



Board of Trustees Meeting

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

Monday, October 19, 2026

Work Session (3:30 PM)

1. Tour of Little Cottonwood Conduit Return, Little Cottonwood Pump Station and Salt Lake Aqueduct Finished Water Pump Station
2. Other

Board Meeting (4:30 PM)

3. Call to order
4. Public comment
5. Finance Committee report (Tab 1 – BP003)
 - a. Consider approval of FY 2026 financial audit (BP004)
 - b. Consider acceptance of finance reports (BP054)
 - c. Consider approval of fleet surplus (BP067)
 - d. Reporting items
 - i. Quarterly check register, electronic payments, credit card expenditures reports provided to Finance Committee for review
6. Engineering Committee report (Tab 2 – BP068)
 - a. Consider appeal from Daniel Granderath (BP070)
 - b. Consider approval of capital transfer (BP087)
 - c. Reporting items
 - i. Capital Projects Report (BP089)
7. Management Advisory Committee report (Tab 3 – BP104)
 - a. Consider approval of changes to staffing levels and organization structure (BP105)
 - b. Consider approval of an increase to the FY2027 salary and wages budget (BP110)
 - c. Reporting items
8. Consider approval of Board Meeting minutes dated September 21, 2026 (Tab 4 – BP111)
9. Reporting/Scheduling items (Tab 5 – BP116)
 - a. Water supply and demand update
10. Other business
11. Items to be discussed at future meetings
12. Closed session to discuss pending or reasonably imminent litigation
13. 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: October 6, 2026; subject to change