

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Monday, June 17, 2019  
7495 South 1300 West  
West Jordan, Utah 84084**

<b>Attendance</b>	Board Chairman	Jerry L. Knight, Sandy Suburban Improvement District
	Board Vice Chairman	Brad Powell, Midvalley Improvement District (excused)
	Board Member	Craig L. White, South Valley Sewer District
	Board Member	Keith Ludwig, Midvale City
	Board Member	Justin Stoker, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell
	Engineer, SVSD	Mike Foerster
	JWO Engineering	Jared Oldroyd
	Project Engineering Consultants	Leo Florence Victor Godfrey

**Call to Order** Chairman Knight called the meeting to order at 1:00 p.m. and welcomed those in attendance.

**Roll Call** Roll call vote was as follows:

Mr. Stoker	"here"
Mr. Ludwig	"here"
Mr. White	"here"
Chairman Knight	"here"

**Slip Lining Outfall between 90<sup>th</sup> South and the Facility** Mr. Leo Florence and Mr. Victor Godfrey, both with Project Engineering Consultants, gave a presentation on the condition of the river bottom trunk line from 90<sup>th</sup> South to the facility with cost estimates for rehabilitation. This trunk line is shared by Sandy Suburban Improvement District, South Valley Sewer District, and Midvale City.

Presentation attached.

**Adjournment** Chairman Knight adjourned the meeting at 2:07 p.m.

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Jerry L. Knight, Board Chairman

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Belinda Patterson, Facility Clerk