

Agenda: Wednesday September 3rd, 2003

7:00 p.m.

Metropolitan Water District of Salt Lake & Sandy
3430 East Danish Road
Sandy, Utah 84093-2139

District One & Two		District Three		District Four		District Five	
	Robert Sumner	✓	Stan Morgan	✓	Doug Haymore II (Chair)	✓	Kris Crockett
✓	Merrill Stillman	✓	Tod Young (VC/TR)	✓	David Holmes	✓	Alan Buchanan (Sec)
			Spencer Mortensen (alt)	✓	Nancy Winter (alt)	✓	Susan Vogler (alt)

1) Call To Order 7:00

- a) Welcome by Doug Haymore - Chair
- b) Pledge of Allegiance

2) New Business 7:05

a) Sheriffs Report – Deputy Detective Clint Johnson – 453-2049

Low activity reported again during August 2003. A map of the August Sheriff’s Granite West Case Report will be made available on-line for convenience.

b) Application 21251, Metropolitan Water District of Salt Lake & Sandy.

MWDSS would like to amend site plan for modifications to Little Cottonwood Water treatment plan per the 1998 Site Master Plan and modifications to Little Cottonwood Creek Intake Structure. The August 20th amended modifications would increase the current 1.13 million gal to 1.50 capability. Included in the proposal is: a new creek intake structure, a new 2-story structure, perimeter road changes/improvements, xeriscape landscaping, conversion to ozone as the primary disinfecting method, and cameras & speakers by the creek to improve security. The timeline for the project (after council & township discussions, etc.) is: submit to bid – 12/03; award contract – 1/04; with completion scheduled for 8/2005. Several council members raised concerns about potential safety issues of transportation to and on-site storage of liquid oxygen (LOX), and advised MWDSS representatives to be sure to address the concerns. It was moved, seconded, and unanimously carried to reject the initial recommendation pending clarification of issues raised, such as LOX storage safety.

3) Council Business 8:20

- a) Minutes for August, meeting. Alan Buchanan, GCC Secretary.
- b) Treasurer's Report & ACT report. Tod Young, GCC Vice-Chair / Treasurer.
 - a. Tod reports \$1326.34 in the GCC account.
 - b. Tod also indicated that Ryan Dyer (Program Manager) for the S.L. County recycling program reports 97% “clean” recyclables being received as compared to typical 75%-85% cleanliness elsewhere. This recycling record is commendable, and increased participation encouraged. BFI collects biweekly & separates recyclables for \$36/yr. Sign-up information and recyclable guidelines to be posted on website.
 - c. County billboard clean-up campaign – If you see offensive billboards, please complain to the Council, Mayor, and Billboard/Advertiser. No new billboards are being located in county.
- c) General Information to be brought before council.

Mayor Workman’s Town Meeting is scheduled for 7:00 pm on Sept. 17th, 2003

4) Unfinished Business **8:25**

a) Website keys & protocol

Provide access & information to council members on posting information on GCC website.

b) For sale “Car Lot”

A For Sale cars are reappearing across from La Caille sign.

5) Adjourn **8:35**

ACCT Meetings are held the second Thursday of each month at 7:00 p.m. in the North Building room N4017, Salt Lake County Center at 2001 south State Street in Salt Lake City.