

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING**
Wednesday, September 16, 2020
7495 South 1300 West
West Jordan, Utah 84084

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| Attendance | Board Chairman Board Vice Chairman Board Member Board Member Alternate Board Member General Manager Facility Engineer Facility Clerk Attorney for South Valley Finance Director | Jerry L. Knight, Sandy Suburban Improvement District Brad Powell, Midvalley Improvement District Craig L. White, South Valley Sewer District Glen Kennedy, Midvale City Tim Heyrend, City of West Jordan (via Zoom Meeting) Lee Rawlings Taigon Worthen Belinda Patterson Tracy S. Cowdell Gary Dunn |
| 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 Mr. Heyrend Mr. Kennedy Mr. White Chairman Knight | "here" "here" "here" "here" "here" |
| Ceremonies/ Presentations/Public Comments | None | |
| Task Order #20-01 Bowen & Collins for South Trunk Line Rehabilitation Project | This task order is for engineering services by Bowen, Collins & Associates (BC&A) for the preparation and support of the South Sewer Interceptor CIPP Project design documents. Mr. Cowdell stated that easements are listed in Task 3 of the agreement. Staff has already completed some of that work, a survey has been done, and we know who the property owners are. Staff will be turning all of this information over to BC&A to assist in their moving forward. Mr. Worthen added that Task 3 is intended to cover four temporary easements used during construction. Two will be temporary access easements and two will be temporary construction easements. There are language concerns in some of the easements that need to be clarified. The intent of this task is for BC&A to review all the documents and make sure the information gets out to the contractors for the bidding process and also do some coordinating with the property owners. In the task order there is also an allowance for public outreach to handle any concerns the public might have throughout the project. | |

Mr. Cowdell suggested the board consider allowing staff to set up a GIS system. Mr. Rawlings added that money has been included in the budget for a GIS system.

Mr. White moved that the Board authorize Task Order 20-01 to Bowen, Collins & Associates for design and construction management of the South Sewer Interceptor CIPP Project. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Participation in Phase II of Northern Utah Regional Biosolids Disposal Study

Mr. Rawlings reported that an updated Northern Utah Regional Biosolids Disposal Study has been received and cost of some of the options has slightly increased.

Mr. Rawlings gave the board some insight as to what he would like to see in the future. He recommended landfill/soil regeneration. It would run just like a landfill. Dig cells put in biosolids and cap it, and when more space is needed dig out the contents of the cell, mix it, and use it as enriched soil.

Mr. White clarified with Mr. Rawlings that he was proposing incineration and landfill/soil regeneration. Mr. Rawlings responded that was correct.

Mr. White asked what the estimated cost will be for Phase II. Mr. Rawlings responded \$70,000 for each option evaluated. If the entire group participates SVWRF will pay 30% of the total.

Mr. Powell moved that the Board approve SVWRF's participation in Phase II of the Northern Utah Regional Biosolids Disposal Study. Mr. Kennedy seconded the motion. All were in favor, motion carried.

Approve Change Order #8 for Project 5

Mr. White moved that the Board approve Change Order 8 in the amount of \$47,677.00 on Project 5 and authorize the Board Chairman to sign the change order. Mr. Powell seconded the motion. All were in favor, motion carried.

Resolution 09/16/2020(A) – Adopting 2021 Tentative Budget

Mr. Rawlings highlighted a few items included in the SVWRF 2021 Tentative Budget.

1. Annual Merit increase 3%
2. 10% increase for medical/dental insurance. Staff is currently shopping other providers including PEHP for comparisons.
3. Travel to the usual conferences
4. Funds to prepare a Capital Facility Plan. Five-year, ten-year, and twenty-year plan.

Overall, the O&M budget for the departments has increased approximately 3.5%.

Mr. Dunn passed out the tentative budget books and will also send an electronic copy to the board.

Mr. Powell moved that the Board adopt Resolution 09/16/2020(A) the South Valley Water Reclamation Facility's 2021 Tentative Budget as set forth in Appendix "A" and direct the chairman to sign the resolution. Mr. Kennedy seconded the motion. Roll call vote was as follows:

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| <u>Mr. Powell</u> | "yes" |
| <u>Mr. Kennedy</u> | "yes" |
| <u>Mr. White</u> | "yes" |
| <u>Mr. Heyrend</u> | "yes" |
| <u>Chairman Knight</u> | "yes" |

All were in favor, motion carried.

