

MARCH 11, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 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 regular board meeting held February 11, 2021.
 - 2. Expenses for February 8 to March 7, 2021:
General expenses: \$853,040.16

Project expenses paid by bond proceeds: \$202,961.35
Zions Bank bond payments: \$83,413.12

- G. Presentation of Brine Pump Station Recognition Award by Bowen Collins Associates.
- H. Legislature update from Nathan Bracken, Smith Hartvigsen PLLC.
- I. Discussion and possible motion to approve reimbursement to Rob Bezzant, 8206 W 3500 S, for reconstruction costs due to sewer backup \$3,106.47.
- J. Discussion and possible motion to approve water and sewer services availability to Brennan – Lee Creek development, located at approximately 6051 W 2100 S (SR 201 South Frontage Road).
- K. Discussion and possible motion to award the 2021 Waterlines Project to low bid from Newman Construction in the amount of \$3,275,362.50.
- L. Discussion and possible motion to award the Sewer Project Segment 1A to low bid from Whitaker Construction in the amount of \$969,900.
- M. Discussion and possible motion to approve the construction management and engineering services for the Sewer Project Segment 1A from Stantec in the amount of \$89,913.
- N. Discussion and possible motion to approve the 2021 Municipal Wastewater Planning Program Report.
- O. Report and discussion on District’s un-audited financials as of January 31, 2021.

- P. Discussion on draft Water Rate Report and proposed modifications to the District's AR&R Addendum A (Rates and Fees Schedule).

- Q. Discussion and possible motion to schedule a public hearing for proposed rate changes.

- R. Engineering projects update.

- S. Report & Discussion from General Manager.

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

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

- V. 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.

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

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

- Y. Adjourn.