

JUNE 12, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 12, 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 May 8, 2025
2. Expenses for May 1 to June 1, 2025
 - General Expenses: \$1,421,672.48
 - Zions Bank Bond Payment: \$1,315,285.48

G. New Employee Introduction

KayDee Hellings

H. Employee Recognition:

Dyllan Delobel – Wastewater Treatment Grade IV

Chet Draper – Wastewater Treatment Grade IV

I. 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

J. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) WVC Vantrust Industrial Phase located in West Valley City, UT 84128
2. (Trevor) Bricks Corner located at 2508 S 5600 W, West Valley City, UT 84128
3. (Trevor) Hulse Subdivision located at 7372 W 2820 S, Magna, UT 84044

K. Project Awards & Agreements

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

1. (Dallas) Manhole to manhole slip line and spot repair projects with C & L Water Solutions and Twin D Construction for the amount not to exceed \$200,000.
2. (Trevor) Haynes Well #7 Rehabilitation project award to Widdison Well Service Inc. in the amount of \$188,363.
3. (Trevor) AE2S Amendment to Task Order for SIU Agreement Northrup Grumman (Local Limit Support) in the amount of \$8,000.
4. (Trevor) Zone 3 Secondary Water Reservoir Project award to Newman Construction in the amount of \$1,846,368.
5. (Dallas) Collections System Chemical Root Control by Duke's annual services in the amount of \$22,209.70.
6. (Trevor) WRF Reuse Project Change Order in the amount of \$42,246.81, increasing the contract amount from \$9,261,401.27 to \$9,303,648.08, an increase of 0.46%.
7. (Trevor) Epic Engineering Task Order for construction management services for Zone 3 Secondary Water Reservoir Project in the amount of \$132,000.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint & Andrew) July 4th parade participation.
2. (LeIsle) 2024 Financial Audit – Gilbert & Stewart, CPA's, Ron Stewart
3. (LeIsle) Resolution 2025-04 Adjusting Revenues Budgeted in the District's 2025 Budget.

4. (LeIsle) Resolution 2025-05 Adopting Final 2025 Tax Rates
5. (Steve) 2024 CCR Report
6. (LeIsle) Consideration of Parameters Resolution for Drinking Water Bond

For information and discussion only – no action items:

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

- M. 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.**
- N. Motion to close the closed meeting and re-open the public board meeting.**
- O. Consider action on any noticed agenda item discussed in closed meeting.**
- P. Other Business**
- Q. Adjourn**