

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, September 18, 2023
Work Session 4:00 PM
Board Meeting 4:30 PM
Administration Building, Board Room

Last update: September 5, 2023; subject to change

Work Session (4:00 PM)

1. Tour of LCWTP flocculation/sedimentation basins
2. Other

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1 – BP003)
 - a. Consider approval of Amendment No. 3 to SLAR-CC Project (BP004)
 - b. Consider approval of Arc Flash Analysis and Breaker Coordination Study (BP020)
 - c. Consider approval of JSSD Amendment No. 2 (BP021)
 - d. Consider approval of capital budget transfers (BP048)
 - e. Consider approval of changes to Policies and Procedures Chapter 16 (BP050)
 - f. Reporting items (BP055)
4. Consider approval of vehicle surplus (Tab 2 – BP067)
5. Consider acceptance of financial reports (Tab 3 – BP069)
6. Consider approval of Board Meeting minutes dated August 7, 2023 (Tab 4 – BP077)
7. Update on meetings with member cities to discuss FY25 property tax (Tab 5 –BP086)
8. Reporting/Scheduling items (Tab 6 – BP094)
 - a. Water supply and demand update
9. Other business
10. Items to be discussed at future meetings
11. Closed Session
 - a. Pending or reasonably imminent litigation
 - b. Strategy sessions to discuss the purchase, exchange, or lease of real property, including water right(s) or water share(s), when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the District from completing the transaction on the best possible terms
12. 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.