

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, September 19, 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: September 15, 2011; subject to change

Work Session Agenda

1. In lieu of its regularly scheduled work session, the Board of Trustees and District staff will be taking a tour of the Terminal Reservoir site. The regular board meeting will start at 4:30 PM.

Board Meeting Agenda

1. Call to order
2. Public comment
3. Intermountain Section AWWA award recipients
4. Consider approval of construction contract for Terminal Reservoir Replacement Project (Tab 1)
5. Public hearing related to proposed issuance of bonds (Tab 2)
6. Engineering Committee--reporting items (Tab 3)
7. Management Advisory Committee--reporting items
8. Consider approval of board meeting minutes dated August 15, 2011 (Tab 4)
9. Consider acceptance of financial reports (Tab 5)
10. Reporting/Scheduling items (Tab 6)
11. Other Business
12. Items to be discussed at the next meeting
13. Closed session (if necessary)
14. Adjourn