

**MINUTES OF THE
REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT**

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, March 13, 2025, at 10:00 a.m. at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

Call to Order: Mick Sudbury called the meeting to order at 10:00 a.m.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, District Controller
Trevor Andra, District Engineer
Dallas Henline, Wastewater Operations Manager
Raymond Mondragon, Water Operations Manager
Andrew Sumsion, HR Manager
Steve Clark, Water Operations Manager Assistant
Marco Yovera, Water Service Maintenance
Tori Jensen, Customer Service

Also Present:

Nathan Bracken, Smith Hartvigsen PLLC
Alyssa Livingston, Coordinated Insurance
Stockton Denos, AE2S
Todd Richards, Magna City
Jeff Beckman, Bowen Collins
Raphael Pinna, Stantec
Jordan Premire, JUB Engineers
Alea Nielson, JUB Engineers
Dan Peay, Magna

Pledge of Allegiance: Chairman lead those in attendance in the Pledge of Allegiance.

Welcome the Public and Guests: Chairman welcomed those in attendance.

Public Comment: None

Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda. There were no conflicts of interest.

Approval of Common Consent Items:

Minutes of the regular board meeting held February 13, 2025

Expenses for February 5 to March 4, 2025:

General Expenses: \$1,270,511.56

Zions Bank Bond Payment: \$83,530.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held February 13, 2025, and the general expenses from February 5 to March 5, 2025, and the Zions Bank Bond payment in the amount of \$1,270,511.56 and \$83,530.83; respectively. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

NEW EMPLOYEE INTRODUCTION

Andrew Sumsion introduced Marco Yovera. Marco joined us just recently. No action was taken for full discussion please go to board meeting recording beginning at position 1:52 to 2:33.

EMPLOYEE RECOGNITION

Lelsle Fitzgerald recognized Tori Jensen. A customer called and complimented Tori on her professionalism, courtesy, and knowledge and was very pleased with how Tori treated the customer. No action was taken, for full discussion please go to board meeting recording beginning at position 2:34 to 3:58.

Clint asked the Chairman to move to Agenda Item J3, Chair approved.

Renewal of executive health insurance with Regence Blue Cross Blue Shield:

Representative from Coordinated Insurance, Alyssa Livingston, informed the Board Coordinated Insurance has completed due diligence in contacting other health insurance providers and compared costs and benefits for this service. This resulted in a recommendation of staying with Regence Blue Cross Blue Shield for the executive health insurance plan. No action was taken, for full discussion please go to board meeting recording beginning at position 4:33 to 8:44.

DEPARTMENT REPORTS

General Manager Report: Clint highlighted the following:

Staffing: Water construction crew position was filled by Marco. Another water construction crew position opened up and closed without any inhouse candidates. Interviews next week. District inspector position closed in house with one applicant.

Operations – Water: The Zone 3 emergency backup generator is installed and operational.

Operations – Wastewater: Have been getting bids on asphalt repairs and paint and staining of facilities identified on the in house walk through last fall.

Office: Discussions on how the Union Bill is going to effect the District and have met with representatives from URS and PEHP, APA Benefits. Trying to put options together if these benefits will need to be provided. A lot of things still in the air, but are working on this. Working with Yoppify for meter change outs. A trend on the delinquent notices, the pink and red notices have been less effective.

Communication & Morale: A flyer will be sent out to advertise the Localscapes class in April. This will teach people how to apply for rebates and other localscape questions. Also with information on the secondary water system, and fluoride amendments, are unable to add fluoride to the drinking water system. The District was approved for funding through the Drinking Water Board in the amount of \$3.2 million with an 80/20 split of loan forgiveness.

No action was taken, for full discussion please go to the board meeting recording beginning at position 8:45 to 19:22. Please also see the general manager's report inserted in the board meeting packet.

Engineering Report:

Trevor reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 20:21 to 32:47. Please also see the engineering insert in the board meeting packet.

Water Operations Report (including water production and call out report): Steve reported the culinary water production for the month of February was 94.38 million gallons or 256.56-acre feet, a 12.46% increase from 2024. YTD was 196.45 million gallons or 602.91-acre feet, a 11.08% increase from 2024. We have purchased 130.78-acre feet of water from Jordan Valley Water. The Jordan Valley Water source site meter, has been changed out. Steve reported the total number of call outs for water and wastewater departments for February was 6. The total hours paid for those call outs was 30.5. Steve reported the construction crew has been flushing the secondary water system and installing hydrants and blow offs on the secondary water system to be used to flush the system. No action was taken, for full discussion please go to the board meeting recording beginning at position 32:48 to 36:18. Please also see the water production report inserted in the board meeting packet.

