

Tab 6

MONDAY, MAY 15, 2023

Minutes of the 873rd meeting of the Metropolitan Water District of Salt Lake & Sandy Board of Trustees held Monday, May 15, 2023 at 5:39 p.m. at 3430 E Danish Road, Cottonwood Heights, UT 84093.

The following trustees attended the board meeting:

Tom Godfrey	-Chair
John S. Kirkham	-Vice Chair
Patricia Comarell	-Secretary *participated via telephone*
John H. Mabey, Jr.	-Trustee
Joan Degiorgio	-Trustee
Donald Y. Milne	-Trustee

The following trustee was excused:

Cindy Cromer	-Trustee
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The following staff and guests attended the board meeting:

Michael DeVries, General Manager *participated via telephone*
Annalee Munsey, General Manager designee
Wayne Winsor, Assistant General Manager - Chief Engineer
Darin Klemin, IT Manager
Gordon Cook, Maintenance Manager
Sonya Shepherd, HR Program Manager
Jeff Matheson, Laboratory Manager
Matthew Tietje, Operations Manager
Ammon Allen, Engineering Supervisor
Breana Jackson, Executive Assistant
Dani Cepernich, Snow, Christensen & Martineau
Jesse Stewart, Salt Lake City Public Utilities
Tom Ward, Sandy City Public Utilities

Work Session Agenda

1. Review of the Multi-Hazard Mitigation Plan Phase D report
2. Other

Board Meeting Agenda

1. Call to order
2. General public comment
3. Public comment on the Multi-Hazard Mitigation Project
4. Consider approval of vehicle surplus
5. Consider approval of Board Meeting minutes dated April 17, 2023

6. Consider acceptance of financial reports
7. Reporting/Scheduling items
 - a. Water supply and demand update
 - b. Capital project reports
 - c. Generator surplus
8. Other business
9. Items to be discussed at future meetings
10. Adjourn

Public Hearing Agenda

1. Call to order
2. Presentation of Fiscal Year 2024 Tentative Budget
3. Report on city council budget presentations schedule
4. Public comment
5. Adjourn

Work Session

Review of the Multi-Hazard Mitigation Plan Phase D report

Mr. Allen reviewed the Multi-Hazard Mitigation Plan Phase A through Phase C. The project is a prerequisite for FEMA mitigation project grants. Mr. Allen explained the details of Phase D which focuses on review and adoption of the Multi-Hazard Mitigation Plan. A draft of the project was completed on April 14, 2023. The project draft was compared to a FEMA checklist before sent to the State of Utah for review. Upon the state's review, the District will have the opportunity to revise the plan and resubmit to FEMA for further comment.

Board Meeting

Call to order

At 5:39 p.m. the Chair called the meeting to order and welcomed board members, staff, and visitors.

General public comment

No comments were made.

Public comment on the Multi-Hazard Mitigation Project

Mr. Winsor explained the public comment process for the Multi-Hazard Mitigation Project. Mr. Godfrey welcome any comments from the public. No comments were made.

Consider approval of vehicle surplus

The District is interested in making surplus District vehicles available to its employees to encourage proper use, care, and maintenance of vehicles. Mr. Cook reported that minimum starting bids were determined after a review of applicable sources, including the NADA, Kelly Blue Books, and coordination with local dealerships. The minimum starting bids for two vehicles were advertised in a surplus auction held May 2nd – May 8th. Vehicles included a 2010 Ford F-250 and a 2007 Chevrolet Silverado.

Mr. Kirkham motioned to approve surplus of the 2010 Ford F-250 for \$6,700.00 and the 2007 Chevrolet Silverado for \$6,651.00 to staff. Ms. Degiorgio seconded the motion and the motion passed unanimously.

Consider approval of Board Meeting minutes dated April 17, 2023

Mr. Kirkham motioned to approve the Board Meeting minutes dated April 17, 2023. Mr. Milne seconded the motion and the motion passed. Mr. Mabey abstained.

Consider acceptance of financial reports

Mr. Kirkham noted a change to investments and O&M due to the reclassification of Provo River Water Users Association in the FY22 audit.

Mr. Kirkham motioned to accept the March 2023 financial reports. Mr. Milne seconded the motion and the motion passed unanimously.

Reporting/Scheduling items

Mr. Tietje provided the board with a water supply and demand update. He reviewed the flow forecast for Little Cottonwood Creek, Big Cottonwood Creek, Provo River, and Weber River. Mr. Tietje explained the temperature forecast, water deliveries, and provided an update on demand.

On the May Capital Projects reports, Mr. Milne noted a percentage error on BP29 under “miscellaneous.”

The June calendar has one correction. The Provo River Water Users Association Board Meeting will be held on June 29th, not June 22nd as noted in the board packet.

Other business

Mr. Godfrey congratulated Jared Rose and Chad Fernelius on their promotions and Tom Williamson on his service anniversary.

Items to be discussed at future meetings

No items were discussed.

Adjourn

At 6:02 p.m. the board meeting adjourned.

Public Hearing

Call to order

At 6:03 p.m. the Chair called the public hearing to order.

Presentation of Fiscal Year 2024 Tentative Budget

Mr. Winsor presented on the FY24 Tentative Budget. He reviewed the District's source of funds and use of funds, then explained the details of the operation and maintenance costs. Mr. Winsor then described the District's non-capacity improvement projects and capacity improvement projects.

Report on city council budget presentations schedule

Ms. Munsey reported on the city council budget presentation with Salt Lake City and the upcoming presentation with Sandy City. During the presentations she highlights the funding options of water rate increases or property tax increases. Salt Lake City suggested a statement be released by the District's board relaying their proposal for a property tax increase in FY25. Sandy City has expressed interest in discussing increases for FY25 in the fall of 2023.

Public comment

No public comments were made.

Adjourn

At 6:28 p.m. the public hearing adjourned.

Tom Godfrey, Chair

Patricia Comarell, Secretary