

JANUARY 9, 2025
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 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. Nominations and motion to Elect Board Chairman for 2025**
- E. Public Comment**

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

- F. Inquire of any conflicts of interests that need to be disclosed to the Board**
- G. Approval of common consent items**
 - 1. Minutes of the regular board meeting held December 12, 2024
 - 2. Expenses for December 2 to December 29, 2024
 - General Expenses: \$2,510,329.34
 - Zions Bank Bond Payment: \$83,492.50

- H. New Employee Introduction**
 - Quinton Gorringer
 - Parker VanValkenburg

- 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. Project Awards & Agreements

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

1. (Trevor) Task order from AE2S for bidding and construction management services for 8800 W Waterline Replacement Project in the amount of \$14,600.

K. Administrative

Discussion and possible motion to approve the following administrative items:

For information and discussion only – no action items:

1. (Trevor) Change house alternative analysis.
2. Next month's board meeting – February 13, 2025, at 10:00 am

L. 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.

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.

O. Other Business

P. Adjourn