

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, April 22, 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	Dave Murphy, 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
	Auditor	Gary Keddington

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. Murphy	“here”
Mr. Anderson	“here”
Chairman Thompson	“here”

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

Financial Audit Report Mr. Keddington explained the purpose of the financial audit and different types of audits. Emphasized the importance of uniformity in accounting practices and financial statements. Mentioned the unmodified opinion given by the audit team, indicating no material issues found. Mr. Keddington discussed the Management's Discussion and Analysis section of the financial statements. Emphasized the cooperative nature of management during the audit process. Mr. Keddington reported no significant findings during the audit, with all compliance checks passing.

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

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

**Task Order 2026-01
Cathodic Protection with
Carollo Services by Sole
Procurement**

Mr. Worthen provided an update on the professional services agreements with various engineering firms. Discussed the qualifications review process for larger projects and the rotating basis for smaller projects. The task order maintains continuity with previous related efforts and aligns with the overall goals established, based on baseline testing from the May 2023 report. The task order must not exceed \$72,250. No other discussion.

Vice-Chair Syme moved that the board approve Task Order 2026-1 for Cathodic Protection with Carollo Services by Sole Procurement. Mr. Cowdell seconded the motion. All were in favor; the motion carried.

**Professional Services
Agreements**

Mr. Worthen shared the work with agreements for the engineering firms and provided agreements. The qualified vendors from the 2026 RSOQ is to establish five-year agreements for service. No guarantee of work or service was enacted by these agreements. Chair Thompson asked how the work is selected and awarded. Mr. Worthen shared that timing, specialties, and other scope/size will determine who gets awarded projects. The board discussed broadening the wording to cover all those agreements.

Mr. Murphy moved that the board authorize the board chairman to sign agreements with the following companies for engineering and technical professional services, as reviewed and approved by the facility attorney for the following groups: WaterWorks engineers, APCO Inc, AE2S, Bowen and Collins and Associates, Gateway mapping, Inc, Carolla, Brown and Caldwell, Ensign engineering, SKM, and JUB Engineers. Mr. Anderson seconded the motion. Roll call as follows:

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

Consent Calendar

Items included on the consent calendar are as follows:

- Check Register: March 2026
- Approval of Minutes: March 18, 2026
- Next Board Meeting Date: May 20, 2026

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

<u>Vice-Chair Syme</u>	<u>“Yes”</u>
<u>Mr. Cowdell</u>	<u>“Yes”</u>
<u>Mr. Murphy</u>	<u>“Yes”</u>

Mr. Anderson
Chairman Thompson

"Yes"
"Yes"

- General Manager Report** Mr. Rawlings provided an update on the discharge permit and the upcoming meetings with the state. The board discussed the potential impact of EPA regulations on wastewater treatment costs and the public's concerns.
- Project Updates** Mr. Worthen provided updates on the cathodic protection work, including the delivery and on-site arrival of the MCC equipment.
- Closed Meeting** No closed meeting.
- Other Business** No other business was discussed.
- Adjournment** Chairman Thompson adjourned the meeting at 1:38 PM.

Joel Thompson
Board Chairman

Joshua Lawrence
Facility Clerk
