

Metropolitan Water District of Salt Lake & Sandy
Board Meeting Information
Last Update: November 29, 2018

Agenda Item: Consider approval of USU water audits program for 2019

Objective: Provide an update to the board regarding the water audit contract and seek a recommendation for approval of the expenditure for another year.

Background: The District entered into a contract with Utah State University (USU) for water audits on April 28, 2015 that allows for five one-year extensions. The contract year begins February 1 and ends January 31. The current contract expires on January 31, 2019. Both member cities indicate continued support for the program.

The contract amount is \$60,000; however, USU incurred costs of \$64,000 in 2018. Staff is recommending an increase to the contract amount for 2019 to cover the carryover from 2018 and to provide additional funding for water audits and research time/analysis.

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| Current contract | \$60,000 |
| Carryover amount | \$4,000 |
| Increase to contract | \$10,000 |
| February 1, 2019 contract amount | \$74,000 |

Committee Activity: During the November 27, 2018 Environmental Committee meeting, Kelly Kopp presented the results of the USU Water Audit Program. The committee recommended approval of a contract amount not to exceed \$74,000 (the current FY budgeted amount is \$75,000) for contract year February 1, 2019 through January 31, 2020. The committee recommends approval by the full board.

Recommendation: Approval of 2019 USU Water Audits program in an amount not to exceed \$74,000.