



Minutes

DEPARTMENT of PUBLIC UTILITIES
ADMINISTRATION

**Salt Lake City
Public Utilities Advisory Committee
Minutes
December 8, 2017**

The Public Utilities Advisory Committee meeting was held at 1:00 p.m. on December 8, 2017 at the Tracy Aviary, 589 East 1300 South, Salt Lake City, UT 84105. Committee members present were Ted Boyer, Kent Moore, Ted Wilson, and Colleen Kuhn. Salt Lake City Public Utilities employees present were Laura Briefer, Jesse Stewart, Holly Mullen, Rusty Vetter, Marian Rice, Jason Brown, Kurt Spjute, Jason Draper, Karryn Greenleaf, Dale Christensen, Sybilla Dalton, Nick Kryger, Arlene Larsen, Wes Ing, Carly Castle, Randy Bullough, Mark Christensen, Patrick Nelson, Jamey West, Steven Terry, Greg Archuleta and Janine Calfo. Also in attendance were Chris Wharton, and Cindy Gust-Jensen from the Salt Lake City Council; and Mike DeVries, and Joan DeGiorgio; Metropolitan Water District; Rob Abercrombie and Paul Skeen from Eide Bailly.

Welcome and Introductions

Committee Chair Ted Boyer and Public Utilities Director Laura Briefer welcomed the attendees.

Approve Minutes of October 26, 2017 Meeting

Committee member Ted Wilson moved and Committee member Kent Moore seconded the motion to approve the minutes of the October 26, 2017 meeting, as submitted. All members present voted aye.

Financial Report by Independent Auditors – Eide Bailly

Kurt Spjute introduced Rob Abercrombie from Eide Bailly to deliver the Financial Report. A copy of the report was distributed at the meeting. Rob gave a brief explanation on how the audit was performed.

Financial Report - Kurt Spjute, Finance Administrator

Public Utilities Finance Administrator, Kurt Spjute, presented the Public Utilities' financial report. A copy of Kurt's presentation is attached.

Kurt took a few moments to commend the work crews for their work over the year to keep the utilities systems running smooth.

Ted Wilson asked a question about the \$8.5 million bond and if Public Utilities is absorbing the cost of the utilities for the prison. Laura clarified that the bond goes toward enlarging the system that are master planned projects. The state is paying for all of the infrastructure specific to the prison.

**Protecting our Wasatch Watersheds
– Laura Briefer**

Public Utilities Director, Laura Briefer, made a presentation about Protecting our Wasatch Watershed. A copy of the presentation is attached.

Laura discussed the history of the watershed and the different management plans that are in place in Salt Lake City.

**Meeting adjourned at 2:25 p.m.
Next Meeting will be held on January 8th, 2018 at 1:00 p.m.**

