

APRIL 10, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 10, 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 March 13, 2025
 - 2. Expenses for March 5 to April 1, 2025
 - General Expenses: \$2,161,820.58
 - Zions Bank Bond Payment: \$83,530.83

- G. New Employee Introduction**
 - Dawson Stewart

- H. Department Reports:**
 - 1. General Manager Report
 - 2. Engineering Report
 - 3. Water Operations Report (water production and call out report)
 - 4. Wastewater Operations Report
 - MWPP Survey
 - 5. Controller/Clerk Report
 - Compliance Requirements Report
 - 6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Black Ops Concrete Building, 7092 W Gates Avenue, WVC, UT 84128

J. Project Awards & Agreements

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

1. (Trevor) 8800 W water line replacement project award to Newman Construction in the amount of \$1,420,000.
2. (Andrew) Approval for trading in one 2025 Chevy Equinox for a 2025 Chevy Colorado, with a net cost not to exceed \$21,000.
3. (Andrew) Approval to terminate NBS as District's HRA Administrator, and moving to Health Equity for HRA Administrator.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint) Water Conservation level for 2025 irrigation season.
2. (Clint) Schedule a Board work session to discuss Master Planning on Tuesday, April 29th at 10:00 am

For information and discussion only – no action items:

1. Next month's board meeting – May 8, 2025, at 10:00 am

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, and (3) 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