SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, June 17, 2026
7495 South 1300 West
West Jordan, Utah 84084

Attendance

Board Vice-Chairman	Jared Syme, Midvalley Sewer District
Board Member	Tracy Cowdell, Sandy Suburban Improvement District
Board Member	Jerimie Thorne, 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. Thorne	“here”

Ceremonies/Presentations/Public Comments

No ceremonies, presentations, or public comments.

Award Cathodic Protection Project 2026

The Cathodic Protection Project is a planned is an RM&A project (Repair, Maintenance, and Asset Replacement) The funds are kept in separate accounts. The CFP is designed to build up over time to pay for large projects while the RM&A is for smaller projects approved to be done in the coming year. The bid was sent out to bid and was due by June 9th, 2026, but was extended to June 16th due to multiple bidder requests. The work proposed in the Cathodic Protection project is planned for in the RM&A budget. The budget has a planned amount of $345,000.

Six companies attended the pre-bid meeting, and five bids were received. Through the bid process, the lowest bid was Kantex Industries for schedules A, B, and C, for a total of $343,597.

Mr. Cowdell moved that the Board award the Cathodic Protection work to Kantex Industries in the amount of $343,597 and authorize the Board Chairman to sign the Agreement with the contractor upon review and

<u>approval by the Facility Attorney. Mr. Thorne seconded the motion. Roll Call as follows:</u>

<u>Vice-Chair Syme</u>	**<u>“Yes”</u>**
<u>Mr. Cowdell</u>	**<u>“Yes”</u>**
<u>Mr. Thorne</u>	**<u>“Yes”</u>**

Resolution 06-17-2026(A) the Fourth Amendment to Interlocal Cooperation Agreement with WFWQC

Amendment #4 extends the Interlocal Agreement between participating agencies for an additional five years. The partnership continues to focus on sharing the costs of research related to the impacts of Publicly Owned Treatment Works (POTW) discharges on the Great Salt Lake, Jordan River, and Utah Lake.

The group continues to oversee research projects, coordinate with contractors, develop scientific publications, and **provide** reports to the Water Facilities Water Quality Committee. Recent efforts have focused on completing and publishing peer-reviewed research regarding nutrient loading in the Utah Lake, Jordan River, and Great Salt Lake watersheds to provide additional scientific support for future regulatory and environmental decisions.

Mr. Cowdell inquired about the logistics cost of the Interlocal Agreement and the future implications if things change. Mr. Rawlings shared that the interlocal agreement can be revisited if it is not working.

<u>Mr. Cowdell moved that the Board approve Amendment #4 to the Interlocal Agreement with the Wasatch Front Water Quality Council and direct the Chairman to sign the resolution and the amendment. Mr. Thorne seconded the motion. All were in favor; motion carried</u>

Daft Resolution for Transfer of Ownership North Interceptor to SVWRF

Staff reviewed the proposed resolution to transfer ownership of the C2 Interceptor from Midvale and Midvalley to SVWRF. The pipeline has been inspected and surveyed, and the necessary easement review has been completed.

Mr. Richards discussed the resolution to transfer ownership of the North Interceptor to the South Valley Water Reclamation Facility. The resolution included the method of payment and the involvement of West Jordan City, which shares the flow from the plant to 70th South. Mr. Worthen provided a detailed explanation of the pipeline layout and easements, including the three-barrel siphon crossing the Jordan River.

The board discussed the pipeline's condition with Mr. Worthen and noted it is in good condition and does not require immediate remediation. The board agreed to move forward with the resolution, focusing on regular maintenance and inspection of the pipeline. Staff will make minor revisions to the resolution and bring it back to the Board for final approval at the next meeting.

Consent Calendar

Items included on the consent calendar are as follows:

- Check Register: May 2026
- Approval of Minutes: May 20, 2026
- Next Board Meeting Date: June 17, 2026

Mr. Cowdell moved to approve the consent calendar. Mr. Thorne seconded the motion. Roll Call as follows:

Vice-Chair Syme	**"Yes"**
Mr. Cowdell	**"Yes"**
Mr. Thorne	**"Yes"**

General Manager Report

Mr. Rawlings provided an update on the MCC projects, mentioning that the contractors will start work next week and will take down bioreactor five.

Project Updates

Mr. Worthen shared that the MCC replacement project will continue to be monitored, with updates provided to the Board as it progresses. Following the award of the Cathodic Protection System project, agreements will be finalized, with construction anticipated to begin around August due to a 4–6-week material lead time. Mr. Worthen also stated that staff is working on procurement for various equipment, including pumps, thermal oxidizers, nitrogen generators, and air compressors, as well as planning for the replacement of HVAC equipment.

Closed Meeting

No closed meeting.

Other Business

No other business was discussed.

Adjournment

Vice-Chair Syme adjourned the meeting at 1:12 PM.

Jared Syme
Board Vice-Chairman

Joshua Lawrence

Facility Clerk