

DECEMBER 12, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 12, 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. Approval of common consent items**

- 1. Minutes of the regular board meeting held November 14, 2024
- 2. Minutes of the 2025 Budget Hearing held November 14, 2024
- 3. Expenses for November 4 to December 1, 2024
 - General Expenses: \$1,085,100.26
 - Zions Bank Bond Payment: \$83,492.50

- G. Employee Recognition**

Ed Tucker – EDR Light Diagram

Scott Beck – Wastewater Treatment Grade IV Certification

- H. Department Reports:**

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations 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. Eagle Meadows Subdivision located at 7613 W 3100 S

J. Project Awards & Agreements

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

1. (Clint) Renewal of annual insurance policies for 2025 through Olympus Insurance in the amount of \$262,926.
2. (Trevor) Stantec task order for construction management services on the West Side Collection System Improvement Project 1B in the amount of \$162,570.
3. (Trevor) AE2S task order for 2025 LCRR/LCRI Compliance support in the amount of \$38,600.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Trevor) Approval of the selected engineering consultants for the Westside Collection Projects.
2. (LeIsle) Approval of the Investment Committee Meeting held December 3, 2024, to remove funds from the watchlist.
3. (Trevor) Change house alternative analysis.
4. (LeIsle) Approval of adding Clint Dilley and LeIsle Fitzgerald as authorized users to the district's PTIF accounts.
5. (LeIsle) Approval of 2025 Regular Board Meeting Schedule.
6. (LeIsle) Approval of 2024 Fraud Risk Assessment.

For information and discussion only – no action items:

1. (Nathan Bracken) Report on HB280 Study
2. (LeIsle) 2025 Conference Schedule
3. Next month's board meeting – January 9, 2025, at 10:00 am

- L. 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, (3) pending or reasonably imminent litigation, and (4) collective bargaining purposes 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**