

MONDAY, OCTOBER 19, 2009

Minutes of the 735th 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 19, 2009 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:

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|-----------------|-------------|
| Leland J. Myers | -Chair |
| John S. Kirkham | -Vice Chair |
| Donald Y. Milne | -Trustee |
| Tom Godfrey | -Trustee |
| David L. Buhler | -Trustee |

Excused:

| | |
|-------------------|------------|
| Lee Kapaloski | -Secretary |
| Kathy W. Loveless | -Trustee |

Also present:

Michael Wilson, General Manager
Michael DeVries, Assistant General Manager/Information Services Manager
Josh DeBry, Controller
Cláudia Wheeler, Environmental Services Manager
Steve Stocking, Operations & Maintenance Manager
Annalee Munsey, Executive Assistant/HR Officer
Gardner Olson, Project Engineer
Ammon Allen, Project Engineer
Shawn Draney, Snow, Christensen & Martineau
Tom Ward, Salt Lake City Public Utilities
Shane Pace, Sandy City Public Utilities
Mike Marchant, Brown & Caldwell
Mike Collins, Bowen Collins & Associates
Chris Finlinson, Central Utah Water Conservancy District
Nathan Zaugg, MWH
Mike Zuhl, R&R Partners

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider Government Records Access Management Act appeal
4. Consider approval of Provo River Watershed Council contract
5. Provo Reservoir Canal Enclosure Project
 - a. Status report
 - b. Consider approval of Provo River Project subscription contract amendments

6. Consider acceptance of financial reports
7. Consider approval of Board Meeting Minutes dated September 21, 2009
8. Reporting/Scheduling items
 - a. Metro Water Project close-out report
9. Other Business
10. Items to be discussed at the next meeting
11. Closed session (if necessary)
12. Adjourn

Call to order

At 4:36 p.m. the Chair called the meeting to order and welcomed board members, staff and guests. Ms. Loveless and Mr. Kapaloski were excused from the meeting.

Public comment

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

Consider Government Records Access Management Act (GRAMA) appeal

Mr. Wilson stated that District staff has been fair minded and complete in its response to recent GRAMA requests. The Board discussed the GRAMA appeal and the creation of an ad hoc committee. This committee would audit the response to the GRAMA requests and provide a recommendation to the Board.

Mr. Myers motioned to approve the creation of an ad hoc committee, consisting of Mr. Godfrey, Mr. Buhler, and Mr. Kirkham, to audit the response to the GRAMA requests and provide a recommendation to the Board; Mr. Milne seconded the motion and it carried unanimously.

Consider approval of Provo River Watershed Council contract

Ms. Wheeler provided an overview of the Provo River Watershed Council (PRWC) contract. The PRWC members meet quarterly to discuss water quality monitoring and management practices of the Provo River watershed. The District's contribution of \$51,026 to PRWC would provide for data collection to maintain water quality in the Provo River watershed. The Provo River watershed provides a significant portion of the District's water supply.

Mr. Kirkham motioned to approve the Provo River Watershed Council contract for \$51,026.00 with the recommendation that staff reviews the contribution allocations for next fiscal year; Mr. Godfrey seconded the motion and it passed unanimously.

Consider approval of Provo River Project subscription contract amendments

Mr. Wilson provided an update on the Provo Reservoir Canal Enclosure Project (PRCEP), the cost of the project, and the capacity of the pipeline options.

Mr. Kirkham motioned to authorize the District's General Manager and Legal Counsel to approve the Provo River Project subscription contract amendments so long as the changes do not increase the costs of the PRCEP to the District, or materially adversely impact the interests of the District, with prompt reporting of final form; Mr. Buhler seconded the motion and the motion passed unanimously.

Consider acceptance of financial reports

Mr. Kirkham motioned to accept the August 2009 financial reports; Mr. Milne seconded the motion, and the motion carried unanimously.

Consider approval of Board Meeting Minutes dated September 21, 2009

Mr. Milne motioned to approve the Board Meeting Minutes dated September 21, 2009; Mr. Godfrey seconded the motion and it passed unanimously.

Reporting/Scheduling items

The Board reviewed the Engineering reports.

The Finance Committee will review the financial audit at an upcoming committee meeting. The District holiday party has been scheduled for December 3, 2009.

Metro Water Project close-out report

Mr. Mike Collins presented a Metro Water Project close-out report and a summary of the project costs.

Other Business

No other business was discussed.

Adjourn

At 5:53 p.m. Mr. Milne motioned to adjourn; Mr. Kirkham seconded the motion, and it carried unanimously.

Chair

Secretary