

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, June 17, 2019
Work Session 3:30 PM
Board Meeting 4:30 PM
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: June 10, 2019; subject to change

Please refrain from using electronic devices during the board meeting.

Work Session

1. Open and Public Meetings Act training
2. District Safety Program
3. Energy Management Plan
4. Other

Board Meeting

1. Call to order
2. Employee recognition
3. Public comment
4. Rocky Mountain Power incentive program update
5. Management Advisory Committee report
 - a. Consider approval of changes to Policies and Procedures of the District (Tab 1-BP004)
 - b. Reporting items
6. Finance Committee report
 - a. Consider approval of Resolution 1899 adopting the fiscal year 2020 budget (Tab 2-BP045)
 - b. Report on property and liability insurance coverage
 - c. Reporting items
7. Engineering Committee report (Tab 3-BP047)
 - a. Consider approval of cooperation agreement with Granite School District
 - b. Consider approval of dry scrubber procurement
 - c. Consider approval of professional services agreement for Security Control Services
 - d. Reporting items
8. Consider election of officers (Tab 4-BP074)
9. Discuss and consider approval of board committee assignments (Tab 5-BP076)
10. Consider approval of Board Meeting minutes dated May 20, 2019 (Tab 6-BP082)
11. Consider acceptance of financial reports (Tab 7-BP089)
12. Reporting/Scheduling items (Tab 8-BP096)
 - a. Water supply and demand report
 - b. Butane truck roll over in Deer Creek Reservoir
13. Other business

14. Items to be discussed at future meetings
15. Closed session
 - a. Pending or reasonably imminent litigation
16. 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.