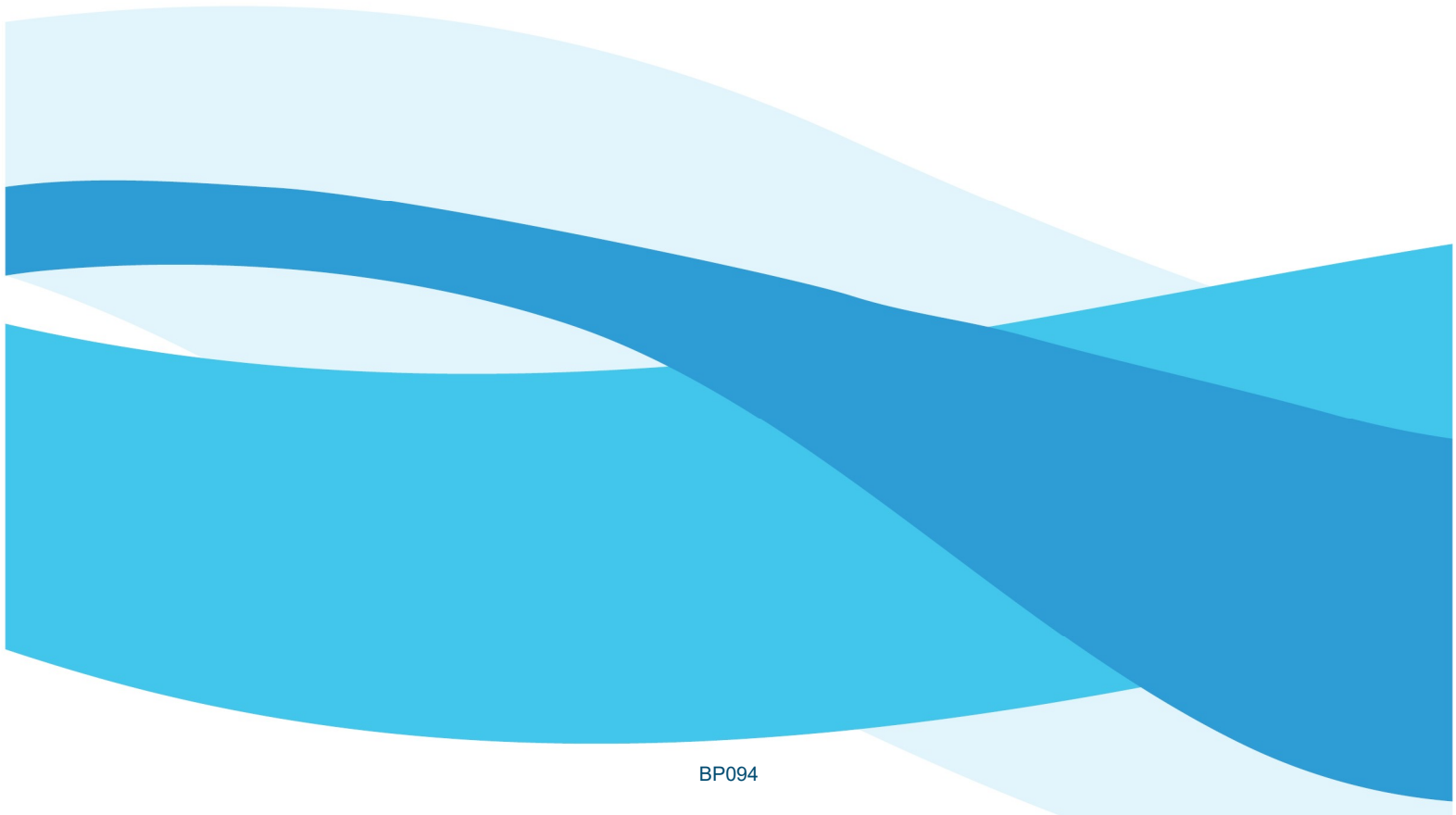


Tab 5

Reporting/Scheduling items



CALENDAR 2025

February

- 4 Engineering Committee Meeting – 10:00 a.m.
- 18 Executive Committee Meeting – 3:00 p.m.
- 20 SCPUAB Meeting – 7:30 a.m.
- 24 MWDSLS Work Session - 3:30 p.m.
- 24 MWDSLS Board Meeting – 4:30 p.m.
- 27 SLCPUAC Meeting – 7:30 a.m.
- 27 PRWUA Board Meeting - 10:30 a.m.

March

- 4 Engineering Committee Meeting – 10:00 a.m.
- 10 Management Advisory Committee Meeting – 9:30 a.m.
- 17-19 Utah Water Users Workshop, St. George
- 20 SCPUAB Meeting – 7:30 a.m.
- 24 MWDSLS Work Session - 3:30 p.m.
- 24 MWDSLS Board Meeting – 4:30 p.m.
- 27 SLCPUAC Meeting – 7:30 a.m.
- 27 PRWUA Board Meeting – 10:30 a.m.

April

- 1 Engineering Committee Meeting – 9:00 a.m.
- 1 Finance Committee Meeting – 10:00 a.m.
- 8 Executive Committee Meeting – 8:30 a.m.
- 17 SCPUAB Meeting – 7:30 a.m.
- 21 MWDSLS Work Session 3:30 p.m.
- 21 MWDSLS Board Meeting 4:30 p.m.
- 24 SLCPUAC Meeting – 7:30 a.m.
- 24 PRWUA Annual Shareholders Meeting and Board Meeting – 10:30 a.m.

