

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, August 12, 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: July 30, 2019; subject to change

Please refrain from using electronic devices during the board meeting.

Work Session

1. District water treatment process and systems overview
2. Aqueduct corridors licensing program overview
3. Other

Board Meeting

1. Call to order
2. Employee recognition
3. Public comment
4. Consider approval of changes to Policies and Procedures of the District (Tab 1—BP003)
5. Consider approval of sole source procurements (Tab 2—BP006)
6. Engineering Committee report
 - a. Consider approval of backhoe procurement (Tab 3—BP009)
 - b. Consider approval of professional services agreements for survey services (Tab 4—BP011)
 - c. Reporting items
7. Consider approval of Board Meeting minutes dated June 17, 2019 (Tab 5—BP013)
8. Consider acceptance of financial reports (Tab 6—BP021)
9. Reporting/Scheduling items (Tab 7—BP034)
 - a. Water supply and demand update
 - b. Semi-annual Deposits and Investments Report
 - c. Quarterly check register
 - d. Electronic payments
 - e. Credit card expenditures
10. Other business
11. Items to be discussed at future meetings
12. Closed session
 - a. Pending or reasonably imminent litigation
13. 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.