



Board of Trustees Meeting

Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Monday, June 15, 2026

Work Session (3:30 PM)

1. LCWTP Rebuild Project Basis of Design – Stantec / Gardner Olson
2. Other

Board Meeting (4:30 PM)

3. Call to order
4. Public comment
5. Open and Public Meeting Act training – Dani Cepernich
6. Finance Committee report (Tab 1 – BP003)
 - a. Consider adoption of Resolution 1947 for fiscal year 2027 budget (BP004)
 - b. Consider approval of investment advisor services agreement (BP006)
 - c. Consider acceptance of financial reports (BP014)
7. Engineering Committee report (Tab 2 – BP021)
 - a. Consider approval of sole source procurement (BP022)
 - b. Consider approval of purchase of Endress + Hauser equipment (BP023)
 - c. Consider approval of agreement for uninterruptable power supply equipment services (BP024)
 - d. Consider approval of LCWTP Rebuild Project Phase 2 task order (BP031)
 - e. Capital Projects Report – May 2026 (BP072)
8. Management Advisory Committee report (Tab 3 – BP087)
 - a. Consider approval of changes to Policies and Procedures
9. Consider approval of Board Meeting minutes dated May 18, 2026 (Tab 4 – BP143)
10. Reporting/Scheduling items (Tab 5 – BP149)
 - a. Water supply and demand update
11. Other business
12. Items to be discussed at future meetings
13. Closed session
 - a. To discuss pending or reasonably imminent litigation
14. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.

Last update: May 27, 2026; subject to change