

OCTOBER 14, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 14, 2021, 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 special board meeting held September 2, 2021
 - 2. Minutes of the regular board meeting held September 9, 2021
 - 3. Minutes of the board workshop held September 30, 2021
 - 4. Expenses for September 2 to October 6, 2021:
 - General expenses: \$651,191.48
 - Project expenses paid by bond proceeds: \$19,953.15
 - Zions Bank bond payments: \$83,575.62

- G. Introduction of new employees. Kirk Wachter, wastewater collections department, and Easton Fuchs, water construction department.

- H. Discussion and possible motion to approve outside wood staining bid at the General Office in the amount of \$11,979 from Peck's Painting, LLC.
- I. Discussion and possible motion to approve IGES, Inc task order for geotechnical services for the Westside Sewer Collection Study.
- J. Discussion and possible motion to schedule a workshop to continue the review of possible updates to the District's Administrative Rules & Regulations.
- K. Update on Trustee Election, November 2, 2021.
- L. Discussion and possible motion to approve Bowen Collins & Associates/Stantec task order for the Wastewater Reuse Project (design, pre-qualification, and bidding services) in the amount of \$785,374.
- M. Discussion on Haynes Well #2 Pump Repairs.
- N. Discussion on operation of Shallow Well Pumps.
- O. Discussion on WWTP preparation for winter conditions.
- P. Discussion and possible motion to approve water and sewer availability to BS Property Management located at 2340 S 7200 W.
- Q. Extend current lease of Cat 305.5E2 mini excavator for an additional year (2021-2022) for \$7,750/year.
- R. Report & Discussion from General Manager.

- S. Discussion on District's actual vs budget status as of September 30, 2021.

- T. Engineering projects update.

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

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

- W. Dedication of Board Room in memory of Kim Bailey.

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

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

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

- Aa. Adjourn.