

FEBRUARY 11, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: February 11, 2021 at 10:00 am

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING
(BOARD AND DISTRICT PERSONNEL ONLY)

PUBLIC PARTICIPATION:

Pursuant to Utah Code Ann. § 52-4-207(4), Mick Sudbury has determined in his capacity as Chair of the Magna Water District Board of Trustees that the District's Offices are not large enough to accommodate the physical attendance of both District personnel and members of the public without violating the social distancing requirements necessitated by the ongoing COVID19 pandemic. As a result, Chairman Sudbury has determined that allowing the public to attend the meeting in person would present a substantial risk to their health and safety. Instead, members of the public may participate electronically in the meeting. To participate in the meeting and to make public comments as indicated in the agenda, please use the following instructions: Go to www.magnawater.com choose News & Notices from the top menu and see electronic board meeting information, "to join the meeting electronically, please click this LINK".

- A. Call to order and Electronic Meeting Statement.
- 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 Impact Fee Facilities Plan & Impact Fee Analysis Public Hearing meeting January 14, 2021.
 - 2. Minutes of the regular board meeting held January 21, 2021.

3. Expenses for January 11 to February 7, 2021:
General expenses: \$535,714.69
Project expenses paid by bond proceeds: \$503,978.73
Zions Bank bond payments: \$83,413.12

- G. Presentation of Brine Pump Station Recognition Award by Bowen Collins Associates.
- H. Consideration for adoption an Equipment Lease Purchase agreement with Zions Bank Public Finance.
- I. Discussion and possible motion to approve water and sewer services to Wallace Stegner Academy located at 2671 South Stegner Way (approx. 5900 W Parkway Blvd.).
- J. Presentation of preliminary rate increase alternatives by Bowen Collins Associates including modifications to other fees in Addendum A of the District's AR&Rs.
- K. Update on lead and copper rule changes.
- L. Discussion and possible motion to approve 2021 landscaping maintenance proposals from Elite Grounds L.C. for the General Office, \$7,222.72 and the WWTP, \$7,623.26.
- M. Report and discussion on District's un-audited financials as of December 31, 2020.
- N. Discussion and possible motion to award the 2021 Sewer Collection Repairs Project to RDJ Construction in the amount of \$959,855.36.
- O. Discussion and possible motion to adopt investment recommendations for the District's 401(k) and pension plans.

- P. Discussion of 2021 water line project prequalification of contractors.

- Q. Engineering projects update.

- R. Report & Discussion from General Manager.

- S. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- T. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- U. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, and pending or reasonably imminent litigation, pursuant to Utah Code Ann. §§ 52-4-204 through 205.

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

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

- X. Adjourn.