MWDSLS – Metropolitan Water District of Salt Lake & Sandy
PRWUA – Provo River Water Users Association
SLCPUAC – Salt Lake City Public Utilities Advisory Committee
SCPUAB – Sandy City Public Utilities Advisory Board

Last 2/12/25

January 2025						
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February 2025						
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March 2025						
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April 2025						
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May 2025						
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June 2025						
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July 2025						
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August 2025						
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September 2025						
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October 2025						
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November 2025						
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December 2025						
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MWDSLS Board of Trustees

EVENT	TIME
Work Session	3:30 PM
Board Meeting	4:30 PM
May Public Hearing	6:00 PM
Management Advisory Committee	8:30 AM 9:30 AM*
Executive Committee	8:30 AM
Environmental Committee	10:00 AM
Engineering Committee	10:00 AM 9:00 AM*
Finance Committee	10:00 AM
Holidays	

EVENT	DATE
Utah Water Users Workshop, St George	Mar 17-19
AWWA National – Denver, CO	June 8-11
Intermountain Section AWWA – Vernal	Sept. 29- Oct. 2
Utah Association of Special Districts – Layton	Nov 5-7
NWRA Annual Conference – Tucson, AZ	Nov. 5-7
CRWUA – Las Vegas, NV	Dec. 16-18

2025

Fiscal Year 2026 Budget Schedule

Last Updated: February 12, 2025

- **February 11** – Engineering Committee Meeting (10:00 AM; preliminary discussion related to capital budget)
- **February 13** – Deadline for draft budget numbers to be submitted by managers to GM
- **March 10** – Management Advisory Committee Meeting (9:30 AM; preliminary discussion related to staffing and compensation schedule)
- **March 24** – Work session – budget discussion
- **April 1** – Engineering Committee Meeting (9:00 AM; discussion related to capital budget)
- **April 1** – Finance Committee Meeting (10:00 AM) - (P&P 3-629(1) “On or before the first regularly scheduled meeting of the Board in May, the GM shall consult with the Finance Committee and prepare a tentative operating and capital budget for the ensuing fiscal year.”
- **April 21** – Board Meeting – consider adoption of the tentative budget
- **May 5** –Deadline to mail notice of the public hearing to those within the district who are being charged a fee, if the fee is proposed to be increase (see Utah Code Ann. 17B-1-643(2)(d)(i)). A fee increase is anticipated but not an increase to the certified tax rate.
- **Sometime after tentative budget adopted**- Presentation to Salt Lake City Council (time TBD; Salt Lake City Hall)
- **Sometime after tentative budget adopted**- Presentation to Sandy City Council (time TBD; Sandy City Hall)
- **May 19** – Board Meeting – Tentative budget public hearing (6:00 P.M.)
- **June 3** – Management Advisory Committee Meeting (8:30 A.M.)
- **June 4** - Finance Committee Meeting (10:00 A.M.)
- **June 16** – Board Meeting - Budget adoption (subject to certified tax rate public hearing if tax rate increase is proposed)
- **June 19** – Utah Code 59-2-912 “The governing body of each taxing entity shall before June 22 of each year adopt a proposed tax rate.” Deadline for adopting the budget (Utah Code 59-2-924 8a and 8b) “On or before June 30, a taxing entity shall annually adopt a tentative budget. If a taxing entity intends to exceed the certified tax rate, the taxing entity shall notify the county auditor of: (i) the taxing entity's intent to exceed the certified tax rate; and (ii) the amount by which the taxing entity proposes to exceed the certified tax rate.”
- **July 16** – Deadline for submitting copy of the final budget to the State Auditor (required within 30 days of budget adoption- P&P 3-629(7))

THE METRO UPDATE

Tour of City Creek Water Treatment Plant

Metro Water staff recently had the opportunity to tour the City Creek Water Treatment Plant upgrade, a major project by Salt Lake City Department of Public Utilities. Built in 1960, the aging plant is being replaced with a modern 16 million MGD facility featuring advanced filtration, sedimentation, chemical systems, and improved residuals management. The plant's remote canyon location has presented challenges including a steep, single-lane access road and heavy snowfall. To overcome this, staging areas are set up 1.5 miles from the main site. Despite these obstacles, the innovative CMAR approach is keeping the project on track, ensuring reliable water treatment for years to come.



Human Resources

Promotions:

Darren Weller – Fleet Administrator

Shaun Stone – Maintenance Technician

Wade Ewell – Senior Maintenance Technician

New Employees:

Clay Rose – Facilities Technician

Mason Fuller – Junior SCADA Programmer



Metro Water: Owner of the Year

Last month, Metro Water was awarded the Owner of the Year award by the Associated General Contractors of Utah. This prestigious honor highlights our commitment to collaboration and excellence in project management. Staff attended the award ceremony to accept this recognition, expressing gratitude for our strong partnerships with contractors. These relationships are essential to the success of our projects, ensuring efficiency, innovation, and high-quality results for the communities we serve. We are proud of the trust and teamwork we've built with our industry partners and look forward to continuing our work together to address aging water infrastructure.

Filter evaluations at LCWTP and POMWTP

Operations staff conducted comprehensive filter evaluations at LCWTP and POMWTP recently. These evaluations ensured all filters were thoroughly assessed for performance, media loss, and physical condition. Key findings included three leaking influent valves, one filter with significant trough leakage, and variances in drawdown times between some cells at LCWTP. No skimming or media removal was necessary at this time. A full report will be made available at both plants once all measurements and data have been reviewed.