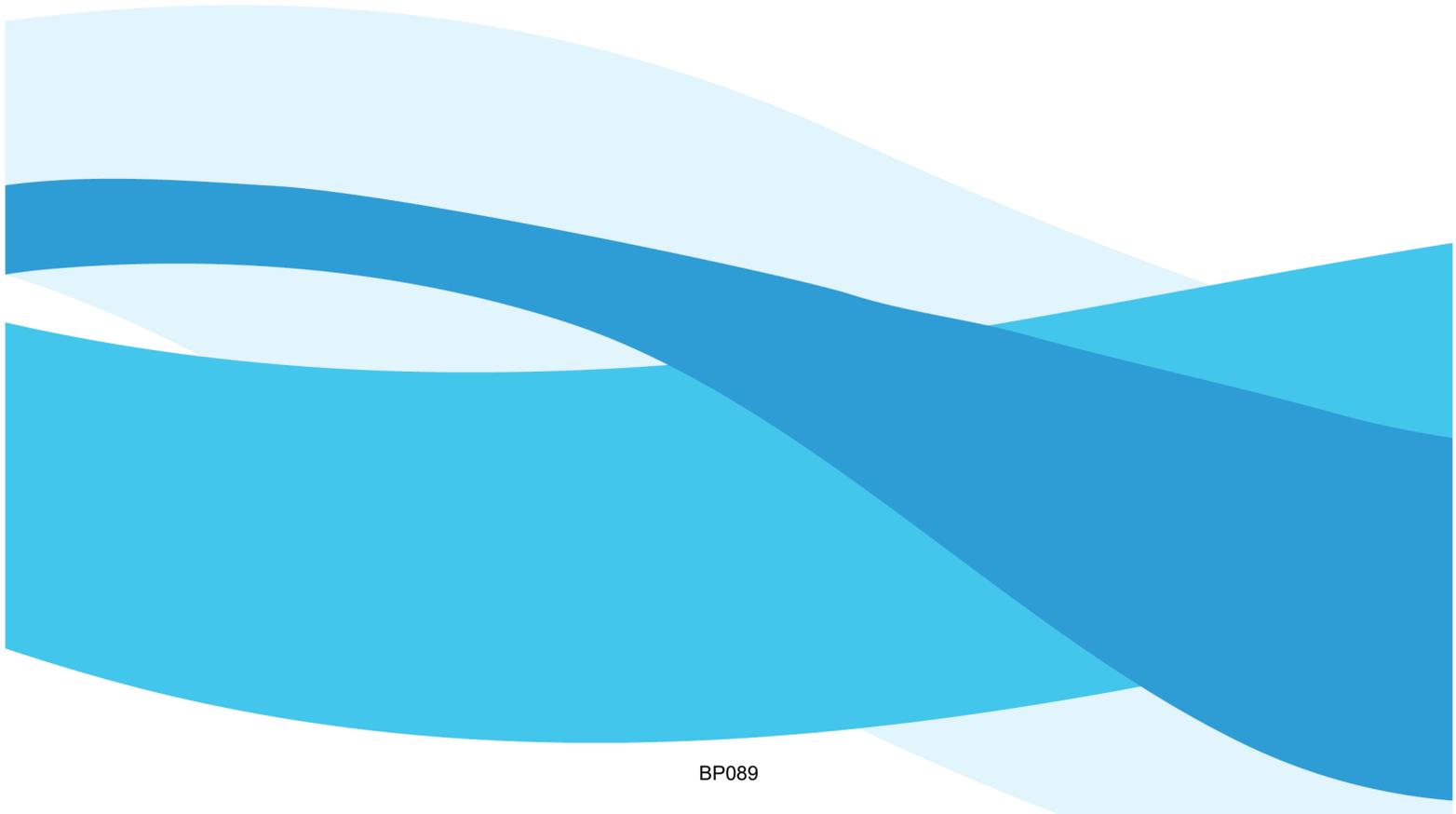


# Tab 8

Reporting/Scheduling items





## CALENDAR 2026

### January

- 13 Engineering Committee Meeting – 10:00 a.m.
- 22 SLCPUAC Meeting – 7:30 a.m.
- 26 MWDSLS Work Session - 3:30 p.m.
- 26 MWDSLS Board Meeting – 4:30 p.m.
- 29 PRWUA Board Meeting – 10:30 a.m.

