

OCTOBER 10, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 10, 2024, 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 September 12, 2024
 - 2. Expenses for September 2 to September 29, 2024
 - General Expenses: \$1,529,933.92
 - Zions Bank Bond Payment: \$83,492.50

G. 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
- 6. HR Manager Report

H. Project Awards & Agreements

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

1. (Clint) Yoppify services in the amount of \$10,485 for one years subscription.
2. (Trevor) Horrocks (formerly CRS) Task Order for Haynes Well 7 Rehabilitation in the amount of \$29,750.

I. Administrative

Discussion and possible motion to approve the following administrative items:

1. (LeIsle/Management Team) Presentation of 2025 Tentative Budget
2. (LeIsle) Resolution adopting the 2025 Tentative Budget and to hold the 2025 Budget Hearing on November 14, 2024 @ 10:00 am.

For information and discussion only – no action items:

1. (Clint) Fluoridation of Drinking Water
2. Next month's board meeting – November 14, 2024, at 10:00 am

J. 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.

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

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

M. Other Business

N. Adjourn