Tab 5

CALENDAR 2023/2024

December

- 5 Environmental Committee Meeting 10:00 a.m.
- 11 MWDSLS Work Session 3:30 p.m.
- 11 MWDSLS Board Meeting 4:30 p.m.
- 13-15 Colorado River Water Users Association Conference, Las Vegas, NV

January 2024

- 9 Executive Committee Meeting 8:30 a.m.
- 9 Engineering Committee Meeting 10:00 a.m.
- 18 SCPUAB Meeting 7:30 a.m.
- 22 MWDSLS Work Session 3:30 p.m.
- 22 MWDSLS Board Meeting 4:30 p.m.
- 25 SLCPUAC Meeting 8:00 a.m.
- 25 PRWUA Board Meeting 10:00 a.m.

February

- 14 Engineering Committee Meeting 10:00 a.m.
- 15 SCPUAB Meeting 7:30 a.m.
- 22 SLCPUAC Meeting 8:00 a.m.
- PRWUA Board Meeting 10:00 a.m.
- 26 MWDSLS Work Session 3:30 p.m.
- 26 MWDSLS Board Meeting 4:30 p.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 12/05/23



MWDSLS Board of Trustees	
EVENT EVENT	TIME
Work Session	3:30 PM
Board Meeting	4:30 PM
May Public Hearing	6:00 PM
Management Advisory Committee	8:30 AM
Executive Committee	8:30 AM
Environmental Committee	10:00 AM
Engineering Committee	10:00 AM
Finance Committee	10:00 AM
Holidays	
EVENT	DATE
Utah Water Users Workshop – St. George, UT	March 18-20
AWWA National – Anaheim, CA	June 10-13
Intermountain Section AWWA - Layton	TBD
Utah Association of Special Districts - Layton	TBD
NWRA Annual Conference - TBD	Nov 6-8

The Metro Update





South Weber Council Wayne Winsor

Congratulations to Wayne Winsor who will serve on the South Weber Council beginning January 1, 2024. Wayne previously served as a council member from 2017 to 2021 and prior to his appointment to the council, he served as South Weber Planning the City Commissioner from 2014 to 2017. Wayne's knowledge, experience, drive, and ability to create solutions will surely benefit South Weber as it does the District.

Arc Flash Project

The Arc Flash Project has reached the half-way mark. Staff has been working with Powmation, who has gathered the majority of specifications for gear used during calculation of the arc flash potential. The specifications are entered into a program that will make safety labels in compliance with NFPA 70, National Electrical Code®Section 110-16 Flash Hazard Warning. This section requires markings on all switchboards, panel boards, industrial control panels and motor control centers. The project will also provide the District with a complete breaker coordination study to maintain a healthy electrical system and a complete set of on-line drawings.



Fire Hydrant Fixes

Two leaking fire hydrants were identified at at LCWTP. Staff was able to learn more about the piping of the hydrants and used the vactor truck to dig down and locate the leaking pipes. The pipe were drained and the isolation valve on the worst leak was closed. An isolation gate was then added so staff can turn on and off the second fire hydrant.





The Metro Update

District Office Space

As the District continues to grow, office space is in high demand. Staff has been working to convert the Pilot Plant training room into four offices that will house some of the I&E staff. An additional office will be constructed in the Pilot Plant storage area outside of the existing offices the Maintenance and facilities have been working on framing the new space and I&E has pulled some electrical wiring. The offices will make available office space in the Administration buildina.



New Employee:
Randal Nelson, Water System
Operator

Promotions:

Chrystle Poss, IT Service Supervisor Michael Whiteley, IT Cybersecurity Manager

POMA Soft Start Project

The POMA Pump #2 Soft Start Project is ongoing. Staff has been working with Energy Management Corporation (EMC) to de-wire and remove the old gear and put the new panel in place. EMC is currently in the process of rewiring all of the control circuits. This project is expected to be complete in January.







Floc/Sed Basin Leak Fixes

The worn concrete in Floc/Sed basin 10 has been leaking in all the construction joints, some areas of the floor, and through some cracks in the concrete wall. The leaking wall is shared with exiting garages and the water tends to run across the floor and into the asphalt area. This becomes especially problematic in the winter when this leaking water freezes. Efforts to stop the leaking were made in May when staff used a spray-on waterproofing agent and grout substance to fill and cracks and leaking in the joints. Basin 10 was recently emptied which gave staff another opportunity to re-apply the waterproofing agent. anticipates the leaking will be greatly reduced with these additional fixes.



