

MAY 14, 2026
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 14, 2026 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. Employee Recognition

Dawson Stewart – Collections II Certification

Mark Manzanares – Water Distribution I Certification

Gene Stott – Qualified Water Efficient Landscaper

Ed Tucker – Traffic Control Technician

Kim Cisneros – New auto pay sign ups

G. New Employee Introduction

Melinda Campbell

Cameron Petersen

Trevor Ratcliffe

H. Approval of common consent items

1. Minutes of the regular board meeting held April 9, 2026

2. Expenses for April 1 to May 6, 2026

General Expenses: \$2,026,044.83

Zions Bank Bond Payment: \$1,336,997.29

I. Department Reports:

1. General Manager Report – Trevor Andra

2. Engineering Report

3. Water Operations Report

4. Wastewater Operations Report
5. Controller/Clerk Report
 - Compliance Requirements Report
 - 1st Quarter Actual vs Budget Report
6. HR Manager Report

J. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Box Wheel Maintenance Shop located at 6123 W 2100 S.

K. Project Awards & Agreements

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

1. (Dallas) 2026 manhole to manhole slip line and spot repair project with Twin D Construction for the amount not to exceed \$275,000.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Steve) Approval of the 2025 Consumer Confidence Report.
2. (Dallas) Approval of the 2026 Municipal Wastewater Planning Program Report.

For information and discussion only – no action items:

3. (Andrew) Discussion on operators seasonal working schedule change to 6:00 am to 4:30 pm from June 1 to August 13, 2026.
- 4.
5. Next month's board meeting – June 11, 2026 at 10:00 am

M. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues 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. Motion to immediately meet in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. § 52-4-204 through 205(1)(a).**
- P. Motion to close the closed meeting and re-open the public board meeting.**
- Q. Consider action on any noticed agenda item discussed in closed meeting.**
- R. Other Business**
- S. Adjourn**