

AUGUST 14, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 14, 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 public hearing held July 10, 2025
2. Minutes of the regular board meeting held July 10, 2025
3. Expenses for July 7 to August 3, 2025
 - General Expenses: \$1,563,182.60
 - Zions Bank Bond Payment: \$83,530.83

G. Employee Recognition

Office Team

Operations Team

Gavin Henshaw Water Distribution II Certification

H. New Employee Introduction

Dalyn Touhuni

Taylor Warner

I. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report

- Magna Water Reclamation Facility Operations Report
- 5. Controller/Clerk Report
 - Compliance Requirements Report
 - 2nd Quarter Budget to Actual Financial Report – June 30, 2025
- 6. HR Manager Report

J. Project Awards & Agreements

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

1. (Clint) JUB Agreement for Professional Services for Preliminary Subdivision of Tank Parcel in the amount of \$9,500.
2. (Clint) Bowen Collins and Associates task order for design and bidding services of the WRF Operations Building in the amount of \$157,593.
3. (LeIsle) Annual purchase of meters for the meter replacement program for the amount not to exceed \$650,000 (budgeted).
4. (Steve) Purchase of over axle trailer from Trailer Source Springville in the amount of \$14,590. (budgeted \$16,000)
5. (LeIsle) Purchase of two gateways for AMI meter reading from Meterworks in the amount of \$37,800. (budgeted \$30,000)
6. (Clint) IGES task order for geotechnical services for the WRF Operations Building in the amount not to exceed \$17,500.
7. (Andrew) Purchase of inflatable trench shoring from Mountainland Supply Company in the amount of \$8,245.

K. Administrative

Discussion and possible motion to approve the following administrative items:

For information and discussion only – no action items:

Next month's board meeting – September 11, 2025, at 10:00 am

L. Training & Safety

Discussion and possible motion to approve the following training & safety items:

1. (Andrew) Approval to attend the following conferences:
 - APWA Fall Conference, Sandy, UT September 23 & 24, 2025

- Intermountain Section AWWA Annual Conference, Vernal, UT Sept 30 – Oct 2, 2025
- Caselle Annual Conference, Salt Lake City, UT October 7 & 8, 2025
- RWAU Cross Connection Control, Kanarraville, UT October 16, 2025
- UASD Annual Conference, Layton, UT November 5 – 7, 2025
- WEAU Midyear Conference, West Valley, UT November 18, 2025

- 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.**
- **Approval of Memorandum of Understanding with Teamsters Local 222**
- P. Other Business**
- Q. Adjourn**