

JUNE 12, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 12, 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 May 8, 2025
 - 2. Expenses for May 1 to June 1, 2025
 - General Expenses: \$1,421,672.48
 - Zions Bank Bond Payment: \$1,315,285.48

- G. New Employee Introduction**
 - KayDee Hellings

- H. Employee Recognition:**
 - Dyllan Delobel – Wastewater Treatment Grade IV
 - Chet Draper – Wastewater Treatment Grade IV

- 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. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) WVC Vantrust Industrial Phase located in West Valley City, UT 84128
2. (Trevor) Bricks Corner located at 2508 S 5600 W, West Valley City, UT 84128
3. (Trevor) Hulse Subdivision located at 7372 W 2820 S, Magna, UT 84044

K. Project Awards & Agreements

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

1. (Dallas) Manhole to manhole slip line and spot repair projects with C & L Water Solutions and Twin D Construction for the amount not to exceed \$200,000.
2. (Trevor) Haynes Well #7 Rehabilitation project award to Widdison Well Service Inc. in the amount of \$188,363.
3. (Trevor) AE2S Amendment to Task Order for SIU Agreement Northrup Grumman (Local Limit Support) in the amount of \$8,000.
4. (Trevor) Zone 3 Secondary Water Reservoir Project award to Newman Construction in the amount of \$1,846,368.
5. (Dallas) Collections System Chemical Root Control by Duke's annual services in the amount of \$22,209.70.
6. (Trevor) WRF Reuse Project Change Order in the amount of \$42,246.81, increasing the contract amount from \$9,261,401.27 to \$9,303,648.08, an increase of 0.46%.
7. (Trevor) Epic Engineering Task Order for construction management services for Zone 3 Secondary Water Reservoir Project in the amount of \$132,000.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Clint & Andrew) July 4th parade participation.
2. (LeIsle) 2024 Financial Audit – Gilbert & Stewart, CPA's, Ron Stewart
3. (LeIsle) Resolution 2025-04 Adjusting Revenues Budgeted in the District's 2025 Budget.

4. (LeIsle) Resolution 2025-05 Adopting Final 2025 Tax Rates
5. (Steve) 2024 CCR Report
6. (LeIsle) Consideration of Parameters Resolution for Drinking Water Bond

For information and discussion only – no action items:

1. Next month's board meeting – July 10, 2025, at 10:00 am
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- M. 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.**
 - 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**