

JUNE 8, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 8, 2023, 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 regular board meeting held May 11, 2023
- 2. Expenses for May 1 to May 28, 2023
General Expenses: \$1,278,884.63
Zions Bank Bond Payment: \$166,564.38

G. Employee Recognition

Lonnie Thompson Grade 1 Collections
Christian Thompson Grade 1 Collections
Paul Bird Grade II Collections

H. Department Reports:

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

4. Wastewater Operations Report (status and call out report)
5. Controller/Clerk Report (compliance requirements report)
6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. Leah Court Subdivision located at 2823 S 9150 W
2. Cyprus High Seminary Building

J. Project Awards & Agreements

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

1. Fleet lease purchase from Larry H Miller Chevrolet for \$795,797, subject to change upon June 6th release of 2024 Silverado 1500's.
2. Fleet buy back quote of \$510,500, subject to change based on damage and mileage accrued before sale.
3. Stantec Master Plan Update in the amount of \$149,313.
4. Goble Sampson Associates, Huber Screw Press in the amount of \$347,874.
5. Change Order #4 for Zone 3 Secondary Water Pump Station project in the amount of \$10,000.
6. Planning Principal Forgiveness Agreement for Lead Service Line Inventory.
7. GIS services for May 30, 2023, to December 31, 2023 to Ardurra (new name for TO Engineers) in the amount of \$75,000.

K. Administrative

Discussion and possible motion to approve the following administrative items:

- Participation in the Magna 4th of July Parade.

For information and discussion only – no action items:

- Next board meeting – June 22, 2023, for presentation and approval of 2022 Annual Audit, draft CCR Report and the 2023 Certified Tax Rate.

- Next month's board meeting – July 13, 2023

- L. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual and the purchase, exchange, or lease of real property, including any form of a water right or water shares pursuant to Utah Code Ann. §§ 52-4-204 through 205.**
- M. Motion to close the closed meeting and re-open the public board meeting.**
- N. Consider action on any noticed agenda item discussed in closed meeting.**
- O. Other Business**
- P. Adjourn**