

MONDAY, SEPTEMBER 17, 2018

Minutes of the 826th meeting of the Metropolitan Water District of Salt Lake & Sandy

The Board Meeting of the Metropolitan Water District of Salt Lake & Sandy on Monday, September 17, 2018 began at 1:30 p.m. in the District's Board Room located at 3430 East Danish Road, Cottonwood Heights, Utah 84093.

The following trustees were present:

Tom Godfrey	-Chair
Donald Y. Milne	-Vice Chair
Cindy Cromer	-Trustee
Arthur D. Hunter	-Trustee
John H. Mabey, Jr.	-Trustee

Excused

Patricia Comarell	- Secretary
Joan Degiorgio	-Trustee

Also present:

Mike DeVries, General Manager
Sonya Shepherd, HR Program Manager
Cláudia Bauleth, Lab Manager
Blake Bowles, Executive Assistant
Matt Tietje, Operations Manager
Ryan Nicholes, Information Services Manager
Shawn Draney, Snow Christensen & Martineau
Scott Ellis, Sandy City Public Utilities
Trevor Larsen, Sandy City Public Utilities

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approval of Board Meeting minutes dated August 13, 2018
4. Consider acceptance of financial reports
5. Reporting/Scheduling items
6. Other business
7. Items to be discussed at future meetings
8. Adjourn
9. Tour of Jordan Aqueduct System

Board Meeting

Call to order

At 1:35 p.m. the Chair called the meeting to order and welcomed board members, staff and guests. Mr. Hunter was not present at this time.

Public comment

The Chair invited any public comment and no comments were made.

Consider approval of Board Meeting minutes dated August 13, 2018

Ms. Cromer motioned to approve the Board Meeting minutes dated August 13, 2018; Mr. Milne seconded the motion and the motion passed unanimously.

Consider acceptance of financial reports

Mr. Milne motioned to accept the June and July 2018 financial reports; Mr. Mabey seconded the motion and it passed unanimously.

Reporting and Scheduling Items

Mr. DeVries stated there was nothing to report.

Other Business

No other business was discussed.

Adjourn

At 1:40 p.m. the board meeting adjourned.

Tour of Jordan Aqueduct system

The tour consisted of visiting the Jordan Aqueduct facilities, Jordan Valley Water Treatment Plant, and Jordan Aqueduct Terminal Reservoir.

The tour adjourned at 4:30 p.m.

Chair

Secretary