

OCOTBER 9, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 9, 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 September 11, 2025
2. Expenses for September 1 to September 28, 2025
General Expenses: \$1,239,162.37
Zions Bank Bond Payment: \$83,530.83

G. Employee Recognition

Gavin Henshaw – Water Distribution Grade II
Dawson Stewart – Water Distribution Grade I
Mark Manzanares – Wastewater Collections Grade II
Quin Gorringer – Wastewater Collections Grade I

H. New Employee Introduction

Gavin Ferguson

I. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report

- Magna Water Reclamation Facility 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. PacifiCorp Lake Park Substation Landscaping

K. Project Awards & Agreements

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

1. (Trevor) AE2S Task Order for the Finish and Feed Tank Redundancy Project in the amount of \$307,559.00.
2. (Trevor) AE2S Task Order for On-Call SCADA Instrumentation & Control Support Services.
3. (Steve) Award janitorial services for facilities.

L. Administrative

Discussion and possible motion to approve the following administrative items:

1. (LeIsle) Approval to surplus SCADA equipment pulled out of our old system and two additional used fire hydrants.
2. (Trevor & Dallas) WRF Wastewater Master Plan Update 2025.
3. (LeIsle) Resolution 2025-08 Adoption of the District's Tentative 2026 Budget.

For information and discussion only – no action items:

1. Next month's board meeting – November 13, 2025, at 10:00 am

- 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**