

DECEMBER 14, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 14, 2023, 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 16, 2023
- 2. Minutes of the 2024 Budget Hearing held November 16, 2023
- 3. Minutes of the special board meeting held on December 5, 2023
- 4. Expenses for November 6 to December 3, 2023
 - General Expenses: \$1,429,862.60
 - Zions Bank Bond Payment: \$167,376.88

- G. Employee Recognition**

Steve Clark
Paul Bird – Collections Grade III 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 (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. Change Order to WRF Influent Project Task Order in the amount of \$40,000.
2. Stantec Water & Wastewater Support Task Order for 2024 in the amount of \$50,000
3. Amendment to AE2S Lead & Copper Compliance Assistance Task Order in the amount of \$20,000
4. Newman Construction, Zone 3 Secondary Booster Pump Station Change Order #5 increasing the contract by \$35,127.
5. Purchase and subscription to WWTP data management software RIO through Hach and Aquatic Informatics in the amount of \$13,100.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. Renewal of Liability, Property, & Vehicle Insurance with Olympus Insurance in the amount of \$228,131.
2. 2024 Regular Board Meeting Schedule
3. 2023 Fraud Risk Assessment
4. Schedule of Conferences for 2024

For information and discussion only – no action items:

- Next month's board meeting – January 2024
- Magna Water District Employee Recognition Dinner – December 15, 2023, starting at 5:30 pm.

- K. 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, pending or reasonably imminent litigation, and 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**