MONDAY, JUNE 15, 2026

Minutes of the 904th meeting of the Metropolitan Water District of Salt Lake & Sandy Board of Trustees held Monday, June 15, 2026 at 4:56 p.m. at 3430 E Danish Road, Cottonwood Heights, UT 84093.

The following trustees attended the board meeting:

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

The following staff and guests attended the board meeting:

Annalee Munsey, General Manager
Gordon Cook, Assistant General Manager/Chief Operating Officer
Breana Jackson, Executive Administrator
Elizabeth Woodall, Administrative Assistant
Gardner Olson, Senior Engineer
Jeff Matheson, Lab Manager
Nathan Scown, Operations Manager
Josh McDougall, IA&E Manager
Josh Croft, Accountant
Ammon Allen, Engineering Manager
Andy Reidling, Maintenance Manager
Dani Cepernich, Spencer Fane
Brad Jeppson, Stantec
Mark Graham, Stantec
Clint Rogers, Stantec
Laura Briefer, Salt Lake City Public Utilities
Tom Ward, Sandy City Public Utilities
Jeff Budge, Provo River Water Users Association
Ragan Bryce, PCL Construction
Josh Hinckley, PCL Construction
Lindsay Minck, Bowen & Collins
Alan Domonoske, Carollo Engineers
Corey Maxfield, MWH Constructors
Stephen Alston, Garney Construction

Work Session Agenda

1. LCWTP Rebuild Project Basis of Design – Stantec / Gardner Olson
2. Other

Board Meeting Agenda

3. Call to order
4. Public comment
5. Open and Public Meeting Act training – Dani Cepernich
6. Finance Committee report
    a. Consider adoption of Resolution 1947 for fiscal year 2027 budget
    b. Consider approval of investment advisor services agreement
    c. Consider acceptance of financial reports
7. Engineering Committee report
    a. Consider approval of sole source procurement
    b. Consider approval of purchase of Endress + Hauser equipment
    c. Consider approval of agreement for uninterruptable power supply equipment services
    d. Consider approval of LCWTP Rebuild Project Phase 2 task order
    e. Capital Projects Report – May 2026
8. Management Advisory Committee report
    a. Consider approval of changes to Policies and Procedures
9. Consider approval of Board Meeting minutes dated May 18, 2026
10. Reporting/Scheduling items
    a. Water supply and demand update
11. Other business
12. Items to be discussed at future meetings

Closed Session Agenda

13. To discuss pending or reasonably imminent litigation

14. Adjourn

Work Session

LCWTP Rebuild Project Basis of Design

Mr. Olson introduced representatives from Stantec, and presented on the Little Cottonwood Water Treatment Plant (LCWTP) Rebuild Project Basis of Design. He explained the project team's findings and how they refined the scope and goals of the project. Mr. Brad Jeppson reviewed the condition assessment of the LCWTP, measuring risk by the current condition of an existing asset and the consequence if that asset were to fail. He shared a layout option for the LCWTP, noting that this could change over time. Mr. Jeppson displayed the recommended early work areas that show the greatest risk, and how operation would continue during construction. The board and staff discussed how Metro Water infrastructure could be utilized during construction.

Mr. Mark Graham discussed what went into the Class 5 Opinion of Construction Costs and provided a high-level overview of the planning-level estimates. Mr. Clint Rogers presented details on other costs, and reviewed the options for funding. Mr. Graham presented on Phase 2 of the project, and reviewed the objectives. He shared a timeline of key milestones and deliverables, reviewed planned pilot testing, and a schedule of anticipated workshops that would be part of this phase over the next year. Mr. Olson welcomed any of the board members to be part of the selection committee, if desired. The board discussed options for sustainability technology and expressed concerns regarding public engagement efforts.

Board Meeting

Call to order

At 4:56 p.m. Mr. Godfrey, board Chair, called the meeting to order and welcomed board members, staff, and visitors.

Public Comment

No public comments were made.

Open and Public Meeting Act Training

Ms. Cepernich presented the board's annual training for the Open and Public Meeting Act. Ms. Cepernich shared a short training video prepared by the State. She then reviewed topics or issues permitted for a closed session, and the rules for an electronic version of the public meeting.

Consider adoption of Resolution 1947 for fiscal year 2027 budget

Ms. Munsey noted the updated certified tax rates and reviewed the proposed amendments to the tentative FY2027 budget. The changes resulted in a net decrease of $2,568,668.

Mr. Kirkham motioned to adopt Resolution 1947, pertaining to the budget for fiscal year 2027 beginning July 1, 2026. Mr. Becker seconded the motion, and the motion passed unanimously.

Consider approval of investment advisor services agreement

Ms. Munsey noted the existing investment advisor services agreement with Zions Capital Advisors, ending June 30, 2026. She explained the procurement process and the evaluation committee's recommendation for continued service with Zions Capital Advisors.

Mr. Kirkham motioned to approve the Investment Advisor Services Agreement with Zions Capital Advisors through June 30, 2031. Ms. Comarell seconded the motion, and the motion passed unanimously.

Consider acceptance of financial reports

Mr. Kirkham motioned to accept the financial reports for April 2026. Mr. Becker seconded the motion, and the motion passed unanimously.

