

Approved 05/08/2025

Workshop Meeting Minutes
April 29, 2025

MINUTES OF THE
WORKSHOP MEETING MINUTES
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A workshop meeting of the Board of Trustees of the Magna Water District was held Thursday, April 29, 2025, at 10:00 a.m., at the Magna Water District General Office, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Jeff White, Chairman
Mick Sudbury
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller
Trevor Andra, District Engineer
Steve Clark, Water Operations Manager
Dallas Henline, Wastewater Operations Manager

Also Present:

Keith Larson, Bowen Collins and Associates
Rachael Valek, Bowen Collins and Associates

Call to Order: Chairman called the meeting to order.

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

Review and discussion on the District's 2025 Updated Master Plan: Chairman turned the time over to Bowen Collins and Associates. Projected population growth, culinary water demands and supply, secondary water demands and supply, and wastewater collection capacity was discussed.

Other Business: None

Adjourn: Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 11:40 a.m. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.



Attest



Chairperson