

MONDAY, OCTOBER 17, 2011

Minutes of the 754th meeting of the Metropolitan Water District of Salt Lake & Sandy

The Board Meeting of the Metropolitan Water District of Salt Lake & Sandy on Monday, October 17, 2011 began at 4:30 p.m. in the District's Board Room located at 3430 East Danish Road, Cottonwood Heights, Utah 84093.

The following Trustees were present:

John S. Kirkham	-Chair
Tom Godfrey	-Vice Chair
Lee Kapaloski	-Secretary
Donald Y. Milne	-Trustee
David L. Buhler	-Trustee
Patricia Comarell	-Trustee
Kathy W. Loveless	-Trustee

Also present:

Michael Wilson, General Manager
Mike DeVries, IS Manager/Assistant General Manager
Wayne Winsor, Engineering Manager
Annalee Munsey, Administrative Supervisor
Steve Stocking, Maintenance Manager
Cláudia Wheeler, Environmental Services Manager
Shawn Draney, Snow, Christensen & Martineau
Jeff Budge, Provo River Water Users Association
Keith Denos, Provo River Water Users Association
Jeff Niermeyer, Salt Lake City Public Utilities
Tom Ward, Salt Lake City Public Utilities
Shane Pace, Sandy City Public Utilities
Michael Collins, Bowen Collins & Associates
Alan Packard, Jordan Valley Water Conservancy District
Chris Finlinson, Central Utah Water Conservancy District
Jim Olson, HDR Engineering

Work Session Agenda

1. Welcome
2. Provo Reservoir Canal Enclosure Project Update
3. Legislative update
4. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Engineering Committee:
 - a. Terminal Reservoir Replacement Project:
 - i. Consider approval of a General Services Agreement to GeoStrata Engineering & Geosciences for materials testing services on the Terminal Reservoir Replacement Project
 - ii. Consider approval of \$298,000 to Bowen, Collins & Associates for FY 2012 engineering services during construction
 - b. Consider approval of property transaction related to Salt Lake Aqueduct tract 205 in Orem
 - c. Reporting items
4. Conservation Committee report
5. Consider approval of board meeting minutes dated September 19, 2011
6. Reporting/Scheduling items
7. Other Business
8. Items to be discussed at the next meeting

9. Closed session
10. Adjourn

Work Session

Provo Reservoir Canal Enclosure Project Update

Mr. Jeff Budge presented an update on the Provo Reservoir Canal Enclosure Project. The Provo River Water Users Association contracted with Ames Construction for the project. Work has begun with installing the large diameter pipe with approximately two-thirds of the pipeline in the ground. He also reviewed the trails along the canal that have been completed and those awaiting construction.

Legislative update

Mr. Draney reviewed the recent court decisions that are impacting water-related legislative issues. Mr. Wilson discussed state funding for water projects and existing state loan programs.

Other

No other business was discussed.

Board Meeting

Call to order

At 4:32 p.m. the Chair called the meeting to order and welcomed board members, staff and guests.

Public comment

The Chair invited any public comment. No public comment was made.

Engineering Committee

Mr. Wilson reported on the Terminal Reservoir Replacement Project and referred board members to the capital project report. On October 6th a meeting was held with affected property owners at the terminal reservoir site. Approximately fifteen homes border the terminal reservoir site on the north and west side. Property owners have expressed concern with dust and noise control as well as sight infringement. The District met with the Salt Lake County Planning Commission on October 12, 2011 but no decision was made. The conditional use permit was re-scheduled for November 16, 2011.

Mr. Milne reported that the Engineering Committee heard an appeal relative to a land issue and the Salt Lake Aqueduct. The homeowner may appeal to the full Board.

