

***AUGUST 10, 2023***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: August 10, 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 July 13, 2023.
- 2. Expenses for July 3 to July 31, 2023  
General Expenses: \$1,265,139.18  
Zions Bank Bond Payment: \$84,094.69

**G. Employee Recognition**  
Clint Dilley, WEAU Mentor Recognition

**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
  - Financials Budgeted vs Actual as of June 30, 2023
6. HR Manager Report
  - Safety Manual Update

**I. Water & Sewer Availability**

Discussion and possible motion to approve the following developments:

1. Maverik Development located at 2400 S 5650 W

**J. Project Awards & Agreements**

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

1. Installation of two SC-100 transaction intercoms for front office customer service windows in the amount of \$4,066 by B&D Glass Inc.
2. Procurement of Screw Pumps and Grit Washers in the amount of \$860,436.54, with an initial payment of \$79,134.09 for special services.
3. Installation of a 10” DIP Waterline loop at 3700 S 8000 W East side of roadway by Noland Construction in the amount of \$36,500.
4. Increase to the UCI scanning amount of \$15,000 to complete scanning all material in their possession.

**K. Administrative**

Discussion and possible motion to approve the following administrative items:

1. Consideration for adoption an Equipment Lease Purchase agreement with Zions Bank Public Finance.

For information and discussion only – no action items:

- Next month’s board meeting – September 14, 2023

- L. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, collective bargaining strategies, the purchase, exchange, or lease of real property, including any form of a water right or water shares, 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.**
  - 1. Field Employee Boot Program \$200.00 maximum annual boot voucher to Ossine's Shoes
  - 2. Approval of changes to Addendum H regarding executive benefit amendments
  
- O. Other Business**
  
- P. Adjourn**