

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, September 8, 2022, at 10:00 a.m., 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

Staff Present:

Clint Dille, General Manager
LeIsle Fitzgerald, District Controller
Trevor Andra, District Engineer
Raymond Mondragon, Water Operations Manager
Dallas Henline, Wastewater Operations Manager
Matt Skogerboe, Service Maintenance Leadman

Also Present:

Nathan Bracken, Smith Hartvigsen PLLC
Don Olson, Epic Engineering
Jason Luettinger, Bowen Collins Associates
Joel Workman, AQS Consulting
Dan Peay, Magna Mayor
Marie Owens, AE2S

Public, Board, Staff joined in the Pledge of Allegiance.

Welcome the Public and Guests: Mick welcomed all guests and Staff in attendance.

Motion to meet immediately in closed session to discuss pending or reasonably imminent litigation pursuant to Utah Code Ann. §§ 52-4-204 through 205. Jeff White made a motion 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 seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. The open session of the Board meeting was closed at 10:01 a.m.

Motion to close the closed session and to reopen the open session of the Board Meeting: Jeff White made a motion to close the closed session and reconvene the open session at 10:27 am. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, and Dan Stewart, yea.

**Meeting Minutes
September 8, 2022**

Chairman announced due to the noticing requirements of the Open and Closed meetings act not being met for this meeting, the Board has decided to adjourn this board meeting and hold the meeting Friday, September 9, 2022, at 1:00 pm.

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 10:28 am. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea, and Mick Sudbury, yea.

LeAnne Fitzgerald

Attest

Mick Sudbury

Chairperson