	“here”
Mr. Ludwig	“here”
Vice-Chairman Thompson	“here”

**Ceremonies/
Presentations/Public
Comments** None

Resolution 09-18-2024(A) – Adopting 2025 Tentative Budget for SVWRF Mr. Dunn gave each of the board members a copy of the South Valley Water Reclamation 2025 Tentative Budget. An electronic version will be emailed to the board and their finance directors. A finance committee meeting has been scheduled for October 10, 2024 to discuss the budget more in depth.

Mr. Rawlings reported that the overall budget request is up about 9.9%. Largest contributors to the increase are electricity, inflation, and shortages associated with ongoing supply chain issues.

Mr. Syme moved that the board adopt Resolution 09/18/2024(A) the South Valley Water Reclamation Facility’s 2025 Tentative Budget as set forth in Appendix “A” and direct the chairman to sign the resolution. Mr. Andersen seconded the motion. All were in favor, motion carried.

**Ratify Award of
Purchase and
Installation of ES1 Trip
Units**

This item was discussed in the June board meeting and there was no board meeting in July. Staff went ahead and moved forward and accepted bids from June 27, 2024 thru July 23, 2024 for supply, programming, and installation support of equipment in Substation ES-1. Two bids were received and GEXPRO came in with the lowest price quote.

The equipment has been delivered and installation was completed August 29, 2024. Staff is requesting board ratification for this purchase.

Mr. Thompson asked if staff is anticipating any energy savings credit with all of the recent electrical upgrades. Mr. Rawlings said that we did not apply for this project but did apply for the MCC project.

Mr. Murphy moved that the board ratify the purchase from GEXPRO for goods and services related to ES-1 upgrades in the amount of \$83,695. Mr. Syme seconded the motion. All were in favor, motion carried.

**Award Bioreactor
Cleanout Project 2024**

Each year a bioreactor is drained and grit removed. Staff advertised the Notice Inviting Bids for grit removal from Bioreactor 2. One bid was received. The bid received was from Professional Rig Services, Inc. (PRS). PRS performed bioreactor cleanouts for us over the last several years.

Staff would like to begin the cleanout effort October 7, 2024 with a completion date of November 8, 2024.

Bioreactor 2 has been on line the entire time the new grit building has been on line. Staff is anxious to see if there will be less volume of grit.

Mr. Murphy asked if it would be helpful to create a multiyear contract to possibly bring in additional bidders and/or level out the cost and lock it in? The board was in support of that and directed staff to consider this for next year.

Mr. Andersen moved the board award Bioreactor 2 grit removal to PRS Industrial Services in the amount of \$274,871 pending review and approval by the facility attorney. Mr. Murphy seconded the motion. All were in favor, motion carried.

**Agreement for North
Sewer Interceptor
Cost Sharing**

Staff was assigned to analyze the use of the north sewer interceptor in a manner similar to how the south sewer interceptors were analyzed. Two-time frames were evaluated: 20 years for cost sharing major projects, and 5 years for annual maintenance cost sharing. Staff shared their results.

Mr. Syme talked about the north interceptor going from the west side of the siphon to the facility, the siphon itself, and 700 west to the west side of the siphon (which at one point the entire line was called the C2 interceptor). This line is currently owned by Midvale City and Midvalley Improvement District. He said it would make sense that SVWRF take ownership of this line, similar to the south interceptor. He offered to meet with Mr. Worthen to present some ideas for the cleaning of the C2 interceptor and siphon. Mr. Cowdell suggested putting together a maintenance agreement. Staff will begin working with the attorney on the transfer of ownership of the C2 interceptor.

The board felt good about the percentages presented today and thanked Mr. Worthen for his efforts. Staff will bring back updated percentages and a resolution for the next board meeting.

Mr. Murphy asked if the deeding over of the south interceptor has been completed. Mr. Cowdell responded that we are still waiting for the City of West Jordan's approval. Mr. Murphy will follow up with them.

Mr. Cowdell suggested putting together an interlocal agreement which will include all interceptors and siphons deeded over to SVWRF and cost sharing percentages.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: August 2024
- Approval of Minutes: August 21, 2024
- Next Board Meeting Date: October 16, 2024

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

General Manager Report

Mr. Rawlings reported that he received information from the Department of Waste Management & Radiation Control, which is the group that oversees our monofil site, that no written permit was ever created for Lark. As a result, there is no closure required with them. The County Health Department will be the final closure. Next month we will transfer the ownership of the east half of the Lark property to Mr. Young. UDOT has expressed interested in receiving access to that property.

Project Updates

Mr. Rawlings gave a brief update on existing projects.

Closed Meeting

There was no closed meeting.

Other Business

Mr. Murphy reported that the water project on 1300 West should be reaching SVWRF's connection in about two weeks. There will be a scheduled shut down for approximately four hours. The new pipe is planned to service the facility as well as the new administration building.

Adjournment

Vice-Chairman Thompson adjourned the meeting at 1:15 p.m.

Joel Thompson, Board Vice Chairman

Belinda Patterson, Facility Clerk