

**Metropolitan Water District of Salt Lake & Sandy  
Board of Trustees Meeting  
Monday, October 17, 2011  
Work Session 3:30 p.m.  
Board Meeting 4:30 p.m.  
Administration Building Board Room  
3430 East Danish Road  
Cottonwood Heights, UT 84093**

**Last update: October 13, 2011; subject to change**

**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 (Tab 1):
  - a. Terminal Reservoir Replacement Project:
    - i. Consider approval of a General Services Agreement (GSA) 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 (Tab 2)
6. Reporting/Scheduling items (Tab 3)
7. Other Business
8. Items to be discussed at the next meeting
9. Closed session
10. Adjourn