

APRIL 20, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 20, 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 March 16, 2023
- 2. Expenses for March 6 to April 9, 2023
 - General Expenses: \$715,457.18
 - Zions Bank bond payments: \$83,282.19

G. Employee Recognition

- **Spencer Simons**
- **Travis McDonald**
- **Matt Skogerboe**
- **Chett Draper**
- **Dallas Henline**
- **Dyllan Delobel**
- **Ed Tucker**
- **LeIsle Fitzgerald**
- **Virginia Fish**

H. Department Reports:

- 1. General Manager Report
- 2. Engineering Report
 - Basement remodel update

3. Water Operations Report (water production and call out report)
 - EDR Trough Maintenance
 - 7600 W Fencing
4. Wastewater Operations Report (status and call out report)
 - System Overview
5. Controller/Clerk Report
 - Compliance Requirements Report
 - Fillable Forms on Website
6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

- Pendleton Grove Phase 2 located at 3041 S 8400 W
- Fastenal Utah Hub located at 4100 S 8000 W
- Magna 6 Plex located at 2645 S 8900 W
- Moreno Office Building located at 7041 W Gates Avenue

J. Project Awards & Agreements

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

- Epic Engineering design and bidding services task order #2023-6 for the Press Building Expansion project in the amount of \$45,600.
- C & L Water Solutions to install two manhole to manhole slip line repairs; (1) Rulon St and Mix Ave – 8”, and (1) 3150 S 8700 W – 8” in the amount of \$56,285.
- AE2S Strategic Funding Services agreement to increase support services by \$30,000.
- Purchase of RST CCTV sewer inspection tractor and camera equipment through Subsite Electronics in the amount of \$58,573.20, to replace current unit purchased in 2013.

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

- Westside Sewer Collection Project 1B bid opening results.

K. Administrative

Discussion and possible motion to approve the following administrative items:

- Municipal Wastewater Planning Program Survey
- Proposed modification to vehicle needs for upcoming lease
- Staff Engineer job description and updated organization chart and authorization to proceed with hiring a Staff Engineer
- Exclusive Tenant Representation Agreement with Colliers International

For information and discussion only – no action items:

- Next month's board meeting – May 11, 2023

L. Motion to meet immediately in closed session 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 discussions 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