Easements for South Trunk Line

Mr. Cowdell reported that he had a meeting with SL County regarding the recording of the easements. They stated that they can record the easements if they are conveyed from the entities to SVWRF. As a result, Mr. Cowdell recommended each entity deed all the interests for the south trunk line property to SVWRF. He will add language stating that the entity conveys all of the easements and other things necessary to effectuate the terms of the transaction and also add that this will all be done administratively. This involves approximately 18 easements and Mr. Cowdell will do 18 conveyances.

When this goes out for bid Mr. Cowdell will draft an interlocal agreement between South Valley Sewer District and South Valley Water Reclamation Facility to bid projects together, with Mr. Worthen overseeing the entire project. Sandy Suburban also has expressed some interest in bidding out a project at the same time and to be added to the interlocal agreement. Mr. Cowdell asked if there is any other board members interested in including any of their projects and if so let him know within the next couple of days.

Mr. White asked when the easements will be ready. Mr. Cowdell responded that they can be ready by the October board meeting.

Consent Calendar

Items included in the Consent Calendar are as follows:

- Ratify Check Register: August 2020
- Approval of Minutes: August 19, 2020 Board Meeting
- Next Board Meeting Date: Changed from October 14, 2020 to October 21, 2020

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

General Manager Report

Mr. Rawlings reporting that staff is progressing with the Lark cleanup project. The Division of Waste Management and Radiation Control agreed that the contaminated soils from the Bastian Ditch are a product of mine waste and using RCRA's Bevill exclusion, have the soils classified as nonhazardous waste. As a result, this allows the contaminated soils to be disposed of at the Jordan Landfill facility located next door. The latest issue is that the Utah Division of Environmental Quality does not agree with that decision. Mr. Cowdell and Mr. Rawlings have a phone meeting set up with them for this afternoon.

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Project Updates

Mr. Worthen gave a brief update on each of the projects.

Project 5. Completion date is August 2021. Today, digging is being done between blower building #3 and bioreactor #5 for pipeline installation from the new grit building to bioreactor #5. Change Orders 1-8 so far total \$328,478.89. Staff has been working on negotiating a price for the parapet concrete at the top of the new grit building and got it down to approximately \$42,000 with another \$2000 for banding. Mr. Kennedy clarified that this change order would not be for function but for architecture? Mr. Worthen responded, "correct". An accent band for the bottom of the building was also considered, to break up all the plain looking concrete, but that has been put on hold. The thought process was to make the new grit building look more like the other buildings on the facility and also more appealing to the neighbors. Mr. Worthen explained that Carollo has also been assisting in the design and negotiation of the proposed improvements to the architecture, and Mr. Cowdell said that Carollo should be responsible for part of the cost. The board had a difficult time supporting the recommendation for improvement on the beautification of the new grit building. There will be some asphalt and grading changes taking place at the grit facility, at a cost of approximately \$31,000. Bioreactor #4 needs concrete repair. Scope of that work is still being defined. Mr. Worthen added that as pay requests have come in on Project 5 they've been being paid against the bond. Once the bond has been exhausted, sometime next year, payments will be paid out of the RM&A fund.

Utility Water Yard Piping Improvement Project. This project continues. There will be an upcoming change order, from Hills Construction, increasing their scope of work. There were some paint issues in one of the clarifiers that need to be addressed. Debirk Brothers, who did the initial painting, is no longer in business. Also, some minor piping maintenance needs to be done. Work should wrap up the beginning of November, 2020.

Thermal Drying Transport Project. This has been in the RM&A schedule the past couple of years. This project entails redoing the thermal drying transport piping on the pneumatic conveyors into the silos. Bid documents have been completed and posted. Bids are due October 14, 2020 at noon.

Closed Meeting

There was no closed meeting.

Other Business

No other business was discussed.

Adjournment

Chairman Knight adjourned the meeting at 1:41 p.m.

Jerry L. Knight, Board Chairman

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Belinda Patterson, Facility Clerk