

MINUTES OF THE  
2023 BUDGET HEARING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A public hearing of the Board of Trustees of the Magna Water District was held Thursday, November 17, 2022, at 12:30 p.m., to allow the public to comment on the District's tentative 2023 budget, at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 12:00 p.m.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, District Controller  
Trevor Andra, District Engineer  
Raymond Mondragon, Water Operations Manager  
Dallas Henline, Wastewater Operations Manager  
Andrew Sumsion, HR Manager

**Also Present:**

Nathan Bracken, Smith Hartvigsen PLLC  
Michael Hartvigsen, Epic Engineering

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

Chairman asked Jeff White to read the following for proof of legal notification requirements.

Verification that legal notification requirements have been met:

Notice of this public hearing was placed on the Public Meeting Notice Website on 11/01/2022, on the District's website on 11/01/2022, and posting the notice three public places within the District's boundaries on 11/02/2022. The 2023 Tentative Budget has been available for public inspection since 11/01/2022. All requirements for notice of this public hearing were duly given according to Utah law.

**Motion to open public comment session:** A motion was made by Jeff White, seconded by Dan Stewart, to open the public comment session at 12:36 p.m. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea.

**Call upon individuals who have completed and submitted a request card to address the Board of Trustees:** There were no submitted request cards to address the Board from public

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wishing to make comments on the Tentative Budget.

**Motion to close public comment session:** A motion was made by Jeff White, seconded by Dan Stewart, at close the public comment session due to no public present at 12:37 p.m. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea.

**Board discussion if needed:** There was no Board discussion needed.

**Discussion of any updates, changes, and/or modifications to the 2023 Tentative Budget:** The management team presented to the Board minor changes made to the 2023 Tentative Budget of which is the following:

- Increase in the amount budgeted for Employee Benefits - Health & Wellness cost per employee
- Increase in the amount budgeted for Utilities – Telephone System Upgrade & monthly subscription costs.
- Increase in the amount budgeted for Contractual Services - EDR Finish & Feed Tank Addition Study
- Increase in the amount budgeted for Water Capital Facility Projects – Development Waterline Replacement/Cost Share
- Increase in the amount budgeted for Water Capital Facility Projects – Chlorine Upgrade at EDR
- Increase in the amount budgeted for Sewer Capital Facility Projects – Chlorine Building Equipment Upgrade
- Decrease in the amount budgeted for Administration Capital Facility Projects – Basement Finish – Design & Construction
- Decrease in the amount budgeted for Administration Capital Facility Projects – Telephone System Upgrade

**Consider approval of Resolution 2022-05 Adopting the District's 2023 Final Budget as amended:** A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2022-05 Adopting the District's 2023 Tentative Budget as the 2023 Final Budget as amended. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.

**Adjourn Public Hearing:** A motion was made by Jeff White, seconded by Dan Stewart, to adjourn the Public Budget Hearing at 1:00 pm. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea, and Mick Sudbury, yea.

*LeAnne Fitzgerald*  
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Attest

*Mick Sudbury*  
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Chairperson