

FEBRUARY 8, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: February 8, 2024, 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. Introduction of New Employees:
Matthew LeCheminant
Brody Green
Tori Jensen

G. Approval of common consent items

1. Minutes of the regular board meeting held January 11, 2024
2. Expenses for January 1 to January 28, 2024
 General Expenses: \$1,698,092.99
 Zions Bank Bond Payment: \$83,609.69

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
 - December Pre-Audit Budget vs. Actual

6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. Pendleton Fields located at approximately 8307 W 3041 S
2. West valley City Wetland Park located at approximately 6598 w Parkway Blvd
3. Mahogany Ridge located at approximately 4100 S 8400 W

J. Project Awards & Agreements

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

1. Additional fleet Vehicle for District Inspector position from Larry H Miller for \$55,897.
2. Vactor 2100i flush truck from Owen Equipment for collections system in the amount of \$576,200.43. (trade-in value \$190,000)
3. SkyJack SJIII4626 Scissor Lift for WWTP maintenance for \$7,000.
4. R.H. Borden Annual Sewer Line Rapid Assessment Test (SL-RAT) acoustic assessment of designated sewer lines throughout the District in the amount of \$68,400
5. Magna Township cost share agreement for 3100 S water line loops.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. JWCD Water budget concept for undeveloped and annexed lands.
2. Legislative Update from Legal Counsel, Nathan Bracken, Smith Hartvigsen, PLLC

For information and discussion only – no action items:

- Next month's board meeting – March 14, 2024

L. Training & Safety

Discussion and possible motion to approve the following training & safety items:

- Approval to attend the following conferences:
 1. Rural Water Conference February 26 – March 1, 2024, Dixie Center, St George, UT
 2. Utah Water Users - March 18 – 20, 2024, Dixie Center, St George, UT
 3. UGFOA – April 8 – 10, 2024, St. George, UT
 4. AWWA Intermountain Midyear – April 20, 2024, Sandy, UT
 5. WEAU – April 23 – 26, 2024, St. George, UT
 6. Region 8 Pretreatment Association - May 6 – 10, 2024, Grouse Mountain Lodge, Whitefish, MT
 7. GFOA Annual Conference June 9 – 12, 2024, Orlando, FL

M. Motion to meet immediately in a closed meeting 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.

N. Motion to close the closed meeting and re-open the public board meeting.

O. Consider action on any noticed agenda item discussed in closed meeting.

P. Other Business

Q. Adjourn