

Tab 8

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

RESOLUTION NO. 1935

WHEREAS, on April 15, 2024 this District duly adopted a tentative budget for the fiscal year beginning July 1, 2024; and

WHEREAS, pursuant to appropriate public notice, on June 17, 2024, at 6:00 p.m., a public hearing was held by this District regarding: 1) the budget of this District for the fiscal year beginning July 1, 2024; 2) the purposes and necessities of taxation for use for District purposes; and 3) the purposes and necessities of increasing this District’s general wholesale water rates and other fees; and

WHEREAS, because the tentative budget of this District includes a tax rate increase above the certified rate, no final budget may be adopted by this District until a further public hearing is properly noticed and held, and any further public comment is duly considered; and

WHEREAS, pursuant to Utah Code Annotated Section 59-2-923, this District may, pending adoption of a final budget, expend moneys based upon its tentative budget, or in the alternative this District may expend moneys based upon its previous year’s budget duly readopted by resolution.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED that:

1. The tentative budget adopted on April 15, 2024 is amended as follows:
 - The Salt Lake Aqueduct Intake Trash Rake Replacement (capital expenditure) of \$250,000 was added to the Repair and Replacement project list for repairs and updates to the intake trash rake and mechanism.
 - The Managed Aquifer Recharge Design and Construction project (capital expenditure) increased from \$425,000 to \$1,750,000 to adjust for delay in project schedule for remaining scope of services.
 - The Contract Services for Public relations/public involvement consulting services (O&M expenditure – 5530-10) increased from \$50,400 to \$70,400 for coordination meetings, media training and graphic services.
2. Pursuant to Utah Code Annotated Section 59-2-923, this District will expend moneys based upon the tentative budget, as adopted on April 15, 2024, and as amended above, pending adoption of a final budget of this District for the fiscal year beginning July 1, 2024; and
3. Pending adoption of a final budget of this District for the fiscal year beginning July 1, 2024 the general wholesale water rate for treated water shall increase by three percent.

ADOPTED by the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy on this 17th day of June 2024.

Patricia Comarell, Trustee
Cindy Cromer, Trustee
Joan Degiorgio, Trustee
Tom Godfrey, Trustee
John Kirkham, Trustee
John H. Mabey, Jr., Trustee
Donald Milne, Trustee

THE METRO UPDATE

The official newsletter of the Metropolitan Water District of Salt Lake & Sandy



HUMAN RESOURCES

New employees:

Seth Ellsworth, Facilities Technician

Ashton Ewell, Facilities Technician

Lesieli Tonga, Intern

Drew Dickey, Grounds Worker

Will Nicholes, Grounds Worker

James Snow, Grounds Worker

Jordan Narrows Pump Station Assessment

On May 21, the District hired Kimley-Horn to do a performance and condition assessment of the Jordan Narrows Pumps. This assessment will provide the District with updated pump and system curves, an assessment of each pump's condition, and recommendations for improvements including an opinion of probable construction costs. This information will be included in the District's asset management and capital improvement plans.

The Pump Station is located in Bluffdale, west of I-15 along the Jordan River. The Pump Station has been in operation since approximately 1960 and consists of five vertical turbine pumps used to supply water to the North and South Branch irrigation canals as part of an exchange agreement with the Utah Lake Distributing Company (ULDC). The agreement specifies the District is to provide ULDC with 115 cubic feet per second from the Jordan River, in exchange for 65 cubic feet per second from Deer Creek Reservoir. In 2003, improvements were made to the pump station including refurbishment of the motor control centers, pumps and control valves.

Retirements

TOM WILLIAMSON



After 21 years of dedicated service, Tom Williamson retired from the District on April 19, 2024. He worked as a Repairman Assistant, Maintenance Technician II, and retired as a Facilities Technician. During Tom’s time with the District, he was a valued member of the team. He was always positive, friendly, and carried kind words for everyone. Tom was a hard worker who always gave 100% – even when it meant going beyond his limits.

His mechanical background from previous employment helped the District in repairing landscaping and other mechanical equipment. He also helped with maintaining the sprinkler systems and keeping the lawns green and well preserved. He will be truly missed by all. Enjoy your well-deserved retirement!

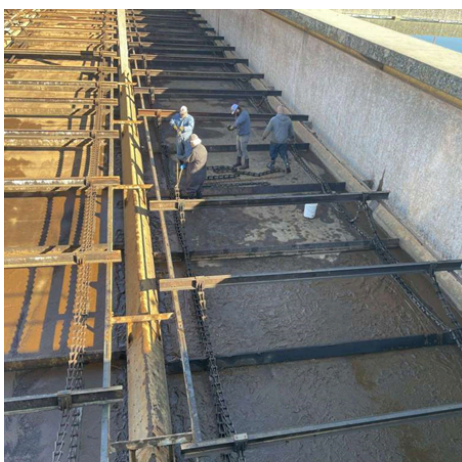
TERRY WORLEY



Terry Worley retired from the District on June 12, 2024 after almost 16 years. He started as a Maintenance Technician before transitioning to an Aqueduct/Field Inspector in 2017 where he worked the remainder of his years at the District.

During his time, Terry’s greatest accomplishment was building new roads to provide better access to facilities for employees. He also helped with adding signage and markings along the Salt Lake Aqueduct corridor to make it easier for others to navigate the corridor. He says he had the best job as an Inspector and enjoyed the freedom and trust he was given to perform his job.

During his retirement, Terry is looking forward to enjoying his new home and being able to walk to the river and fish from his back yard. He’s also looking forward to being in the wilderness away from the busy city life. He will be missed! We wish him the best in the next phase of his life.



Basin four repair at LCWTP

Two rubber guides were found in basin four at the LCWTP recently. Upon further investigation, staff found that as the flights were moving sludge and transitioning to the rubber guide, one had been caught and tangled. Operations staff drained the basin so Maintenance staff could untangle the chains and flights. Some chain and connectors needed replacing, but the flights remained intact. The repair has been completed and basin four is back in service.