

JANUARY 11, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 11, 2024, 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. Nominations and motion to Elect Board Chairman for 2024.

E. Public Comment

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

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

G. Employee Recognition

- Steve Clark – Grade 4 Water Treatment Certification

H. Approval of common consent items

1. Minutes of the regular board meeting held December 14, 2023
2. Expenses for December 4 to December 31, 2023
General Expenses: \$663,114.93

I. 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
 - Vehicle Inspection Checklist

J. Project Awards & Agreements

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

1. Additional fleet Vehicle for District Inspector position in the amount not to exceed \$54,416 from Larry H Miller Chevrolet
2. Window tinting in Board Room by Armitex LLC in the amount of \$13,910.44

K. Administrative

Discussion and possible motion to approve the following administrative items:

For information and discussion only – no action items:

- Next month's board meeting – February 8, 2024

L. Training & Safety

Discussion and possible motion to approve the following training & safety items:

- Approval to attend the following conferences:
 1. Rural Water Conference February 26 – March 1, 2024, Dixie Center, St George, UT
 2. Utah Water Users, March 18 – 20, 2024, Dixie Center, St George, UT
 3. Region 8 Pretreatment Association May 6 – 10, 2024, Grouse Mountain Lodge, Whitefish, MT
 4. GFOA Annual Conference June 9 – 12, 2024, Orlando, FL
 5. National AWWA June 10 – 13, 2024, Anaheim, CA

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

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

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

P. Other Business

Q. Adjourn