

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Wednesday, June 17, 2020  
7495 South 1300 West  
West Jordan, Utah 84084**

<b>GENERAL SESSION</b>	Chairman	Jerry Knight, Sandy Suburban Improvement
	Vice Chairman	Brad Powell, Midvalley Improvement District
	Board Member	Tim Heyrend, City of West Jordan (Attended Virtually)
	Board Member	Craig White, South Valley Sewer District (Attended Virtually)
	Board Member	Glen Kennedy, Midvale City
	General Manager	Lee Rawlings
	Assistant General Manager	Taigon Worthen
	Facility Clerk	Belinda Patterson (excused)
	Acting Clerk	Sherie K. Warner
	Attorney for South Valley Water	Tracy Cowdell
	Finance Director	Gary Dunn
	Pretreatment Director	Spencer Parkinson

**ROLL CALL** Chairman Knight called the meeting to order at 12:30 pm.

Roll Call:

Mr. Powell	"Here"
Mr. Kennedy	"Here"
Mr. Heyrend	"Here"
Mr. White	"Here"
Chairman Knight	"Here"

**CEREMONIES/  
PRESENTATIONS/  
PUBLIC COMMENTS** Mr. Rawlings said Mr. Spencer Parkinson, SVWRF's Pretreatment Director had finished his master's program in Public Administration and wanted to express his appreciation for the Boards support.

**AWARD PURCHASE OF  
REPLACEMENT SEMI  
TRACTOR** Chairman Knight asked if there were any comments or questions.

**Mr. Powell motioned that the Board authorize the General Manager to award a purchase order to Mountain West Truck Center for the supply of a new 2021 Mack Tractor-Truck as per the attached quotation for a total price of \$122,724.45 and also authorize the General Manager to surplus TRK14. Mr. Kennedy seconded the motion. All were in favor, motion carried.**

**AWARD PURCHASE OF  
REPLACEMENT  
BIOSOLIDS TRAILER** Chairman Knight asked if there were any comments or questions.

**Mr. Kennedy motioned that the Board authorize the General Manager to award a Purchase Order to Trinity Trailer Manufacturing in the amount of**

**\$82,794.18 for a new biosolids trailer and authorize the surplus of Trailer #14. Mr. Powell seconded the motion. All were in favor, motion carried.**

**PROJECT 5 CHANGE  
ORDER #5**

Chairman Knight asked if there were any comments or questions.

**Mr. Powell motioned that the Board approve Change Order 5 in the amount \$68,661.89 on Project 5 and authorize the Board Chairman to sign the change order. All were in favor, motion carried.**

**APPROVE CONSENT  
CALENDAR**

The following items were included in the Consent Calendar:

- a. Ratify Check Register: May 2020
- b. Approval of Minutes: May 20,2020 Board Meeting
- c. Next Board Meeting Date: July 15, 2020.

**Mr. Powell motioned to approve the Consent Calendar as presented. Mr. Heyrend seconded the motion. All were in favor, motion carried.**

**GENERAL MANAGER'S  
REPORT**

Mr. Rawlings said the Jordan River TMDL Study for Dissolved Oxygen Phase 1 was done, a model was built and the cities are being contacted regarding storm water management. He said that DEQ wants the cities to do some monitoring and sampling of the storm water discharged into the river.

Mr. Cowdell stated the issue to consider here is that 50% or more of the BOD and phosphorus discharged into the river comes from storm water runoff and it isn't a fair assessment to place the burden entirely on POTW's to control it. He further stated the lobbyists hired to do work for the POTW's should really pay-off on this issue.

**PROJECT UPDATES**

Mr. Worthen gave an overview of project 5 stating the project hit its first milestone with Bioreactor 3 the first to go online with phosphorus removal. He further said the Grit Building construction continues, and RSCI remains relatively on schedule, about 2 weeks behind due to some cabling and program issues but is anticipating the punch list to be completed on Bioreactor 3 tomorrow, and expected RSCI to make a request for a partial release of retention monies. He went on to say the next milestone will be in six to seven months when work on Bioreactor 4 should be completed. He stated that Bioreactor 5 has been doing phosphorus removal for some time now and will be the comparative baseline for the other bioreactors as they go online.

Mr. Worthen said that currently there has been just over \$200,000 in change orders on Project 5, further stating that there was a contingency set in the 2020 RM&A budget of \$1,000,000 for any change orders. He said that so far as change orders have been approved and completed they have been paid out of the bond, but at some point that 2020 RM&A contingency will need to be dealt with and suggested future discussions to address this. He said that he expected more potential change orders in the future; currently there are nine outstanding change orders which are being discussed and negotiated, most related to electrical and condensation control. Mr. Worthen went on to describe the work being done on Bioreactor 5 to add needed walkways which required the lightening protection be moved.

Mr. Worthen stated the Laboratory has been moved into the new space and expected the temporary trailers and connex will be removed in the next month. He also stated SVWRF has engaged JWO Engineering to do some varied valve improvements on the Utility Water system around the four clarifiers, which was a project planned in the 2020 RM&A. He further said there is a project being reviewed by Dynamic Air, a vendor for pneumatic piping systems, to replace the Thermal Drying piping that reloads the silos, saying the review is about 90% done. He further said the plan for this project is to go out for bid this year and then plan for a 2021 RM&A budget to build it.

**CLOSED MEETING**

No Closed Meeting was held.

**LONG TERM  
PLANNING**

No long term planning.

**OTHER BUSINESS**

Mr. Rawlings stated the SOQ for the South Trunk-line Inceptor will not be ready until the August meeting and suggested there would be no need for a July Board Meeting.

Chairman Knight recommended cancelling the July Board Meeting and addressing all matters in August. All were in favor. The next Board Meeting will be held Wednesday August 15, 2020 at 12:30 p.m.

**ADJOURNMENT**

Chairman Knight declared the meeting adjourned Board was in agreement. Meeting was adjourned at 12:49 p.m.

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Jerry Knight, Chairman

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Sherie K. Warner, Acting Clerk