

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

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, February 12, 2026, at 10:00 am 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 10:00 am.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Management Team Present/Excused:**

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

**Also Present:**

Nathan Bracken, Smith Hartvigsen, PLLC  
Don Olsen, Epic Engineering  
Stockton Denos, AE2S  
Doyle Jenkins, Magna Resident  
Dan Peay, Magna Resident  
Joel Workman, AQS, Inc

**Pledge of Allegiance:** Chairman led those in attendance in the Pledge of Allegiance.

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

**Public Comment:** There were none.

**Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda.** There were no conflict of interest.

**Employee Recognition**

**Clint Giles** – Completed his Traffic Control Tech Training  
Gavin Ferguson – Completed his CDL.  
Quinton Gorringer – Completed Water Distribution 1.  
Eugene Stott – was awarded the new Facilities Maintenance Position

Andrew congratulated the above employees and informed the board these accomplishments were achieved. No motion was made, for full discussion please go to board meeting recording beginning at position 1:30 to

**Approval of Common Consent Items:**

**Minutes of the regular board meeting held January 8, 2026**

**Expenses for December 29, 2025 to February 1, 2026**

**General Expenses:** \$1,941,319.33

**Zions Bank Bond Payment:** \$83,530.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held January 8, 2026, the general expenses from December 29, 2025, to February 1, 2026, and the Zions Bank Bond payment in the amount of \$1,941,319.33 and \$83,530.83; respectively. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

**DEPARTMENT REPORTS**

**General Manager Report:** Clint highlighted the following:

**Staffing:** Eugene Stott filled the new Facility Maintenance position. The construction crew open position was posted in house, will close next Tuesday. If there is no interest in house, it will be posted outside.

**Operations – Water:** The crews have been draining and inspecting the drinking water storage tanks. Steve added staff would like to get through all of the tanks this year. We haven't heard back from Great Salt Lake Water Coordinator on leasing the District's canal shares, should be hearing back soon. We are waiting for an agreement.

**Operations – Wastewater:** The collections crew attended a half day blue stakes training with 811. It teaches the online dashboard and the online portal to the users. It also insures continuity between utility markers and gives the entities and contractors a chance to give feedback to the system. Warranty work on the vacor truck has been completed. Have been cross training with water department employees.

**Operations – Office:** The new janitorial service started, noticing an improvement in the facilities. Submitted the annual water use data report to the Division of Water Rights. Closed on the 2026 Bond with Division of Drinking Water and Zions Bank, which went well. \$1,600,000 principle forgiveness loan. Potential solution for facilities maintenance with Caselle module "Work Orders".

**Communication & Morale:** Clint attended a Jordan Valley Water Conservancy District conservation oriented rate structure development meeting with other districts and cities. In regards to their retail customers discussion ideas for billing structures. There is a scheduled meeting with Copper Golf Course to discuss secondary water options. Management has been working on the 2026 performance goals to finalize in March. The 2025 review and look ahead to 2026 flyer was inserted in the February bill.

No action was taken, for full discussion please go to the board meeting recording beginning at position 3:23 to 17:20. Please also see the general manager's report inserted in the board meeting packet.

**Engineering Report:** Trevor reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 17:21 to 19:30. Please also see the engineering insert in the board meeting packet.

**Water Operations Report (including water production and call out report):** Steve reported the culinary water production for the month of January was 102.89 million gallons or 315.79 acre feet, an 0.80% increase from January 2025. We have purchased YTD 67.30-acre feet of water from Jordan Valley Water. Steve reported the total number of call outs for water and wastewater departments for January was 19, and total hours paid was 124.25. No action was taken, for full discussion please go to the board meeting recording beginning at position 19:43 to 21:23. Please also see the water production report inserted in the board meeting packet.

**Wastewater Operations Report:**

**Magna Water Reclamation Facility Operations Report:** Dallas reported January was good for the plant, all regulatory samples are good. The first quarter biomonitoring test passed. There was scheduled preventative maintenance done on the west fine screens and the headworks building. The collections crew are gathering pricing for annual collection system repairs, which will be brought back to the board for approval. The annual sewer line rapid assessment testing is due with SL Rat, will bring a price back to the board for approval. The collections crew is flushing line between 3100 S and 3500 S working their way east from 8400 W to 8000 W. No action was taken, for full discussion, please go to board meeting recording beginning at position 21:34 to 26:38. Please also see the wastewater report insert in the board meeting packet.

**Controller Report/Clerk Report:**

**Compliance Requirements Report:** LeIsle reported the District is compliance with legal requirements and internal policies.

**4<sup>th</sup> Quarter Budget vs Actual Financial Report – December 31, 2025 (pre-audit):** LeIsle presented the budget vs actual financial report, reporting an overall net income of \$2,877,764 for 2025 before any audit entries. She also reported the operating revenues was above budget revenues by 1.48%, non-operating revenues was under budget by 61.95%, impact fee revenue was under budget by 43.3%, operating expenses was under budget by 16.36%, and non-operating expenses was under budget by .44%.

No action was taken, for full discussion, please go to board meeting recording beginning at position 26:39 to 35:31. Please also see the controller/clerk insert in the board meeting packet.

