SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, May 20, 2026
7495 South 1300 West
West Jordan, Utah 84084

Attendance

Board Member	Cody Keddington, Jordan Basin Improvement District
Board Vice-Chairman	Jared Syme, Midvalley Sewer District
Board Member	Tracy Cowdell, Sandy Suburban Improvement District
Board Member	Dave Murphy, City of West Jordan
Board Member	Branden Anderson, Midvale City
General Manager	Lee Rawlings
Facility Engineer	Taigon Worthen
Facility Clerk	Joshua Lawrence
Attorney for South Valley	Ryan Richards
Finance Director	Gary Dunn

Call to Order

Vice-Chair Syme called the meeting to order at 12:30 p.m. and welcomed those in attendance.

Roll Call

Roll call vote as follows:

Mr. Cowdell	"here"
Vice-Chair Syme	"here"
Mr. Murphy	"here"
Mr. Anderson	"here"
Mr. Keddington	"here"

Ceremonies/Presentations /Public Comments

No ceremonies, presentations, or public comments.

Award Construction Portion of MCC Project

The MCC Replacement Project is a planned Capital Facility project that was sent out to bid and was due by May 12th, 2026. Two bids were received and considered to be complete and responsive. The low bid was submitted by Van Con for $3,182,000.

Mr. Anderson raised a concern about the project being over budget, and Mr. Worthen explained the capital facility plan has recently been revised to account for inflation and electrical manufacturing costs. Mr. Worthen shared past budget revisions to account for the cost. No other questions or concerns were brought up.

Mr. Murphy moved that the Board award VanCon the MCC Replacement Project in the amount of $3,182,000 and authorize the Board Chairman to sign the Agreement pending review and acceptance of the Contract Documents by the Facility Attorney. Mr. Anderson seconded the motion. All were in favor; the motion carried.

Task Order 2026-02 for Carollo to Perform CRS for MCC Project

Staff recommended to the board that Carollo Engineers, an approved design engineer, be used to provide construction-related services during the construction phase of the MCC Replacement Project.

Mr. Worthen explained the task order for construction-related services supporting the MCC Replacement Project, including submittals, RFIs, construction quality control, and potential change orders. No questions were asked by the board.

Mr. Anderson moved that the Board approve Task Order 2026-02 in the amount not to exceed $149,255 and authorize the Board Chairman to sign it upon review and approval by the Facility Attorney. Mr. Murphy seconded the motion. All were in favor; the motion carried.

Agreement and Task Order 2026-01 with Automation Control for MCC Project

Staff invited qualified firms to submit proposals for the MCC Replacement Project. Three firms submitted complete, responsive proposals. A review by Carollo Engineers and staff led to a recommendation for Automation and Controls.

Mr. Worthen presented a renewal agreement and a task order for professional services from Automation and Controls totaling $94,240 for the MCC Replacement Project.

Mr. Murphy moved to authorize the Board Chairman to execute the Agreement with Automation & Controls and approve Task Order 2026-01 to Automation & Controls for an amount not to exceed $94,240 upon review and approval by the Facility Attorney. Mr Cowdell seconded the motion. All were in favor; motion carried.

Approved Purchase of Ford F150 and Surplus Truck 18

Company vehicles are managed under the RM&A plan. Staff recommends the surplus and replacement of old vehicles for company use in the Operations department.

Mr. Worthen discussed the purchase process of a new Ford F150 truck from Young Ford of Ogden and the declaration of surplus for TRK 18.

Mr. Anderson moved that the Board declare TRK18 surplus and authorize the General Manager to dispose of it per policy, and also authorize the General Manager to issue a purchase order in the amount of $48,211.00 for an F-150 truck to Young Ford of Ogden. Mr. Cowdell seconded the motion. All were in favor; motion carried.

Approved Purchase of Ford Explorer and Surplus Truck 19

Company vehicles are managed under the RM&A plan. Staff recommends the surplus and replacement of old vehicles for company use in the Lab department.

Mr. Worthen discussed the purchase process of a new Ford Explorer from Young Ford of Ogden and the declaration of surplus for TRK 19.

Mr. Murphy moved that the Board declare TRK19 surplus and authorize the General Manager to dispose of it per policy, and also authorize the General Manager to issue a purchase order in the amount of $37,893.00 for a Ford Explorer to Young Ford of Ogden. Mr. Anderson seconded the motion. All were in favor; motion carried.

Task Order 2026-01 to AE2S for replacement of Thermal Drying Equipment

Staff had reviewed the need to replace specific equipment, including: Pneumatech Nitrogen Generator, Sullair Screw Air Compressors, Thermal Oxidizers, and Utility Water Pumps.

Mr. Worthen reviewed the qualifications of the current approved engineering pool and recommended that AE2S is the best to facilitate and support the project. AE2S provided a fee estimate of $93,455, and the project is projected to be completed over the next 2-3 months if approved. Mr. Keddington inquired about the project's budget and what is included. Mr. Worthen shared that the budget for these projects is all-inclusive.

Mr. Cowdel moved that the Board approve Task Order 2026-01 in the amount not to exceed $93,455 and authorize the Board Chairman to sign it upon review and approval by the Facility Attorney. Mr. Seconded the motion. All were in favor, the motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Check Register: April 2026
- Approval of Minutes: April 22, 2026, and amended minutes for March 18, 2026
- Next Board Meeting Date: June 17, 2026

Mr. Murphy moved to approve the consent calendar. Mr. Anderson seconded the motion. Roll Call as follows:

Vice-Chair Syme	**“Yes”**
Mr. Cowdell	**“Yes”**
Mr. Murphy	**“Yes”**
Mr. Anderson	**“Yes”**
Cody Keddington	**“Yes”**

General Manager Report

Mr. Rawlings discussed the procurement policy and the approval of change orders below a certain amount. Mr. Rawlings found no need to change the policy. Mr. Rawlings shared an update on the new admin building, stating it will begin soon.

Project Updates

Mr. Worthen provided updates on HVAC and boiler equipment replacements and the MCC project, including the need for Van Con to purchase some equipment. Mr. Worthen mentioned the upcoming tour of ultraviolet disinfection projects and the selection of an engineer for that project.

Closed Meeting

No closed meeting.

Other Business

No other business was discussed.

Adjournment

Vice-Chair Syme adjourned the meeting at 1:00 PM.

Joel Thompson
Board Chairman

Joshua Lawrence
Facility Clerk