



## Board of Trustees Meeting

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

**Monday, January 26, 2026**

### **Work Session (3:30 PM)**

1. Water Check 2025 report by Dr. Kelly Kopp (Tab 1 – BP003)
2. Report on the conditional assessment of LCWTP
3. Other

### **Board Meeting (4:30 PM)**

4. Call to order
5. Public comment
6. Oath of Office for Daniel Salmon and Ralph Becker (Tab 2 – BP013)
7. Legislative update by Dan Hartman
8. Environmental Committee report (Tab 3– BP016)
  - a. Consider approval of Utah State University water audits program for 2026 (BP017)
  - b. Reporting items - Environmental Committee Mission Statement – Review of Objectives (BP023)
9. Engineering Committee report (Tab 4 – BP028)
  - a. Consider approval of the Purchase Contract for the purchase of actuators for process valves and gates (BP029)
  - b. Consider approval of sole source procurement (BP040)
  - c. Consider approval of the purchase of Ubiquiti network equipment (BP041)
  - d. Consider approval of Commercial Sewer Connection Agreement with Jordan Basin Improvement District (BP042)
  - e. Reporting items (BP051)
10. Consider approval of Board Meeting minutes dated December 15, 2025 (Tab 5 – BP064)
11. Consider acceptance of financial reports (Tab 6 – BP072)
12. Consider approval of committee replacements (Tab 7 – BP086)
13. Reporting/Scheduling items (Tab 8 – BP089)
  - a. Water supply and demand update
  - b. Quarterly check register, electronic payments, credit card expenditures reports, semi-annual deposit and investment report provided to Finance Committee for review
  - c. Annual compliance report (BP092)
14. Other business
15. Items to be discussed at future meetings
16. Closed Session:
  - a. To discuss pending or reasonably imminent litigation
  - b. To discuss the character, professional competence, or physical or mental health of an individual
17. 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: January 13, 2026; subject to change*