

APRIL 11, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 11, 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 March 14, 2024
 - 2. Expenses for March 4 to March 31, 2024
 - General Expenses: \$1,514,797.57
 - Zions Bank Bond Payment: \$167,219.38

- G. Employee Recognition**

- 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. Project Awards & Agreements

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

1. WRF Reuse Project – Corrio Construction Change Order 001 in the amount of \$18,350.
2. ASAP Bar Cloud inventory application software annual renewal in the amount of \$4,995.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. District's Municipal Wastewater Planning Program report.
2. Investment Committee Meeting Minutes with APA Benefits dated 04/04/2024, and approval of the approved committee actions.

For information and discussion only – no action items:

- Billing insert 04/01/2024 from JWVCD
- Next month's board meeting – May 9, 2024, at 10:00 am

- K. 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.**
- 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**