

MINUTES
CENTRAL VALLEY WATER RECLAMATION FACILITY
Electronic Board Meeting
Wednesday February 22, 2023
Central Valley Board Room
4:00 p.m.

Board Members Present:

Chair Debra Armstrong	Granger-Hunter Improvement District
Member Wes Fisher	Cottonwood Improvement District

Board Members Present Electronically:

Vice Chair Don Russell	Taylorsville-Bennion Improvement District
Member Jeff Monson	Kearns Improvement District
Member Giles Demke	Mt Olympus Improvement District
Member Brett Hales	Murray City
Member Sharla Bynum	City of South Salt Lake

Staff Members Present:

Phillip Heck	General Manager
Brandon Heidelberger	Assistant General Manager
Justin Zollinger	Chief Financial Officer
Graham Gilbert	Legal Counsel
Jake Crookston	IT Manager
Cindie Foote	Employee Services Manager

Staff Members Present Electronically:

Bryan Mansell	Chief Engineer
Navneet Prasad	Electrical Controls Engineer

Member Entity Representatives Present Electronically:

Kerry Eppich	Mt Olympus Improvement District
Jason Helm	Granger Hunter Improvement District
Ben Ford	Murray City
Greg Anderson	Kearns Improvement District
Greg Neff	Cottonwood Improvement District
Spencer Evans	Cottonwood Improvement District
Dennis Pay	City of South Salt Lake
Mark Chalk	Taylorsville-Bennion Improvement District

Visitors Present Electronically:

Skylar Davies	Department of Water Quality
Trevor Lindley	Brown and Caldwell Engineers
Mark Hansen	Brown and Caldwell Engineers

A complete copy of each exhibit referred to in these minutes is filed in the official Central Valley Water Reclamation Facility Board Book. Chair Debra Armstrong conducted the meeting and led the Pledge of Allegiance.

APPROVAL OF MINUTES

Wes Fisher made a motion to approve the meeting minutes of the January 25, 2023 Board meeting as presented.

MOTION: Wes Fisher

SECOND: Debra Armstrong

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Wes Fisher, Sharla Bynum, Jeff Monson, Brett Hales, and Giles Demke.

GENERAL MANAGER COMMENTS

- 1. Strategy Session** – Due to the major snowstorm, the Strategy Session that was to have been held today has been postponed to the March Board meeting and will be held at 2:00 p.m. ahead of the regularly scheduled meeting.
- 2. Randy Marriott** – The owner of Western Basin Land and Livestock, passed away last week. This is the company that land applies CVWRF biosolids for the past six years. The contract was renewed last fall for an additional five years. We are assessing our position and situation, and any potential impacts to CVWRF. As we understand, the family will continue to run the operation and will continue to land apply. This situation highlights the need to have our alternate site available in case of situations such as this.
- 3. State Division of Water Quality Board** – There are two seats open on the board and Dr. Heck has made application for a seat. This position is an appointed position by the Governor's office. Wasatch Front Water Quality Board has sent a letter of support for this appointment.
- 4. Representative Chris Stewart Meeting** – Dr. Heck and Mr. Justin Zollinger met with Chris Stewart's staff and attorney to discuss our application for the Community Funding Grant Program. We will be making application to this program to provide grant funding for new anaerobic digester covers. This was a very positive meeting wherein we received information regarding the application process and the potential results. They anticipate ten to twelve projects being funded. The federal application process will go live in April. We have begun the project request and background information and will need to obtain letters of support from the cities that CVWRF serves. We will make application to Burgess Owens office and potentially Blake Moore's office. We will plan to make application every year.
- 5. International Rescue Committee, New Roots Program** – We partner with the IRC on our community garden, which is located to the west of the administration parking lot. The 2022 annual reported statistics show that 63 total plots were planted and served 28 families (11 are new families). Twelve different languages are spoken by those 28 families. By using this land, these families saved approximately \$21,500 in grocery cost. This is a very positive

program for the families it serves as well as allowing CVWRF to partner in the community with this at-risk population.

Debra Armstrong stated that due to the nature of the meeting being changed to an electronic meeting, we have changed the order of the meeting agenda. The closed session will be moved to the end of the meeting.

Don Russell joined the electronic meeting at 4:14 p.m.

CAPITAL PROJECTS UPDATE

Mr. Brandon Heidelberger presented a PowerPoint with photos depicting the following projects:

- Blower Building Project
- BNR Basins Project
- Side-Stream Phosphorus Removal Process
- Side-Stream Nitrogen Removal Project
- Thickening and Straining Building Project

A drone video was shown of these projects.

Mr. Heidelberger updated on the Dewatering Building Design Project. The pre-bid meeting was held January 10, 2023. The project went out to bid on January 13, 2023, and the bids are due February 7, 2023. They will be reviewed with the technical committee and a recommendation will be made to the Board in the February meeting.

