

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, March 18, 2026
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman	Joel Thompson, Jordan Basin Improvement District
	Board Vice-Chairman	Jared Syme, Midvalley Sewer District
	Board Member	Tracy Cowdell, Sandy Suburban Improvement District
	Board Member	Greg Davenport (Alt.), City of West Jordan
	Board Member	Branden Anderson, Midvale City
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Joshua Lawrence
	Attorney for South Valley	Ryan Richards
	Finance Director	Gary Dunn

Call to Order Chairman Thompson called the meeting to order at 12:30 p.m. and welcomed those in attendance.

Roll Call Roll call vote as follows:

Mr. Cowdell	“here”
Vice-Chair Syme	“here”
Mr. Davenport	“here”
Mr. Anderson	“here”
Chairman Thompson	“here”

Ceremonies/Presentations /Public Comments No ceremonies, presentations, or public comments.

Approve Purchase of Servers as Part of VMWare Replacement Mr. Worthen explained the need for three servers as part of the VMWare replacement and mentioned the quote from the same company on a state contract. Mr. Anderson questioned why other companies did not bid, and Mr. Worthen explained that they responded to specific questions about CPU and installation.

Vice-Chair Syme moved to approve the purchase of servers as part of the VMWare replacement from VLCM, in the amount of \$82,027.17. Mr. Anderson seconded the motion. All were in favor; the motion carried.

Task Order 2026-1 for SKM for Emergency Services by Sole Procurement Mr. Worthen explained that SKM has been performing well and will continue for another year. Mr. Cowdell and Mr. Rawlings confirmed there were no questions from vendors about the task order. Chair Thompson inquired about

SKM's ability to provide the necessary bandwidth and support, and Mr. Worthen explained that they have in-house capabilities for certain tasks.

Mr. Davenport moved that the board approve Task Order 2026-1 for SKM for Emergency Services by Sole Procurement in the amount of \$80,000. Mr. Anderson seconded the motion. All were in favor; the motion carried.

Annual Fee WFWQC for Research on Jordan River and Great Salt Lake TMDL's

Mr. Rawlings discussed the contribution to the Wasatch Front Water Quality Council for research on the Jordan River and Great Salt Lake. Mr. Cowdell questioned the split between science and lobbying, and Mr. Rawlings explained that it includes both. Mr. Rawlings mentioned the cost for Holland and Hart, which is a small portion of the contribution, with the majority going to research. Vice-Chair Syme asked where the amount for the participating entities comes from, and Mr. Rawlings shared that it is based on the flow. Mr. Rawlings shared that the deliverables from any studies will be available on a site when completed.

Mr. Anderson moved that the board approve the Annual Fee WFWQC for Research on Jordan River and Great Salt Lake TMDL's in the amount of \$75,000. Mr. Anderson Davenport seconded the motion. All were in favor; the motion carried.

Granting Water Line and Storm Water Easements to West Jordan Associated with the New Admin Building

Mr. Worthen explained the need for easements for water lines and storm drains in West Jordan for the new administrative building. Mr. Worthen provided a detailed explanation of the water line and storm drain systems, including historical context and current configurations. Mr. Cowdell questioned the legal descriptions of the easements, and Mr. Worthen confirms they match the area covered.

Mr. Cowdell moved that the board approve granting Water Line and Storm Water Easements to West Jordan Associated with the New Admin Building, and Vice-Chair Syme seconded the motion. All were in favor, the motion carried

Discussion: Results from RSOQ for Engineering and Technical Professionals to be on the Approved Provider List

Mr. Worthen discussed the results of the request for statements of qualifications (RSOQ) for the vendor list for engineering services. Five firms are qualified for overall engineering services, and specific firms are recommended for different disciplines. Mr. Worthen mentioned the need for a new agreement with APCO if they are awarded the MCC replacement project.

Discussion: Selection of INC Firm for MCC Replacement Project

Mr. Worthen shared that an advertisement for the project was posted. A site tour is planned for all three vendors to learn about the SVWRF specifications. The RFP supports the new equipment.

Consent Calendar

Items included on the consent calendar are as follows:

- Check Register: February 2026
- Approval of Minutes: February 18, 2028
- Next Board Meeting Date: April 22, 2026

Mr. Anderson moved to approve the consent calendar. Mr. Cowdell seconded the motion. Roll Call as follows:

<u>Vice-Chair Syme</u>	<u>“Yes”</u>
<u>Mr. Cowdell</u>	<u>“Yes”</u>
<u>Mr. Davenport</u>	<u>“Yes”</u>
<u>Mr. Anderson</u>	<u>“Yes”</u>
<u>Chairman Thompson</u>	<u>“Yes”</u>

General Manager Report

Mr. Cowdell inquired about an incident involving a staff member. Mr. Worthen shared that the staff member pulled on a cable, resulting in an injury to their back. Mr. Worthen explained the testing process for emergency generators and the issues with the cables.

Project Updates

Mr. Worthen provided updates on the West Tech project and the status of the CODEL equipment. Mr. Worthen mentioned the selection of an engineer to replace the UV system and the timeline for construction bids.

Closed Meeting

No closed meeting.

Other Business

Mr. Syme inquired if there were any updates on the survey of the interceptor. Mr. Worthen provided an update on the survey of the C2 line and the 48-inch North source. Mr. Cowdell suggested focusing on the conveyance and licensing issues rather than easements. Mr. Worthen mentioned the progress with the legal department and the need to finalize the agreements. Mr. Cowdell emphasized the importance of resolving the issues with the interceptor line.

Adjournment

Chairman Thompson adjourned the meeting at 1:28 PM.

Joel Thompson
Board Chairman

Joshua Lawrence
Facility Clerk

Meeting Minutes
March 18, 2026