Consider approval of sole source procurement

Mr. McDougall explained Metro Water utilized Endress + Hauser instruments in daily operations, and Rust Automation is the only factory-authorized distributor of Endress + Hauser in Utah. Staff proceeded with a sole source procurement process and no responses or challenges were received.

The Engineering Committee discussed this item on June 2, 2026 and recommended approval by the full board.

Ms. Reynolds motioned to approve sole source procurement for Endress + Hauser equipment from Rust Automation through June 30, 2031. Mr. Kirkham seconded the motion, and the motion passed unanimously.

Consider approval of purchase of Endress + Hauser equipment

Mr. McDougall explained the equipment procurement from Rust Automation would exceed $50,000 annually, totaling $250,000 over the life of the contract.

The Engineering Committee discussed this item on June 2, 2026 and recommended approval by the full board.

Ms. Reynolds motioned to approve purchase of up to $250,000 of Endress + Hauser equipment from Rust Automation through June 30, 2031. Mr. Kirkham seconded the motion, and the motion passed unanimously.

Consider approval of agreement for uninterruptable power supply equipment services

Mr. McDougall noted Metro Water used an uninterruptable power supply (UPS) equipment to provide reliable power to critical systems and ensure continued plant operation during a power disruption event. The existing Fidelis Power Solutions contract ends June 30, 2026. Mr. McDougall explained a local vendor recently merged under Fidelis Power Solutions. Staff proceeded with a procurement process and recommended the newly merged Fidelis Power Solutions. The board discussed estimated costs for the services.

The Engineering Committee discussed this item on June 2, 2026, and recommended approval by the full board.

Ms. Reynolds motioned to approve the Agreement for Provision of Goods and Services with Fidelis Power Solutions through June 30, 2031. Mr. Kirkham seconded the motion, and the motion passed unanimously.

Consider approval of LCWTP Rebuild Project Phase 2 task order

Mr. Olson reviewed the scope of LCWTP Rebuild Project Phase 1. He then provided an overview of Phase 2, and explained the task order would not exceed the 30% preliminary design.

The board discussed at length the project's goals, Stantec's experience, experience from Kimley-Horn, and concerns regarding public engagement. The Engineering Committee discussed this item on June 2, 2026 and requested time to review the Basis of Design Report.

Mr. Kirkham motioned to approve Task Order No. 2 for $9,433,148 to Stantec Consulting, Inc. for the LCWTP Rebuild Project Phase 2. Ms. Comarell seconded the motion, and the motion passed unanimously.

Consider approval of changes to Policies and Procedures

Ms. Munsey noted the suggested changes to Policies and Procedures and welcomed any questions.

The Engineering Committee reviewed the proposed updates to Chapter 12 on May 5, 2026, the Management Advisory Committee reviewed the proposed P&P changes on June 2, 2026, and the Finance Committee reviewed the proposed updates to Chapter 2 on June 3, 2026. All committees recommended approval by the full board.

Ms. Comarell motioned to approve the changes to Metro Water's Policies and Procedures. Mr. Kirkham seconded the motion, and the motion passed unanimously.

Consider approval of Board Meeting minutes dated May 18, 2026

Mr. Becker motioned to approve the Board Meeting minutes dated May 18, 2026. Mr. Kirkham seconded the motion, and the motion passed unanimously.

Water supply and demand update

Mr. Scown presented the water supply and demand update. He noted concerns regarding low creek water levels, given the lack of snowpack this season, and noted Little Cottonwood Creek flow is below the historical median. Mr. Scown explained the peak flow exceeded expectations toward the end of May. He noted the projected increase in Provo River Project allotment from 69% to 78%, and said water treatment production in May vacillated due to the mix of hot and cool, or dry and wet weather. Mr. Scown explained demand from member cities is less than 2025, but comparable to 2023 and 2024, and water levels are below normal, despite recent storms. Mr. Scown noted the precipitation forecast looked positive, and the seasonal forecast showed further precipitation would be possible throughout the summer.

Other business

The upcoming meetings for the Engineering Committee, and Finance Committee were noted for August. Ms. Munsey noted a need to schedule an Environmental Committee meeting in August as well.

Mr. Godfrey commented that Chris Shope, a new trustee from Salt Lake City, would observe the August Board Meeting, and would be sworn in officially, in September.

Mr. Godfrey congratulated Andy Reidling on his 20-year anniversary, and Chad Fernelius and Brian Pehrson for their five years of service. He also welcomed new employees Cohen Bardsley, Tyler Fuller, Hailey Johnson, Jackson Schonberg, Colten Squire, Tom Williamson, and Evan Morrison.

Items to be discussed at future meetings

Mr. Godfrey invited comments for future meetings. No comments were made.

Closed Session

Mr. Kirkham motioned to go into closed session to discuss pending or reasonably imminent litigation. Mr. Becker seconded the motion and the motion passed unanimously. All board members were present. The following staff were also present: Ms. Munsey, Mr. Allen, Mr. Cook, Ms. Jackson, and Ms. Cepernich.

Mr. Kirkham motioned to go out of closed session. Ms. Comarell seconded the motion and the motion passed unanimously.

Adjourn

At 5:56 p.m. the board meeting adjourned.

Tom Godfrey

Tom Godfrey, Chair

Pat Comarell

Patricia Comarell, Secretary