DISCUSSION AND APPROVAL OF BIOSOLIDS SILO CONTRACT

Mr. Heidelberger stated that two additional silos are needed to meet the solids capacity increase experienced since the original silos were construction 22 years ago and well as projected future capacity requirements from growth in our service area.

The request for proposal, including a specification and bid package was sent to three manufacturers on December 13, 2022. A pre-bid meeting was held January 10, 2023 with all three bidders attending. A single bid from Schwing Bioset was received and reviewed by CVWRF and Brown and Caldwell staff. The bid meets the requirements of the project and is within CVWRF's budget set for the silos.

We reached out to the other two bidders to ascertain the reason why they did not bid. Reasons included workload concerns, time constraints, and size and scale of the project.

Schwing Bioset took exception to some of the contracting and payment terms. We have been working with our legal counsel to address and resolve these issues. We are asking the Board to approve this contract contingent upon a successful contract negotiation.

Giles Demke asked if the bid was sent out to three entities and only one responded, is it still considered a competitive bid. Dr. Heck responded that it still is considered a competitive bid.

Wes Fisher asked if there were other competitors that we could reach out to. Dr. Heck responded that we reached out to the three main manufacturers of this type of equipment in the country that we could identify. Our current silos are made by RDP Technologies, which is one of the manufacturers to whom CVWRF sent a bid package. They declined to bid due to project size and their work capacity. There are no other suppliers or manufacturers of this equipment that we could identify. All bids were kept confidential and the integrity of the process was maintained.

Wes Fisher made a motion to approve the contract with Schwing Bioset for purchase of two silos in the amount of \$2,843,772, contingent upon successful contract negotiation regarding payment terms and other contracting terms.

MOTION: Wes Fisher

SECOND: Giles Demke

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Wes Fisher, Sharla Bynum, Jeff Monson, Brett Hales, Don Russell, and Giles Demke.

DISCUSSION AND APPROVAL OF CHANGE ORDER – OLD DISTRICT ONE SITE FOUNDATION REMOVAL – THICKENING AND STRAINING PROJECT

Mr. Heidelberger explained that this change order addresses additional costs for excavation and demolition work by Archer Western Construction on the Straining and Thickening building project. During the excavation, the contractor found several buried concrete structures from the original 1950's era SLC Suburban District 1 treatment plant.

Mr. Heidelberger showed old pictures of aerial imagery showing where the old structures were located on the plant site. Portions of the old plant foundations, floor/basement slabs, walls, tanks and concrete channels were not removed during the CVWRF plant construction in the 1980's. While a portion of the existing structure was suspected to exist, was identified during design and was included in the contract for removal, the extent of the remaining structures far exceeded what was known and shown in the bid documents. Staff informed the Board of the discovery in July 2022.

An additional 30 days of work was required to complete the removal at a total cost of \$331,526.

Don Russell made a motion to approve the change order to Archer Western Construction in the amount of \$331,526.

MOTION: Don Russell

SECOND: Brett Hales

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Wes Fisher, Sharla Bynum, Jeff Monson, Brett Hales, Don Russell, and Giles Demke.

CLOSED SESSION TO DISCUSS REAL PROPERTY

At 4:42 p.m. Brett Hales made a motion to go into closed session to discuss lease of real property and pending litigation.

MOTION: Brett Hales

SECOND: Wes Fisher

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Sharla Bynum, Giles Demke, Wes Fisher, Brett Hales, Jeff Monson, and Don Russell.

At 5:07 p.m. Don Russell made a motion to come out of closed session.

MOTION: Don Russell

SECOND: Brett Hales

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Sharla Bynum, Giles Demke, Wes Fisher, Brett Hales, Jeff Monson, and Don Russell.

DISCUSSION AND APPROVAL OF FARM TRAINING GRANT OF ROADWAY EASEMENT TERMS TO CVWRF

Wes Fisher made a motion to grant a roadway easement terms to CVWRF.

MOTION: Wes Fisher

SECOND: Debra Armstrong

DISCUSSION AND APPROVAL OF FARM TRAINING QUIT CLAIM DEED

Wes Fisher made a motion to approve a quit claim deed to Farm Training for a portion of land depicted in the attached map of the CVWRF owned property in Fairfield, Utah.

MOTION: Wes Fisher

SECOND: Brett Hales

INFORMATIONAL ITEMS

Debra Armstrong stated the financial report, performance/flow monitoring, and engineering projects reports are included in the board packet.

There were no further comments or questions.

ADJOURNMENT

Debra Armstrong moved to adjourn.

MOTION: Debra Armstrong

SECOND: Wes Fisher

The motion passed with the following individuals voting in the affirmative: Debra Armstrong, Giles Demke, Wesley Fisher, Sharla Bynum, Brett Hales, Jeff Monson, and Don Russell.

Ms. Armstrong thanked everyone for their patience and attendance at this electronic meeting. She also reminded the Board that the Strategy Session would be postponed to the March meeting so that everyone could attend in person.

The meeting adjourned at 5:10 p.m.

Cindie Foote
Board Secretary