

SEPTEMBER 21, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 21, 2023, at 10:00 am
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to Order**
- B. Public, Board and Staff join in the Pledge of Allegiance**

C. Welcome the Public and Guests

D. Public Comment

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

E. Inquire of any conflicts of interests that need to be disclosed to the Board

F. Approval of common consent items

- 1. Minutes of the regular board meeting held August 10, 2023.
- 2. Expenses for August 1 to September 10, 2023
General Expenses: \$1,427,759.56
Zions Bank Bond Payment: \$167,376.88

G. Employee Recognition

Virginia Fish, Kim Cisneros, Mikey Boone, and Mandy Whitmore

H. Department Reports:

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations Report (status and call out report)

5. Controller/Clerk Report
 - Compliance Requirements Report
6. HR Manager Report
 - Review and discussion on proposed safety manual.

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. GO Industrial Development located at 2090 S 7200 W
2. Godfrey Industrial Park Subdivision No. 3

J. Project Awards & Agreements

Discussion and possible motion to approve the following project awards and agreements:

1. Bowen Collins & Associates Task Order 23-03 in the amount of \$26,361 for the Biobrox Building Modification Study.
2. EDR Stack Replacements from Veolia WTS Solutions USA, Inc., in the amount of \$530,708.
3. 2023 Sewer Manhole rehabilitation project to Don Calvert Painting for an amount not to exceed \$250,000.
4. Purchase of a 300KW 480 Volt Cummins Generator from S & S Electric for Zone 3 in the amount of \$193,041.
5. Meter stock purchase from Meterworks, in the amount of \$469,499.16 to be delivered in 2024.
6. UASD annual membership dues in the amount of \$12,000.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Review and discussion on proposed draft redline changes to the Administration Rules and Regulations.
2. Digital Development Extension Agreement.
3. Amended Interlocal Agreement between Granger-Hunter Improvement District and Magna Water District for cross-over connections.

4. Motion to appoint Clint Dilley as the Member and Mick Sudbury as the Alternate Member to the UASD Board of Representatives.

For information and discussion only – no action items:

- Next month's board meeting – October 19, 2023

L. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, collective bargaining strategies, the purchase, exchange, or lease of real property, including any form of a water right or water shares, pursuant to Utah Code Ann. §§ 52-4-204 through 205.

M. Motion to close the closed meeting and re-open the public board meeting.

N. Consider action on any noticed agenda item discussed in closed meeting.

O. Other Business

P. Adjourn