

***FEBRUARY 12, 2026***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: February 12, 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**

Clint Giles – Traffic Control Tech

Gavin Ferguson – CDL

Quinton Gorringer – Water Distribution I

Eugene Stott – Facilities Maintenance Position

**G. Approval of common consent items**

1. Minutes of the regular board meeting held January 8, 2026
2. Expenses for December 29, 2025 to February 1, 2026
3. General Expenses: \$1,941,319.33
4. Zions Bank Bond Payment: \$83,530.83

**H. Department Reports:**

1. General Manager Report
2. Engineering Report
3. Water Operations Report

4. Wastewater Operations Report
  - Magna Water Reclamation Facility Operations Report
5. Controller/Clerk Report
  - Compliance Requirements Report
  - 4<sup>th</sup> Quarter Budget vs Actual Financial Report – December 31, 2025 (pre-audit)
6. HR Manager Report

**I. Project Awards & Agreements**

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

1. Approval of vendor annual purchase amounts:

a. Polydyne Inc – Polymer Purchases for WWTP	\$130,000
b. Thatcher Chemicals – Chlorine Purchases for WWTP	\$ 95,000
c. Thatcher Chemicals – Alum Purchase for WWTP	\$197,000
d. Thatcher Chemicals – Chlorine Purchases for EDR	\$ 92,000
e. ET Technologies – Sludge Removal	\$200,000
f. Chemtech-Ford LLC – WWTP Lab & Testing	\$ 64,600
g. Eckles Paving – Asphalt Paving Services	\$ 50,000

2. Haynes Well #7 Rehabilitation Project change order from Widdison Turbine Services for additional development in the amount of \$26,262.50.
3. Approval of UASD 2026 Annual Membership Dues in the amount of \$12,608.

**J. Administrative**

Discussion and possible motion to approve the following administrative items:

1. Discussion on election notice timing.
2. Public Hearing to be held February 19, 2026, to be held at 6:00 pm, to allow public comment on the District’s amended Impact Fee Facilities Plan and the amended Impact Fee Enactment.

For information and discussion only – no action items:

3. 2026 Legislative Update – Nathan Bracken

Next month’s board meeting – March 12, 2026 at 10:00 am

- K. 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.**
- L. Motion to close the closed meeting and re-open the public board meeting.**
- M. 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).**
- 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**