**HR Manager Report:**

Andrew indicated he has been in communication with the 4<sup>th</sup> of July committee from Magna City, they are wondering if they could store a 30’ trailer/float at any of our facilities. The District doesn’t have any facilities that it can be stored at. Andrew replied to the City, that where the District might have room, the environment of the facility is too harsh of an environment to store it in and it’s too much liability for the District. They also wanted to know if the District would use their emergency mobile water trailer at the center location for the parade. Upon discussion, the water trailer may not be needed. If it is needed, the District can supply the water trailer, but it needs to be manned by one of the District’s employees.

Andrew indicated we have employees going to flagger training at the end of the month for certification. Succession planning started this week, managers have answered questions regarding key employees and recognized any risks in their departments. The employees will receive a survey after that. Eugene Stott is registered to attend the qualified water efficient landscaper course to become certified.

No action was taken, for full discussion please go to the board meeting recording beginning at position 35:32 to 42:42.

**PROJECT AWARDS & AGREEMENTS**

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

**Approval of vendor annual purchase amounts:**

<b>Polydyne Inc – Polymer Purchases for WWTP</b>	<b>\$130,000</b>
<b>Thatcher Chemicals – Chlorine Purchases for WWTP</b>	<b>\$ 95,000</b>
<b>Thatcher Chemicals – Alum Purchase for WWTP</b>	<b>\$197,000</b>
<b>Thatcher Chemicals – Chlorine Purchases for EDR</b>	<b>\$ 92,000</b>
<b>ET Technologies – Sludge Removal</b>	<b>\$200,000</b>

<b>Chemtech-Ford LLC – WWTP Lab &amp; Testing</b>	<b>\$ 64,600</b>
<b>Eckles Paving – Asphalt Paving Services</b>	<b>\$ 50,000</b>

A motion was made by Jeff White, seconded by Dan Stewart, to approve the above vendor annual purchase amounts for 2025. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 42:43 to 47:06.

**Haynes Well #7 Rehabilitation Project change order from Widdison Turbine Services for additional development in the amount of \$26,262.50:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the Haynes Well #7 Rehabilitation Project change order from Widdison Turbine Services for additional development in the amount of \$26,262.50. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 47:07 to 49:34.

**Approval of UASD 2026 Annual Membership Dues in the amount of \$12,608:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the UASD annual membership dues in the amount of \$12,608. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 49:35 to 57:50.

**ADMINISTRATIVE**

**Discussion and possible motion to approve the following administrative items:**

**Discussion on election notice timing:** Clint inquired from the Board clarification on when they would like Management begin noticing the public, outside of legal requirements, of the candidacy period for the trustee election in 2026. The board instructed Management to comply with legal requirements for the noticing. No action was taken, for full discussion please go to board meeting recording beginning at position 57:51 to 1:04:26.

**Public Hearing to be held February 19, 2026, to be held at 6:00 pm, to allow public comment on the District’s amended Impact Fee Facilities Plan and the amended Impact Fee Enactment:** A motion was made by Jeff White, seconded by Dan Stewart, to hold a public hearing on February 19, 2026 at 6:00 pm at the District Office to allow public comment on the District’s amended Impact Fee Facilities Plan and the amended Impact Fee Enactment. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:04:27 to 1:05:01.

**For information and discussion only – no action items:**

**2026 Legislative Update – Nathan Bracken:** Nathan reviewed the following bills in the legislature:

The push this session seems to be geared towards property taxes. There are quite a few property tax reform bills. There is a desire to lessen the property tax burden and move to a fee usage based approach. The concerns for Districts is that it’s easier to bond and use property tax revenue for payments. Not sure how this will come out. This is a record year as far as the number of bills in the legislature this year.

HB184 – Would allow a property owner to essentially propose their own lot specific land use requirement, concern is that it is intended to support starter homes, but the intent is to get a variance for your lot through a more simplistic process rather than get a building permit. Concern is lack of consultation with utilities.

No action was taken, for full discussion please go to board meeting recording beginning at position 1:05:02 to 1:13:12.

**Next board meeting – March 12, 2026 at 10:00 am**

Board members expressed their appreciation to Management for doing their jobs. Chair expressed his appreciation to Nathan for his counsel and the public for being interested and attending the meetings and for their support.

**Motion to take a brief recess and immediately following, meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205:** A motion was made by Jeff White, seconded by Dan Stewart, to take a brief recess and immediately following meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea at 11:18 am.

**Motion to close the closed meeting and re-open the public board meeting:** A motion was made by Dan Stewart, seconded by Jeff White, to close the closed meeting and re-open the public board meeting at 12:55 pm. The motion was approved as follows: Dan Stewart, yea and Jeff White, yea.

**Consider action on any noticed agenda item discussed in closed meeting:** None.

**Motion to immediately meet in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. § 52-4-204 through 205(1)(a):** This closed session was not held.

**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 12:55 pm. The motion was approved as follows: Dan Stewart, yea, and Jeff White, yea.

*LeAnne Fitzgerald*

Attest

*Mick Sudbury*

Chairperson