

JULY 11, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: July 11, 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 June 13, 2024
 - 2. Expenses for June 3 to June 30, 2024
 - General Expenses: \$1,605,703.35
 - Zions Bank Bond Payment: \$83,609.69

- G. Employee Recognition - Secondary water pump station**

- H. New Employee Introduction – Layne Fuller**

- 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
 - Organization Chart as of July 1, 2024

J. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Clint) Granite Construction Asphalt Batch Plant located at 2198 S 7400 W

K. Project Awards & Agreements

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

1. (Raymond) Purchase of trench box from National Trench Safety in the amount of \$9,829.
2. (LeIsle) Meter stock purchase difference of \$87,693.95 (from \$656,685.23 to \$744,379.18) for 2025.
3. (Dallas) Replacement of piping and valves in the WWTP plant drain well by Corrio Construction in the amount of \$19,919.02.
4. (Dallas) Bowen Collins & Associates Task Order for Change House Alternative study in the amount of \$36,872.
5. (Clint) JUB Task Order for Alta survey on Union Pacific property in the amount of \$18,000
6. (Dallas) West Side Collection Project 1B Rebidding Task Order in the amount of \$16,185
7. (LeIsle) Upgrade District's main computer servers in the amount of \$30,311.44.
8. (LeIsle) Additional items for surplus sale – front lobby furniture.
9. (Raymond) Veolia EDR replacement parts in the amount of \$100,885.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint) Utah Cybersecurity Commission
2. (Clint) 2023 Water Quality Report approval – placed on the District’s website before July 1, 2024, and a link on the monthly billing.

For information and discussion only – no action items:

- Next month’s board meeting – August 8, 2024, at 10:00 am

M. 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.

N. Motion to close the closed meeting and re-open the public board meeting.

O. Consider action on any noticed agenda item discussed in closed meeting.

P. Other Business

Q. Adjourn