Consider approval of a General Services Agreement (GSA) to GeoStrata Engineering & Geosciences for materials testing services on the Terminal Reservoir Replacement Project

A selection committee consisting of Wayne Winsor, Gardner Olson and Mike Wilson met to review the SOQs and select a preferred consultant for the materials testing services for the Terminal Reservoir Replacement Project. The selection committee unanimously agreed that GeoStrata was the preferred consultant based on project familiarity, favorable fee schedule and previous work experience with the District on the Point of the Mountain projects. Engineering Committee reviewed the GSA selection summary on October 5, 2011. Engineering Committee recommended presenting staff recommendation to the full Board.

Mr. Milne motioned to approve the GSA to GeoStrata Engineering & Geosciences for materials testing services and specialty inspection services on the Terminal Reservoir Replacement Project; Mr. Godfrey seconded the motion, and it carried unanimously.

Consider approval of \$298,000 to Bowen, Collins & Associates for FY 2012 engineering services during construction

Bowen, Collins and Associates (BCA) was selected for the preliminary design, final design and construction management services for the Terminal Reservoir Replacement Project. Scope and fee were not part of the original contract. Staff seeks to retain BCA for construction management services for the Terminal Reservoir Replacement Project under their existing GSA. The Engineering Committee met on October 5, 2011 and discussed Task Order 09.03.12 to BCA for \$298,000 for Fiscal Year 2012 engineering services during construction for the Terminal Reservoir Replacement Project. Engineering Committee recommended presenting staff recommendation to the full Board.

Mr. Milne motioned to approve \$298,000.00 to BCA for Fiscal Year 2012 engineering services during construction; Mr. Godfrey seconded the motion and the motion carried unanimously.

Consider approval of property transaction related to Salt Lake Aqueduct tract 205 in Orem

In late 2008 the District was approached by Orem City to abandon a 100-foot wide access easement located at approximately 800 East and 1500 North in Orem. The easement in question was acquired in 1939 for construction access to the Olmsted Tunnel outlet. The land underneath the easement now belongs in part to Orem City and in part to Central Utah Water Conservancy District. A road (Cascade Drive) now vaguely follows the access easement and is used by District staff to access the Salt Lake Aqueduct facilities in the area.

In exchange for the abandonment, Orem City will grant to the District a blow-off and access easement along the existing Cascade Drive and will accept maintenance requirements for the road. A second blow-off and access easement located at the north peak of Cascade Drive will also be granted to the District so that the blow-off may be extended to the road. This exchange only affects that portion of tract 205 within Orem City property.

Ms. Comarell motioned to approve property transaction related to Salt Lake Aqueduct tract 205 in Orem; Mr. Kapaloski seconded the motion, and it passed unanimously.

Conservation Committee report

The 2012 Water Conservation calendar is complete and will be distributed in the next week. The Conservation Committee reviewed the Governor's Water Conservation Media Campaign. The District will be receiving a report on the water audits conducted in Salt Lake City and Sandy City. The District sponsored a garden fair at Segoe Lily Gardens on September 24, 2011. At a future meeting, the committee will review the impact of low-flow toilets on wastewater reclamation.

Consider approval of board meeting minutes dated September 19, 2011

Mr. Buhler motioned to approve the Board Meeting Minutes dated September 19, 2011; Ms. Loveless seconded the motion, and the motion carried unanimously.

Reporting/Scheduling items

The Finance Committee meeting was rescheduled from 9:00 AM to 11:00 AM on November 9, 2011. The Chair requested holding a retreat with the board members after the first of the year but before March to discuss items such as human resources, conservation, water sales, etc. Staff will brainstorm a list of ideas and forward to the board for their review.

Closed session

Legal counsel deemed it necessary to go into closed session for issues relating to pending or imminent litigation. Mr. Milne motioned to go into closed session; Mr. Godfrey seconded the

motion and it passed unanimously. Staff and guests were excused. All board members were present including Mr. Wilson, Mr. Draney, Mr. DeVries, Mr. Winsor, and Ms. Munsey.

Ms. Comarell moved to go out of closed session; Mr. Milne seconded the motion and it carried unanimously.

Adjourn

The board meeting adjourned at 5:25 p.m.

Chair

Secretary