

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, November 5, 2018
Board Meeting 3:00 PM
Administration Building Board Room (anchor location)
3430 East Danish Road
Cottonwood Heights, UT 84093
Call-in number: 801-942-9628**

Last update: November 1, 2018; subject to change

Board Meeting

1. Call to order
2. Public comment
3. Engineering Committee report
 - a. Consider award of construction contract for Power Monitoring Upgrade Project (Tab 1)
 - b. Consider award of Engineering Services During Construction contract for Power Monitoring Upgrade Project (Tab 2)
4. Other business
5. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Annalee Munsey at 801.942.9623.