### February

- 3 Engineering Committee Meeting – 10:00 a.m.
- 4 Finance Committee Meeting – 10:00 a.m.
- 19 SCPUAB Meeting – 7:30 a.m.
- 23 MWDSLS Work Session - 3:30 p.m.
- 23 MWDSLS Board Meeting – 4:30 p.m.
- 26 SLCPUAC Meeting – 7:30 a.m.
- 26 PRWUA Board Meeting - 10:30 a.m.

### March

- 3 Executive Committee Meeting – 8:30 a.m.
- 3 Engineering Committee Meeting – 10:00 a.m.
- 16-18 Utah Water Users Workshop, St. George
- 19 SCPUAB Meeting – 7:30 a.m.
- 19 Management Advisory Committee Meeting – 10:00 a.m.
- 23 MWDSLS Work Session - 3:30 p.m.
- 23 MWDSLS Board Meeting – 4:30 p.m.
- 26 SLCPUAC Meeting – 7:30 a.m.
- 26 PRWUA Board Meeting – 10:30 a.m.

*MWDSLS – Metropolitan Water District of Salt Lake & Sandy*  
*PRWUA – Provo River Water Users Association*  
*SLCPUAC – Salt Lake City Public Utilities Advisory Committee*  
*SCPUAB – Sandy City Public Utilities Advisory Board*

Last 01/13/2026

January 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2026						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2026						
S	M	T	W	T	F	S
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28	29	30				

July 2026						
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August 2026						
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30	31					

September 2026						
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27	28	29	30			

October 2026						
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2026						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2026						
S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Metro Water Board of Trustees	
EVENT	TIME
Work Session	3:30 PM
Board Meeting	4:30 PM
May Public Hearing	6:00 PM
Management Advisory Committee	*8:30 AM 10:00 AM
Executive Committee	8:30 AM
Environmental Committee	8:30 AM
Engineering Committee	10:00 AM
Finance Committee	8:30 AM
Holidays	
EVENT	DATE
Utah Water Users Workshop, St George	Mar 16-18
AWWA National – Washington, D.C.	June 21-24
Intermountain Section AWWA – Logan	Sept 14-17
Utah Association of Special Districts – Layton	Nov 4 -6
NWRA Annual Conference – Coronado, CA	Nov 2-5
CRWUA – Las Vegas, NV	Dec 9-11

**2026**



## Annual compliance report

**Background:** The Auditor General developed a list of best practices for internal control and governance. One of the best practices for board members of special purpose entities was to verify that the entity has complied with applicable state laws. Metro Water has complied with the following state laws:

State Law	Utah Code	Completed	Frequency
Certification and filing of annual budget	17B-1-614	7/14/25	Annually
Notice of public meetings	52-4	12/8/25	Monthly
Notice of board member contact information	17B-1-303	1/5/26	As needed
Participation in Utah public finance website	63A-3-405.4	10/31/25	Quarterly
Financial statement reporting requirements	51-2a-202	10/22/25	Annually
Local government and limited purpose entity registry	67-1a-15	7/9/25	Annually
Fraud risk assessment form	67-3-1(4)(a)	4/20/25	Annually

In addition, Metro Water has other financial compliance reporting requirements. Metro Water is current with the following financial requirements:

Governing Document	Description	Completed	Frequency
Master Resolution April 29, 2002	Accountant's certificate (auditor's compliance report from audit)	10/22/25	Annually
	Written statement of issuer regarding insurance policies	12/23/25	Annually
	Certificate of no default	12/23/25	Annually
	Audited financial statements with supporting information	10/22/25	Annually
	Adopted District budget	6/16/25	Annually
Money Management Act EMMA	Deposit and investment report Swap report	7/17/25	Semi-annually
	Continuing disclosure submittal	N/A for 2025; to be submitted Jan 2026	Annually

**Attachment:** Compliance Report certified by the Office of the State Auditor.

**Recommendation:** This is a reporting item.

*Last Update: January 13, 2026*



# COMPLIANCE REPORT

OFFICE OF THE  
STATE AUDITOR

## METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

Accurate as of 2026-01-06

- GOVERNMENT TYPE: **LOCAL AND SPECIAL SERVICE DISTRICT**
- STATUS: **CURRENT**
- FISCAL YEAR SPANS: **JULY 1ST TO JUNE 30TH**
- BEGAN REPORTING REV./EXP: **2013-07-01**
- BEGAN REPORTING PAYROLL: **2013-07-01**

### AUDITOR REPORTS

All **Auditor** reports are up to date.

### DEPOSIT AND INVESTMENT REPORTS

All **Deposit and Investment** reports are up to date.

### TRANSPARENCY REPORTS

All **Revenue** reports are up to date.  
All **Expense** reports are up to date.  
All **Compensation** reports are up to date.

