

APRIL 10, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 10, 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 March 13, 2025
2. Expenses for March 5 to April 1, 2025
 - General Expenses: \$2,161,820.58
 - Zions Bank Bond Payment: \$83,530.83

G. New Employee Introduction

Dawson Stewart

H. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report
 - MWPP Survey
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. (Trevor) Black Ops Concrete Building, 7092 W Gates Avenue, WVC, UT 84128

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. (Andrew) Approval for trading in one 2025 Chevy Equinox for a 2025 Chevy Colorado, with a net cost not to exceed \$21,000.
3. (Andrew) Approval to terminate NBS as District's HRA Administrator, and moving to Health Equity for HRA Administrator.

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint) Water Conservation level for 2025 irrigation season.
2. (Clint) Schedule a Board work session to discuss Master Planning on Tuesday, April 29th at 10:00 am

For information and discussion only – no action items:

1. Next month's board meeting – May 8, 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, and (3) 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