

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, May 19, 2021
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman	Jerry L. Knight, Sandy Suburban Improvement District
	Board Vice Chairman	Brad Powell, Midvalley Improvement District
	Board Member	Craig L. White, South Valley Sewer District
	Board Member	Glen Kennedy, Midvale City
	Board Member	Brian Clegg, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell
	Finance Director	Gary Dunn
	Pretreatment Director	Spencer Parkinson

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

Roll Call Roll call vote was as follows:

Mr. Powell	“here”
Mr. Clegg	“here”
Mr. Kennedy	“here”
Mr. White	“here”
Chairman Knight	“here”

**Ceremonies/
Presentations/Public
Comments** None

**Award South
Interceptor Slip Lining
Project** Bid documents were publicly posted April 23 with a mandatory pre-bid meeting on May 5th. Bids were received from Insituform Technologies LLC, Michels, SAK Construction, and Whitaker Construction. Insituform Technologies, LLC was the low bid.

Mr. White moved to award Insituform Technologies, LLC the South Sewer Interceptor CIPP Project totaling \$10,396,565.00, which includes Schedules A + B, and authorize the board chairman to sign. Mr. Powell seconded the motion. All were in favor, motion carried.

**Resolution No. 05-19-
2021(A) Adopting
Revised Pretreatment
Rules and Regulations** Over the past couple of years SWWRF’s pretreatment director has been working with Utah Division of Water Quality (UDWQ) on a revision of the Pretreatment Rules and Regulations. UDWQ recently gave their preliminary approval. Staff is now requesting the board review and approve the document via resolution. Once that is received it will be included in the final packet, along with the attorney’s statement, and returned back to UDWQ who will then public notice the document.

Mr. White expressed concern regarding the geographical area listed in the attorney's statement. Because South Valley Sewer District (SVSD) is the control authority over their district, each of the cities they serve are also part of SVWRF's service area. Is there a conflict? Mr. Cowdell said that his intent was to list the cities that could potentially send their flows to this facility. City ordinances were listed where SVWRF has authority. Mr. White's concern was that SVSD spent the last six months going to each city and having them update their ordinances to match them and doesn't want SVWRF going back to those same cities and have them update them again. Mr. Cowdell did offer to remove that section.

Mr. Powell moved to approve Resolution No. 05-19-2021(A) Adopting the Revised Rules and Regulations Policy as Updated in May 2021. Mr. Kennedy seconded the motion. Roll call vote was as follows:

<u>Mr. Powell</u>	<u>"aye"</u>
<u>Mr. Kennedy</u>	<u>"aye"</u>
<u>Mr. Clegg</u>	<u>"aye"</u>
<u>Mr. White</u>	<u>"aye"</u>
<u>Chairman Knight</u>	<u>"aye"</u>

All were in favor, motion carried.

Resolution No. 05-19-2021(B) Property Remediation and Exchange Agreement Amendment I

Mr. Cowdell explained that Rocky Mountain Power is interested in approximately 4 acres of land on the south east corner of the Lark property to build a substation. There is no mechanism in the original agreement with the developer, Mr. Young, to handle their request. Mr. Cowdell created this Exchange Agreement Amendment 1 which allows SVWRF to sell this specific piece of property to Mr. Young at the same rate as the rest of the property contingent upon the contaminated soils being removed and a boundary re-alignment is completed. At that point Mr. Young will work with Rocky Mountain Power and pay SVWRF \$150,000 for this 4-acre parcel. This payment will be included in the funds associated with the new administration building.

Mr. Kennedy moved that the board approve Resolution 05-19-2021(B) Approving the Property Remediation and Exchange Agreement, Amendment 1. Mr. Clegg seconded the motion. Roll call vote was as follows:

<u>Mr. Powell</u>	<u>"aye"</u>
<u>Mr. Kennedy</u>	<u>"aye"</u>
<u>Mr. Clegg</u>	<u>"aye"</u>
<u>Mr. White</u>	<u>"aye"</u>
<u>Chairman Knight</u>	<u>"aye"</u>

All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: April 2021
- Approval of Minutes: April 21, 2021 Board Meeting
- Next Board Meeting Date: June 16, 2021

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

General Manager Report

There was no additional discussion.

Project Updates

Project 5 – RSCI excavated for the 54” tie-ins on the plant influent lines. The east side tie-in found that the 54” steel pipe was very close to the existing 48” air pipe that was found to be in bad condition. The tie-in work was put on hold and discussions began about doing that tie-in work after the 48” buried air pipe was removed. As a result, completion dates have been re-established in Change Order 16 so Bioreactor 2 will be on line by July 2nd and then Bioreactor 5 can go off line. RSCI was given time on the back end to go back to the grit facility building and finish that up. The current substantial completion date is October 9, 2021. Aeration piping will begin in September, 2021 with final completion towards the end of November, 2021. Landscaping is not included in the RSCI contract. Staff would like to address that closer to the end of the project.

South Sewer Interceptor CIPP Project – Mr. Worthen showed the board an entity cost sharing breakdown. Final Agreement should be in place in about a month. Still wrapping up the construction easements. Project will start at the facility after Labor Day. Construction will continue through the winter months. The contractor will work around harvest time and Gardner Village’s fall events. The CIPP project is scheduled to wrap up June, 2022.

Thermal Drying Project – scheduled to be completed August, 2021.

Closed Meeting

There was no closed meeting.

Other Business

There was no other business discussed.

Adjournment

Chairman Knight adjourned the meeting at 1:13 pm.

Jerry L. Knight, Board Chairman

Belinda Patterson, Facility Clerk