Sincerely,

**The Local Government Team**  
Office of the Utah State Auditor

# The METRO UPDATE

JANUARY 2026 - ISSUE 163

## LA CAILLE CONSTRUCTION AND WATERSHED PROTECTION

On January 6, 2025, Salt Lake City Watershed notified Metro Water of a construction project on the La Caille property. Metro Water staff met with Watershed representatives at the site bridge to review the replacement of the access road. The road crosses a pond that the contractor needed to drain for the project. However, during the draining process into Little Cottonwood Creek, it was discovered that the site is part of the Davenport and Flagstaff Smelters Superfund site.

This historic site, originally built around 1870 to process lead and silver ore from Alta mines, underwent remediation starting in 2010 and was removed from the National Priorities List in 2018. Due to the risk of elevated lead levels, Metro Water

immediately cut off the Little Cottonwood Creek source from the treatment process, bypassing the plant, and diverting the water to the Great Salt Lake.

Metal samples taken from the creek water with the highest turbidity showed elevated levels of aluminum, iron, lead, and manganese. Follow-up samples the next day still showed elevated metals, though manganese was absent. To reduce impacts on the creek during construction, the contractor plans to install a bypass pipe around the pond.

Metro Water has kept the creek source offline for over a week, but plans to restore it once the bypass is in place.



## TERMINAL RESERVOIR CELL B REPAIRS COMPLETED

As part of the TRM Assessment Condition and Repair Plan for Terminal Reservoir, Metro Water drained Cell B for inspection with Bowen Collins & Associates. The inspection revealed the cell was in good condition, with only minor repairs needed, including:

- Preparing and repairing spalling in a few areas
- Applying epoxy to exposed flanges
- Routing and repairing cracks
- Replacing select carbon steel components with stainless steel

Additionally, four anodes were installed to enhance corrosion protection for the pipes.

Repairs were completed by ProBuild, beginning in December 2025 and finishing with a final inspection on January 6, 2026. The cell was disinfected the following day, refilled, and returned to service after water quality sampling confirmed compliance.

Next, Cell A is scheduled to undergo a similar process starting January 15, 2026, following reservoir drainage.



## CLARIFIER BUILDING MAINTENANCE

During the annual inspection of the clarifier building at Little Cottonwood Water Treatment Plant, staff identified increased corrosion on the metal components of the sludge paddles.

To address the corrosion, the Maintenance and Operations teams collaborated on a comprehensive repair effort. Work included cleaning and grinding out corroded areas, rebuilding and welding new pieces, and applying a protective no-oxide coating to the repaired sections.

Regular inspections will continue to ensure early detection and timely maintenance, helping us maintain reliable operations and extend equipment life.

## FIBER NETWORK MAPPING PROJECT COMPLETED AT LCWTP

Metro Water recently completed a critical project to locate and document all fiber conduits and cable runs at the Little Cottonwood Water Treatment Plant. This effort was necessary due to the lack of existing drawings and documentation of the plant's fiber network.

The project scope included:

- Identifying all fiber conduits connecting campus buildings.
- Determining and documenting the type of fiber in each conduit.
- Tracing and mapping fiber cable runs within each building, including conduits, duct banks, and cable trays.
- Developing detailed drawings to reflect the findings.

Since no tracer wire was present, specialized techniques such as electromagnetic locators, ground-penetrating radar, and OTDR testing were used to accurately map the conduits. The work began in July and was completed in December, successfully locating all fiber conduits without the need for potholing.

With the final documentation in hand, Metro Water now has a clear understanding of the fiber network at LCWTP. This information will be invaluable for current and future projects, helping prevent accidental damage to fiber during construction and ensuring reliable connectivity across the plant.

## METRO WATER WELCOMES SAFETY & SECURITY ADMINISTRATOR

Metro Water is excited to announce the addition of Mark Sarvela as our new Safety & Security Administrator. This newly created role reflects our commitment to strengthening safety practices and operational efficiency across the organization.

The Safety & Security Administrator will focus on preventing incidents, fostering a strong safety culture, and ensuring compliance with regulatory guidelines. Mark will also lead employee training initiatives and coordinate with emergency services to streamline processes and remove operational bottlenecks.

By prioritizing safety and security, this role aims to reduce costs associated with insurance claims, minimize downtime, and maintain productivity. Most importantly, it reinforces that the well-being of our employees is a top priority.

### HUMAN RESOURCES

#### Promotions

Mark Sarvela: Safety & Security Administrator

Alex Reidling: I&E Supervisor