

FEBRUARY 13, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: February 13, 2025, 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 regular board meeting held January 9, 2025
2. Expenses for December 30, 2024 to February 4, 2025
General Expenses: \$1,676,666.06
Zions Bank Bond Payment: \$83,530.83

G. Employee Recognition

Gavin Henshaw – Wastewater Collections Grade 1 Certification
Safety Committee

H. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report

5. Controller/Clerk Report
 - Compliance Requirements Report
 - December 31, 2024 Quarterly Financial Report (pre-audited)
 - Annual Conflict of Interest Form
 - Annual Open and Public Meetings Act Training
6. HR Manager Report
 - Pre-trip inspections – Verizon Connect

I. Project Awards & Agreements

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

1. (Andrew) Monthly safety meeting gift cards.
2. (Trevor) SCADA Upgrades Project award to I-D Electric in the amount of \$499,855.
3. (Trevor) Task Order for Construction management services and programming for SCADA upgrades to AE2S in the amount of \$215,820.
4. (Dallas) Annual acoustic inspection services with RH Borden for the collection system in the amount of \$64,785.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Trevor) Change development Extension Agreement warranty period from 2 years to 1 year.

For information and discussion only – no action items:

1. (Dallas) Biosolids Land application sites acquisition.
2. Next month's board meeting – March 13, 2025, at 10:00 am

K. Training & Safety

Discussion and possible motion to approve the following training & safety items:

1. (Andrew)Spring Conferences & Attendees:

Rural Water – February 24 – 28, 2025, Dixie Center, St. George, UT

Water Users – March 17 – 19, 2025, Dixie Center, St. George, UT

UGFOA – April 1 – 3, 2025, Dixie Center, St. George, UT

AWWA – Mid Year – April 11, 2025, Sandy, UT

WEAU – April 22 – 25, 2025, Dixie Center, St. George, UT

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