NOVEMBER 13, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 13, 2025, Immediately following the 2026 Budget hearing
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 October 9, 2025
2. Minutes of the special board meeting held October 16, 2025
3. Expenses for September 29 to November 1, 2025
   General Expenses: $1,958,239.44
   Zions Bank Bond Payment: $83,530.83

G. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report (water production and call out report)

4. Wastewater Operations Report
   - Magna Water Reclamation Facility Operations Report

5. Controller/Clerk Report
   - Compliance Requirements Report
   - 3rd Quarter Budget to Actual Financial Report – September 30, 2025

6. HR Manager Report

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Moody Subdivision Lot 8 located at 6778 W 2100 S. (SR-201 North Frontage Rd)

2. (Trevor) Moody Subdivision Lot 9 located at 6778 W 2100 S. (SR-201 North Frontage Rd)

3. (Trevor) Iron Workers Warehouse located at 7022 W SR-201 North Frontage Rd.

I. Project Awards & Agreements

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

1. (Trevor) Change order to Stantec design task order for Westside Collection Project 1B to include the subsurface investigation, survey, and design of the UDOT fiber optic cable relocation in the amount not to exceed $108,995.

2. (Steve) Consider changing janitorial services to Anago for a monthly expense total of $1,645.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Andrew) Annual Safety Report.

2. (Trevor) Amendment to VanTrust Extension Agreement to include storm drain piping for surface water and Haynes well field surface discharge.

3. (LeIsle) Approval to surplus 66 – Sensus IPearl Meters.

4. (Andrew) Annual Employee Recognition - Employee Gift Cards

For information and discussion only – no action items:

5. Next month’s board meeting – December 11, 2025, at 10:00 am

6. District’s Employee Recognition Dinner – December 12, 2025

K. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss (1) the character, professional competence, or physical or mental health of an individual, (2) the purchase, exchange, or lease of real property, including any form of a water right or water shares, and (3) collective bargaining purposes pursuant to Utah Code Ann. §§ 52-4-204 through 205.

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

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

N. Other Business

O. Adjourn