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, June 11, 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 Present:
Clint Dilley, General Manager
LeIsle Fitzgerald, District Controller
Trevor Andra, District Engineer
Dallas Henline, Wastewater Operations Manager
Andrew Sumsion, HR Manager
Steve Clark, Water Operations Manager

Also Present:
Nathan Bracken, Smith Hartvigsen, PLLC
Tommy Martinez, Magna Resident
Mildred Martinez, Magna Resident
Don Olsen, Epic Engineering
Kailey Mohamed, AE2S Engineering
Dan Peay, Magna Resident
David Hatch, Stantec Engineering
Joel Workman, AQS Consulting
Nate Robers, Bowen Collins Associates
Doyle Jenkins, Magna Resident

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: Tommy and Mildred Martinez inquired if the Board had any additional information on the sewer backup that occurred in their home. The Martinez's provided to the board documentation showing the District's insurance and their homeowner's insurance denying the claim. LeIsle read the plumber's description of services that was performed at the Martinez's home.

Based on the sensitivity of the discussion, a motion was made by Jeff White, seconded by Dan Stewart, to meet immediately in closed session to discuss pending or reasonably imminent litigation 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 10:07 am.

A motion was made by Jeff White, seconded by Dan Stewart, to close the closed session and reopen the open public meeting. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea at 10:45 am.

Chairman informed the Martinez's that the District wanted to reach out to our insurance carrier one additional time to determine status of the claim. Chairman also requested a list of their costs caused by the damage be brought to the main office and given to the Board Clerk. Chairman indicated after a list was received, the District would contact the Martinez, approximately within a month regarding the issue.

No action was taken, for full discussion, please go to board meeting recording beginning at position 1:15 to 9:53

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: None.

Approval of Common Consent Items:

Minutes of the regular board meeting held May 14, 2026
Expenses for May 7 to June 3, 2026
General Expenses: $798,054.72
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 May 14, 2026, the general expenses from May 7 to June 3, 2026, and the Zions Bank Bond payment in the amount of $798,054.72 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 in his report:
Staffing: All positions are full currently.
Operations – Water: The Copper Golf Club secondary water line install is complete, and is being used. Every year before water is put into the drinking water source, each well is sampled individually to make sure it is clean, one of the wells, Haynes Well #2, before put into the system, came back with bacteria present. The District has been disinfecting and flushing that well and discussing with a consultant what the possible sources could be. A determination hasn't been made yet, the disinfection and flushing has been challenging to get the well ready. The testing will continue until the well comes back clean, none of the water has been put into the system. The district has had to do some additional sampling for two of the chemicals in the PFAS ruling. The results are below the limits, but the state wanted additional testing.
Operations – Wastewater: SL Rat has begun the acoustical testing in the collection system. The collections crew has raised 17 buried manholes with only a few remaining to unbury.
Operations – Office: Management has been working on a draft no-fault sewer backup program policy, the annual financial audit has been completed. Reaching the finish line for the AMI customer portal with Yoppify, and applied for a grant to assist in the cost of the portal.

Communication & Morale: Had successful interaction with the schools, thanked Andrew and Steve for putting on presentations and working with the schools on career day and have a lot of positive feedback. DR Horton and Salt Lake Excavating has begun work on the 4100 S water line, they made the first connection on the drinking water, which went well. Hoping they keep working on the district's facilities so the road can come in.

Chairman wanted the District to get a banner to have in the Magna 4th of July parade, and reminder of an open house for the water reuse facility was discussed.

No action was taken, for full discussion please go to the board meeting recording beginning at position 10:42 to 22:46. 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 22:47 to 26:45. 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 May was 178.42 million gallons or 547.62-acre feet, a 0.12% decrease from 2025. YTD production for May was 597.12 million gallons or 1,832.65-acre feet, a 0.87% increase from 2025 YTD. We have purchased YTD 337.08-acre feet of water from Jordan Valley Water. The secondary water production for the month of May was 50.84 million gallons or 156.04-acre feet, a 13.86% decrease from 2025. YTD as was 71.68 million gallons or 220.00-acre feet, a 9.99% decrease from 2025. Steve reported the total number of call outs for water and wastewater departments for May was 28, and total hours paid was 93. No action was taken, for full discussion please go to the board meeting recording beginning at position 26:46 to 28:31. Please also see the water production report insert in the board meeting packet.

Wastewater Operations Report: Dallas reported the wastewater treatment plant remained in compliance with all permit requirements in May. Routine sampling has been consistent within the expected ranges with no issues to report. 35 million gallons of reuse water was sent into the secondary water system in the month of May, 5 million gallons more than what was sent in May of 2025. Treatment staff has been looking for alternative polymer sources, they didn't find anything that would improve the performance or decrease costs, no changes will be made. Tooele City Wastewater Treatment plant's aeration basins have been killed off by an industrial user in Tooele. They have been coming to our treatment plant and taking microorganisms from our plant to revive their process the last couple of days. The plant's BOD and TSS are still in the 98-99% rate, effluent ammonia is good, wasting rate is consistent, plant is running well. No action was taken, for full discussion, please go to board meeting recording beginning at position 28:32 to 30:20. Please also see the wastewater report insert in the board meeting packet.

Controller Report/Clerk Report:
Compliance Requirements Report: LeIsle reported the District is in compliance with reporting requirements. No action was taken, for full discussion, please go to board meeting recording beginning at position 30:21 to 32:32. Please also see the controller/clerk insert in the board meeting packet.