Wastewater Operations Report (including status and call out report): Dallas reported to the board the collections crew is doing their annual manhole inspections and has completed from 4100 S to 2100 S everything west of 8000 W, and working their way East. They have also completed their grease trap inspections with no issues to report. The wastewater treatment crew have completed their quarter 1 bio-monitoring. No actions were taken, for full discussion, please go to board meeting recording beginning at position 36:19 to 40:29.

Controller Report/Clerk Report:

Compliance Requirements Report: LeIsle reported the district is up to date with legal requirements and internal policies. No actions were taken, for full discussion, please go to board meeting recording beginning at position 40:30 to 41:45. Please also see the controller/clerk insert in the board meeting packet.

HR Manager Report:

Andrew reported to the Board the following:

- Safety focus for the month is blood born pathogens
- A physical therapist has been on site reviewing job tasks to understand job descriptions as well as prepare for a return to work and pre-employment physical.

- Joined the AWWA Safety Committee and attended meeting.
- Working with Larry H Miller to get a price for a Chevy Colorado, they came back with pricing from the State Contract.

No action was taken, for full discussion please go to the board meeting recording beginning at position 41:45 to 49:24.

PROJECT AWARDS & AGREEMENTS

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

8800 W water line replacement project award to Newman Construction in the amount of \$1,420,000: A discussion was held regarding the projects that were coming up and the ability for the District to fund those projects. As far as the priority of the projects, if all of the funding is not available he indicated that this 8800 W water line replacement project could be a project that could be postponed. A motion was made by Jeff White, seconded by Dan Stewart, to table this agenda item. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 49:25 to 58:59.

JUB Engineers task order for design and bidding services of the West Side Collection Project Phase 2 in the amount of \$219,900: A motion was made by Jeff White, seconded by Dan Stewart, to approve JUB Engineers task order for design and bidding services of the West Side Collection Project Phase 2 in the amount of \$219,900. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 59:00 to 1:01:45.

Renewal of executive health insurance with Regence Blue Cross Blue Shield: A motion was made by Jeff White, seconded by Dan Stewart, to approve the renewal of executive health insurance with Regence Blue Cross Blue Shield. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:01:46 to 1:03:05.

GIS database development and maintenance, as-build mapping, and GIS application development by Ardurra in the amount of \$75,000: A motion was made by Jeff White, seconded by Dan Stewart, to approve the GIS database development and maintenance, as-build mapping, and GIS application development by Ardurra in the amount of \$75,000. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea. For full discussion please go to board meeting recording beginning at position 1:03:06 to 1:04:43.

UASD annual dues in the amount of \$12,300: A motion was made by Jeff White, seconded by Dan Stewart, to approve payment of the UASD annual dues in the amount of \$12,300. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:04:44 to 1:05:22.

ADMINISTRATIVE

Discussion and possible motion to approve the following administrative items:

Approval of Resolution 2025-02 regarding the Division of Drinking Water Lead & Copper Grant/Loan Funding: A motion was made by Jeff White, seconded by Dan Stewart, to approve the Resolution 2025-02 regarding the Division of Drinking Water Lead & Copper Grant/Loan Funding. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:05:23 to 1:07:59.

Approval of Resolution 2025-01 regarding the assignment agreements between the redevelopment agency of Salt Lake County and the Community Reinvestment Agency of Magna: A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2025-01 regarding the assignment agreements between the redevelopment agency of Salt Lake County and the Community Reinvestment Agency of Magna. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:08:00 to 1:09:48.

Approve Clint Dilley as the appointed member of the UASD Board of Representatives, and Mick Sudbury as the alternate member to vote on all items of business raised at the Annual Meeting of the Association: A motion was made by Jeff White, seconded by Dan Stewart, to approve Clint Dilley as the appointed member of the UASD Board of Representatives, and Mick Sudbury as the alternate member to vote on all items of business raised at the Annual Meeting of the Association. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:09:49 to 1:10:36.

For information and discussion only – no action items:

Legislative update and discussion: Nathan briefly informed the board of the following bills:
HB12: Division of Purchasing and general services amendments
HB81: Fluoride in the Drinking Water System
HB267: Prohibits public entities entering into collective bargaining agreements
HB274: Establishment of conservation rate tiers
SB50: Board member compensation removal of limit
SB80: DEQ ability to charge fee
SB314: Election changes

No action was taken, for full discussion please go to board meeting recording beginning at position 1:10:37 to 1:24:20.

Next month's board meeting – April 10 at 10:00 am

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: Jeff White made a 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. The motion was seconded by Dan Stewart, and approved as follows: Dan Stewart, yea and Jeff White, yea at 11:24 am.

Motion to close the closed session and to reopen the open session of the Board Meeting: Jeff White made a motion to close the closed session and reconvene the open session at 2:32 pm. The motion was seconded by Dan Stewart and approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

Consider action on any noticed agenda item discussed in closed meeting: None

Other Business: None

Adjourn: Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 2:33 pm. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

LeAnne Fitzgerald

Attest

Mick Sudbury

Chairperson