

<p style="text-align: center;">SOUTH VALLEY WATER RECLAMATION FACILITY BOARD MEETING Wednesday, April 16, 2025 7495 South 1300 West West Jordan, Utah 84084</p>
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Attendance	Board Chairman	Glen Kennedy, Midvale City
	Board Member	Jared Syme, Midvalley Sewer District (Excused)
	Board Member	Joel Thompson, South Valley Sewer District
	Board Member	Tracy Cowdell, Sandy Suburban Improvement District
	Board Member	Dave Murphy, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Ryan Richards
	Finance Director	Gary Dunn
	Acting Clerk	Teresa Hansen
	Alternate for Midvalley Sewer District	Zeth Docter
	Keddington & Christensen (K&C)	Steven Rowley

Call to Order	Chairman Kennedy called the meeting to order at 12:30 p.m. and welcomed those in attendance.
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Roll Call	Roll call vote as follows:
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Mr. Docter	"here"
Mr. Cowdell	"here"
Mr. Murphy	"here"
Mr. Thompson	"here"
Chairman Kennedy	"here"

Ceremonies/ Presentations/Public Comments	None
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Approve Resolution 04-16-2025 (A) Third Amendment to the Remediation and Exchange Agreement	Mr. Rawlings discussed Resolution 04-16-2025 (A) Third Amendment to the Remediation and Exchange agreement.
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Mr. Murphy moved that the Board approve Resolution 04-16-2025 (A) Third Amendment to the Property Remediation and Exchange agreement with the inclusion of the lineation on the agreement as suggested by Mr. Cowdell at this point and direct the Chairman to sign agreement with the changes and other required documents. Mr. Cowdell asked to ensure that this matter comes back to the Board before the disposition of any of the lots for public entity. Mr. Cowdell seconded the motion.

Roll call as follows:

<u>Mr. Docter</u>	<u>"Abstained"</u>
<u>Mr. Cowdell</u>	<u>"Yes"</u>
<u>Mr. Murphy</u>	<u>"Yes"</u>
<u>Mr. Thompson</u>	<u>"Yes"</u>
<u>Chairman Kennedy</u>	<u>"Yes"</u>
<u>Motion carried.</u>	

**Discussion/Action Annual
Financial Audit 2024**

Hard copies of the 2024 Financial Audit was distributed to the board. Mr. Rowley, with Keddington & Christensen, presented the 2024 South Valley Water Reclamation Facility Financial Audit Report.

There were no findings reported, no problems with internal controls and no issues relating to state compliance matters.

Mr. Cowdell moved that the Board accept the 2024 South Valley Water Reclamation Facility Financial Audit as presented. Mr. Docter seconded the motion. All were in favor, motion carried.

At this time Mr. Murphy was excused from the meeting.

**Award of Biofilter Media
Replacement Project**

Staff went out for bid for the Biofilter Media Replacement Project which included natural bark and synthetic media. A mandatory pre-bid meeting was held and three contractors submitted bids. They were Gerber Construction, Hills Construction and VanCon. Hills Construction was the low bid.

Mr. Worthen reported that a cost analysis was performed by JWO to determine which product is a more economical purchase for SVWRF. He further explained the difference between the two medias. The natural bark lasts approximately four years and the synthetic material is guaranteed to last up to 20 years.

Mr. Thompson asked if GES Biotek have any other synthetic installations within Utah? Mr. Worthen was not aware of any.

Mr. Docter moved that the Board award the SVWRF Biofilter Rehabilitation project to Hills Construction in the amount of \$928,484 upon its review and acceptance by the Facility Attorney and authorize the Board Chairman to execute the Agreement. Mr. Cowdell seconded the motion. All were in favor, motion carried.

**Adopt Municipal
Wastewater Planning
Program Survey 2025**

Mr. Rawlings presented the annual Municipal Wastewater Planning Program Survey for Board approval.

Mr. Thompson moved that the Board adopt the 2025 Municipal Wastewater Planning Program Survey for the South Valley Water Reclamation Facility. Mr. Cowdell seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: March 2025
- Approval of Minutes: March 19, 2025 Board Meeting
- Next Board Meeting Date: May 21st, 2025

Mr. Cowdell moved to approve the consent calendar as presented. Mr. Docter seconded the motion. All were in favor, motion carried.

General Manager Report

Mr. Rawlings discussed the update to Task Order 25-01 between SVWRF and Carollo Engineer, Inc. The purpose of this Task Order is to update the Capitol Facility Plan for 2025 for budgetary costs for the facility. The authorized amount for this Task Order is \$29,956.

Project Updates

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

- MCC Project – Submittals from Rockwell were received, reviewed and sent back for corrections. This project is not in the production phase.
- Relay Replacement Project - Relays have been received. Schedule in place to start on 4/28/25 and finish week of May 19, 2025.
- Breakroom Remodel Project: Cabinets should be ready by the 3rd week of May and then project will begin.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business.

Adjournment

Chairman Kennedy adjourned the meeting at 1:37 p.m.

Glen Kennedy
Board Chairman

Teresa Hansen
Acting Clerk