

**Metropolitan Water District of Salt Lake & Sandy  
Board of Trustees Meeting  
Monday, May 17, 2010  
Work Session 4:30 p.m.  
Board Meeting 5:30 p.m.  
Public Hearing 6:00 p.m.  
Administration Building Board Room  
3430 East Danish Road  
Cottonwood Heights, UT 84093**

**Last update: May 12, 2010; subject to change**

**Work Session Agenda**

1. Presentation regarding ultraviolet disinfection approvals
2. Discuss Little Dell/Ontario Drain Tunnel exchange concepts
3. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Election of board officers (Tab 1)
4. Consider approval of Utah Lake Pumping Plant design reimbursement contract (Tab 2)
5. Consider approval of Utah Lake Pumping Plant design contract (Tab 3)
6. Consider approval of Resolution 1840 related to the Bureau of Reclamation WaterSMART grant application program (Tab 4)
7. Conservation Committee report
8. Consider approval of board meeting minutes dated April 19, 2010 (Tab 5)
9. Reporting/Scheduling items (Tab 6)
10. Other Business
11. Items to be discussed at the next meeting
12. Closed session (if necessary)
13. Adjourn

**Public Hearing Agenda (6:00 p.m.)**

1. Call to order
2. Presentation of Fiscal Year 2011 Tentative Budget (Tab 7)
3. Report on presentation to Salt Lake City Council
4. Presentation to Sandy City Council scheduled for May 18, 2010
5. Public comment
6. Adjourn