

MONDAY, JUNE 29, 2026

Minutes of the 905th meeting of the Metropolitan Water District of Salt Lake & Sandy Board of Trustees held Monday, June 29, 2026 at 9:01 a.m. electronically via Zoom conference.

The following trustees attended the board meeting electronically:

Tom Godfrey	-Chair
John S. Kirkham	-Vice-Chair
Patricia Comarell	-Secretary
Ralph Becker	-Trustee
Florence Reynolds	-Trustee
Daniel Salmon	-Trustee

The following staff and guests participated electronically:

Annalee Munsey, General Manager
Gordon Cook, Assistant General Manager/Chief Operating Officer
Breana Jackson, Executive Administrator
Elizabeth Woodall, Administrative Assistant
Ammon Allen, Engineering Manager
Erin Kuhlmeier, Engineer
Dani Cepernich, Spencer Fane
Josh Matson, PCL Construction

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approving the commitment of funds letter for the FEMA BRIC grant application for the Resilient Raw Water Infrastructure Construction Project
4. Adjourn

Board Meeting

Call to order

At 9:01 a.m. Mr. Godfrey, board Chair, called the meeting to order and welcomed board members, staff, and visitors.

Public Comment

No public comments were made.

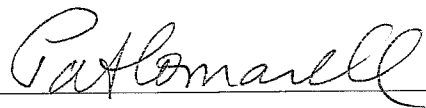
Consider approving the commitment of funds letter for the FEMA BRIC grant application for the Resilient Raw Water Infrastructure Construction Project

Mr. Kirkham motioned to approve the commitment of funds letter for the FEMA BRIC grant application for the Resilient Raw Water Infrastructure Construction Project. Ms. Comarell seconded the motion, and the motion passed unanimously.

Adjourn

At 9:02 a.m. the meeting adjourned.


Tom Godfrey, Chair


Patricia Comarell, Secretary