

MAY 8, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 8, 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 April 10, 2025
 - 2. Minutes of the Board Workshop meeting held April 29, 2025
 - 3. Expenses for April 2 to April 30, 2025
 - General Expenses: \$1,631,801.85
 - Zions Bank Bond Payment: \$83,530.83

- G. Employee Recognition**
 - Gene Stott – Wastewater Collection Grade 1
 - Chris Thompson Construction Crew Lead

- 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
 - March 31, 2025 Quarterly Financial Report, Actual vs Budget
6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Mountain View Meadows Phase 2, located at 3223 S 7900 W, Magna, UT 84044

J. Project Awards & Agreements

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

1. (Trevor) IGES Geotechnical Investigation Task Order for the Westside Collection Project 2, in the amount of \$34,800.
2. (Andrew) Full transition from paper vehicle daily inspections to electronic inspections with Verizon for \$45/month for all vehicles. (\$1.25/mo/vehicle).

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Surplus sale of old pipe.

For information and discussion only – no action items:

1. Next month's board meeting – June 12, 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**