HR Manager Report:
Andrew updated the Board on staffing, trainings completed and trainings coming up, this month's safety training focus, discussed participation in the Magna 4th of July parade, discussed the employee end of summer party dates of September 17th or 24th for a luncheon and get together at the office, and that the 2nd quarter goal reviews will be taking place. Andrew also indicated he has been working with Jerry Seiner, Ken Garff Ford, and Larry H Miller Chevrolet, to get estimates on the value of the current fleet vehicles. No action was taken, for full discussion please go to the board meeting recording beginning at position

32:32 to 36:18. Please also see HR Report insert in the board meeting packet.

WATER & SEWER AVAILABILITY:
Discussion and possible motion to approve the following developments:

Omega Satellite located at 7730 W SR-201: . A motion was made by Jeff White, seconded by Dan Stewart, to approve water and sewer services to Omega Satellite located at 7730 W SR-201. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea. For full discussion, please go to board meeting recording beginning at position 36:19 to 39:45.

PROJECT AWARDS & AGREEMENTS
Discussion and possible motion to approve the following project awards and agreements:

Award the WRF Operations Building Project: A motion was made by Jeff White, seconded by Dan Stewart, to award the WRF Operations Building Project to low bidder, Paulsen Construction, in the amount of $2,063,999.42. 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 39:46 to 45:04.

Approval of Bowen Collins and Associates task order for construction management services for the WRF Operation Building Project for an amount not to exceed $195,280: A motion was made by Jeff White, seconded by Dan Stewart, to approve Bowen Collins and Associates task order for construction management services for the WRF Operation Building Project for an amount not to exceed $195,280. 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 45:05 to 46:22.

Approval of IGES task order for material testing for the WRF Operation Building Project for an amount not to exceed $13,650: A motion was made by Jeff White, seconded by Dan Stewart, to approve IGES task order for material testing for the WRF Operation Building Project for an amount not to exceed $13,650. 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 46:23 to 47:22.

Approval of BD Bush change order #1 for the West Side Collection Project 1B, increasing the contract by $1,201,762.01 for fiber relocation and project restart: A motion was made by Jeff White, seconded by Dan Stewart, to approve BD Bush change order #1 for the West Side Collection Project 1B, increasing the contract by $1,201,762.01 for fiber relocation and project restart. 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 47:23 to 50:04.

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

Declaration of Candidates filed for Trustee election: LeIsle informed the Board the following individuals came into the office and filed a Declaration of Candidacy, and verified as qualified candidates for the Trustee election that will be held November 3, 2026:

Shawn Ron Wall
Jeff White
Stephanie A Wimmer

Mark Anthony Manzanares
Doyle Jenkins
Mickey M Sudbury

No motion was made, for full discussion please go to board meeting recording beginning at position 50:05 to 51:14.

Discussion on Draft No-Fault Policy: A discussion was held regarding a draft No-fault policy, legal counsel has reviewed and made suggestions to the policy. He recommended the District implement a way to verify there is no-fault determined by the both parties, the District needs to define when a person can submit a claim, maximum payment amount be adopted for a lifetime to a claimant, payment is dependent on available district funds, 90 day claim filing deadline, documentation from claimant's insurance proving denial of coverage, and has to be a direct result of extenuating circumstances. Board will take this under advisement. No action was taken, for full discussion please go to board meeting recording beginning at position 51:15 to 1:08:10.

Rocky Mountain Power Easement for power service to WRF Operations Building Project: A motion was made by Jeff White, seconded by Dan Stewart, to approve the Rocky Mountain Power Easement for power service to WRF Operations Building Project. 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 1:08:11 to 1:12:02.

Approval of 401(k) Plan Amendment: A motion was made by Jeff White, seconded by Dan Stewart, to approve the amendment to the 401(k) plan as presented. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea. For full discussion please to go board meeting recording beginning at position 1:12:03 to 1:15:30.

Presentation by Gilbert & Stewart, CPA's, and approval of Magna Water District financial audit for the year ending December 31, 2025: Ron Stewart presented the audit via electronically. Ron stated the findings of the audit; he reported the financial statements present fairly, in all material respects, the financial position of the District as of December 31, 2025, and the respective changes in financial position, and cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America. He also reported during the audit they tested the District's internal control and did not identify any deficiencies in internal control that they considered to be material weaknesses. Ron reported there were no non-compliance incidences on any of the State Compliance regulations. A motion was made by Jeff White, seconded by Dan Stewart, to accept the 2025 Financial Audit presented. 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 1:17:08 to 1:25:35.

Resolution 2026-03 Adjusting Revenues Budgeted in the District's 2026 budget: Agenda item was tabled. A motion was made by Jeff White, seconded by Dan Stewart, to table this agenda item. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

Resolution 2026-04 Adopting Final 2026 tax rates: Agenda item was tabled. A motion was made by Jeff White, seconded by Dan Stewart, to table this agenda item. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

For information and discussion only – no action items:

Next board meeting – July 9, 2026 at 10:00 am. A board member has a conflict with July 9, 2026 and requested the meeting be rescheduled to July 16, 2026. A motion was made by Jeff White, seconded by Dan Stewart, to reschedule the regular scheduled board meeting from July 9, 2026 to July 16, 2026. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

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. There was not a closed meeting held.

Other Business: None.

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 12:08 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.

LeAsle Fitzgerald
Attest

Mick Sudbury
Chairperson