

JUNE 13, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 13, 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 May 16, 2024
 - 2. Minutes of the special board meeting held May 29, 2024
 - 3. Expenses for May 6 to June 2, 2024
 - General Expenses: \$1,481,712.77
 - Zions Bank Bond Payment: \$1,294,475.55

- G. Employee Recognition**
 - Tori Jensen

- H. New Employee Introduction**
 - Ashley Wells and Jaydon Shepherd

- I. 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

J. Project Awards & Agreements

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

1. Meter stock purchase in the amount of \$656,685.23 for 2025.
2. Nickerson Company, Inc repair estimate in the amount of \$40,010 for Haynes #7.
3. Annual collection system maintenance, repairing inflow and infiltration in manholes, prep, spray, and coat manholes by Don Calvert for an amount not to exceed \$250,000.
4. Slip line and spot repairs of the collection system by Twin D Construction in the amount of \$139,700.
5. Award WRF Influent Project to low pre-qualified bidder, Corrio Construction, Inc., in the amount of \$10,600,530.50.
6. Stantec scope and fee for construction management services for the WRF Influent Project in the amount of \$733,799.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Presentation and approval of 2023 Annual Financial Audit, Gilbert & Stewart, CPAs.
2. Interlocal Cooperation Agreement between Redevelopment Agency of Salt Lake County and MWD for the Arbor Park Water Line Replacement.
3. Approve the selected engineering consultant for the EDR Water Treatment Plant Finish and Feed Tank Study.

4. Resolution 2024-02 Resolution Regarding 2024 Budget Amendment.
5. Resolution 2024-03 Resolution Adopting 2024 Certified Tax Rates.

For information and discussion only – no action items:

- SCADA Needs Assessment for drinking and secondary water facilities.
- Possible special board meeting – June 27, 2024, at 10:00 am (if needed) to adopt the District’s certified tax rates.
- Next month’s board meeting – July 11, 2024, at 10:00 am

- L. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, the purchase, exchange, or lease of real property, including any form of a water right or water shares, and collective bargaining 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**