

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Wednesday, May 20, 2020  
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
	Board Member	Craig L. White, South Valley Sewer District
	Board Member	Glen Kennedy, Midvale City
	Alternate Board Member	Tim Heyrend, 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
	Resident, Sandy City	Steve Van Maren

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

Mr. Heyrend, Mr. Kennedy, Mr. White, and Mr. Van Maren attended the meeting electronically.

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

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

**Ceremonies/  
Presentations/Public  
Comments** The Board asked Mr. Van Maren if he had any comments he would like to make. He had none.

**Award Bioreactor 4  
Clean Out** Mr. Worthen reported that a bid opening took place on April 27, 2020 for the Bioreactor 4 Grit Removal Project. The three bids received were from H2O Environmental, PRS Industrial, and Maviro. PRS Industrial was the low bid. PRS Industrial was also the low bid for the Bioreactor 3 Grit Removal Project and they did an outstanding job.

Work is scheduled to begin after the 4<sup>th</sup> of July holiday and planned to be completed within that month.

**Mr. Powell moved that the Board approve the award for the Bioreactor 4 Grit Removal Project to PRS Industrial Services in the amount of \$155,000 and authorize the general manager to issue a purchase order for the work upon review and acceptance by the facility attorney. Mr. White seconded the motion. All were in favor, motion carried.**

**South Trunk Line SOQ  
and Engineer Selection  
Information**

The board received a copy of a draft SOQ for the engineering selection on the South Trunk Line Rehabilitation Project for review and discussion. This draft included timelines, the evaluation of criteria, and members of the selection committee.

Mr. White stated that SVSD would like to include another bid package to this worth approximately \$3 million for additional slip lining located south of 90<sup>th</sup> South. He asked what the process would be to do that. Mr. Worthen will add an addendum explaining that two projects will be bid at the same time under one contract.

Mr. Worthen asked if there are any board members who wish to have a representative on the selection committee. Mr. White said that he would not, due to a potential conflict of interest. If the board had no one, Mr. Worthen suggested himself, Mr. Rawlings, Mr. Parkinson, Mr. Wyness, and someone from an outside organization. Mr. White suggested reaching out to a firm not interested in the project, with slip lining experience, as the fifth person on the selection committee.

Staff will bring back additional information for the July meeting.

**Resolution No. 05-20-  
2020(A) – Amendment  
to Cafeteria Plan to  
Comply with CARES  
Act**

Mr. Rawlings presented a resolution which amends the cafeteria plan to comply with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). This allows reimbursement of over-the-counter drugs and menstrual products.

**Mr. Powell moved that the Board approve Resolution 05-20-2020(A) amending the facility’s cafeteria plan to comply with requirements of the Coronavirus Aid, Relief, and Economic Security Act. Mr. Heyrend seconded the motion. Roll call vote was as follows:**

<u>Mr. Powell</u>	<u>“aye”</u>
<u>Mr. White</u>	<u>“aye”</u>
<u>Mr. Kennedy</u>	<u>“aye”</u>
<u>Mr. Heyrend</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 2020
- Approval of Minutes: April 22, 2020 Board Meeting
- Next Board Meeting Date: Changed from June 10, 2020 to June 17, 2020

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

**General Manager  
Report**

Mr. Rawlings reported that to date there have been no positive COVID-19 cases for employees or anyone living in their household. Staff will resume normal schedules beginning June 1. We will remain closed to the public except for appointments.

Mr. Heyrend asked if PFAS will be a treatment concern for the facility in the future. Mr. Rawlings responded that granulated activated carbon is the current method for treating drinking water. For the facility, biosolids is the concern. Last month staff had several biosolid samples tested. The lab analyzed for 24 types of PFAS compounds and the data came back with a few low level hits on seven compounds. This means the level of concern remains very low. If it does become an issue with our effluent discharge, granulated active carbon may be the way we will have to go. It was Mr. Rawlings opinion that first drinking water will become regulated, and then in time, trickle down to the treatment facilities which could take several years.

**Project Updates**

Mr. Worthen gave a brief project update as follows:

- Project 5 – We are approaching starting up bioreactor 3 in June. At that time we will take down bioreactor 4 for cleanout. Grit building construction is continuing. Pipework has begun for wastewater to run from the influent pump station in to the new grit building. Change Order #4 has been executed. Working on Change Order #5. The project is running on schedule. RSCI is still continuing to monitor their employees each day due to COVID 19.
- Laboratory Project – The AC unit has been commissioned. The project should wrap up by next week. Staff will be moving in early June.
- Communication Tower – Moving in to the second phase. Tower would have been erected this week but due to winds has been postponed until next week. Job should be completed over the next few weeks.

**Closed Meeting**

There was no closed meeting.

**Other Business**

No other business was discussed.

**Adjournment**

Chairman Knight adjourned the meeting at 1:04 p.m.

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Jerry L. Knight, Board Chairman

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Belinda Patterson, Facility Clerk