

NOVEMBER 14, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 14, 2024, Immediately following Budget Hearing
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 October 10, 2024
 - 2. Expenses for September 30 to November 3, 2024
 - General Expenses: \$1,349,912.02
 - Zions Bank Bond Payment: \$343,324.25

- G. Employee Recognition –**
 - Mark Manzanares – Wastewater Collections Grade I
 - Justin Long – Water Treatment Grade 4
 - Travis Rawson – Water Distribution Grade 4
 - Gavin Henshaw – Water Distribution Grade I
 - Jaydon Shepherd – Wastewater Collections Grade I
 - Matthew LeCheminant – Water Distribution Grade 2

- H. 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
 - 3rd Quarter 2024 Financial Report
6. HR Manager Report

I. Project Awards & Agreements

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

1. (Trevor) Award the West Side Collection System Improvement Project 1B to BD Bush in the amount of \$3,487,550.
2. (Raymond) Installation of 14” valve to be located at approximately 4100 S 8400 W by Utah Tap Master in the amount of \$46,109.
3. (Trevor) Resolution 2024-06 Approving the purchase of 6.16 acres located at 4554 S U111 Highway in West Valley City from Northrup Grumman.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Andrew) Annual Employee Recognition - Employee Gift Cards

For information and discussion only – no action items:

1. (Trevor) EDR Finish and Feed Tank Alternative Analysis.
2. District’s Employee Recognition Dinner – December 13, 2024
3. Next month’s board meeting – December 12, 2024, at 10:00 am

K. 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, (3) pending or reasonably imminent litigation, and (4) collective bargaining purposes pursuant to Utah Code Ann. §§ 52-4-204 through 205.

- L. Motion to close the closed meeting and re-open the public board meeting.**
- M. Consider action on any noticed agenda item discussed in closed meeting.**
- N. Other Business**
- O. Adjourn**