

MARCH 13, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 13, 2025, 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 February 13, 2025
- 2. Expenses for February 5 to March 4, 2025
 - General Expenses: \$1,270,511.56
 - Zions Bank Bond Payment: \$83,530.83

G. New Employee Introduction

Marco Yovera

H. Employee Recognition

Tori Jensen

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. (Trevor) 8800 W water line replacement project award to Newman Construction in the amount of \$1,420,000.
2. (Trevor) JUB Engineers task order for design and bidding services of the West Side Collection Project Phase 2 in the amount of \$219,900.
3. (Andrew) Renewal of executive health insurance with Regence Blue Cross Blue Shield.
4. (Trevor) GIS database development and maintenance, as-build mapping, and GIS application development by Ardurra in the amount of \$75,000.
5. (LeIsle) UASD annual dues in the amount of \$12,300.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint) Approval of Resolution 2025-02 regarding the Division of Drinking Water Lead & Copper Grant/Loan Funding.
2. (LeIsle/Nathan) Approval of Resolution 2025-01 regarding the assignment agreements between the redevelopment agency of Salt Lake County and the Community Reinvestment Agency of Magna
3. (LeIsle) Approve Clint Dilley as the appointed member of the UASD Board of Representatives, and Mick Sudbury as the alternate member to vote on all items of business raised at the Annual Meeting of the Association.

For information and discussion only – no action items:

1. (Nathan) Legislative update and discussion.
2. Next month's board meeting – April 10, 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**