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, July 16, 2026, at 10:00 am 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 am.

Trustees Present:
Mick Sudbury, Chairman
Jeff White
Dan Stewart
Management Present:
Clint Dilley, General Manager
LeIsle Fitzgerald, District Controller
Ty Quinn, Staff Engineer
Dallas Henline, Wastewater Operations Manager
Andrew Sumsion, HR Manager
Steve Clark, Water Operations Manager
Also Present:
Nathan Bracken, Smith Hartvigsen, PLLC
Don Olsen, Epic Engineering
Doyl Jenkins, Magna Resident
Dan Peay, Magna Resident
Nate Rogers, Bowen Collins Associates
Ben McCullough, Bowen Collins Associates
Aidan Scheffel, AE2S Engineers

Pledge of Allegiance: Chairman led 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 conflict of interest.

Approval of Common Consent Items:

Minutes of the regular board meeting held June 11, 2026
Minutes of the special board meeting held June 18, 2026
Expenses for June 4 to July 7, 2026
General Expenses: $1,817,797.06
Zions Bank Bond Payment: $51,980.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held June 11, 2026, minutes of the special board meeting held June 18, 2026, general expenses from June 4 to July 7, 2026, and the Zions Bank Bond payment in the amount of $1,817,797.06 and $51,980.83; respectively. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

DEPARTMENT REPORTS

General Manager Report: Clint highlighted the following in his report:
Staffing: All positions are all currently staffed and have been for a while.
Operations – Water: There has been issues along 3500 S primarily with the secondary water system, it was found additional and more aggressive flushing needs to be performed after the seasonal start-up. The district believes there are pockets in the system, more like dead end zones that causes issues. Steve Clark retrofitted a hydrant flushing box to assist with the flushing of the secondary water system. The sanitary system survey, performed by the Division of Drinking Water every three years, will be performed on Magna's system this coming week. Additional sampling on Haynes well #2 has been completed, specific sampling that gives additional information. Steve is getting quotes to pull and video the well, thinking there may be a problem with the surface seal. Additional extensive sampling has been done on all water sources for PFAS, asked for by the State, potentially isolated to one well. The results are well below any possible MCL that may be set.
Operations – Wastewater: Dallas and Steve have been working on the reuse water making sure the best water quality is being provided to our customers, including chlorination options and cycling of the reservoir levels to ensure the water quality is good. Management met with ET Technologies confirming their closing date and reopening date of their new site. They have finalized the new location.
Operations – Office: Finalizing the No-Fault Policy later for discussion on the agenda. An additional pole is being installed for another AMI gateway today. Received approval for grant money from the Division of Water Resources from the Transparent Billing grant.
Communication & Morale: The district has been working with the Great Salt Lake Commission. They are modeling the Great Salt Lake Basin we have been providing information on our water use patterns. The district participated in the 4th of July parade, which went well. Have been working with Magna City to insert some of their flyers into our monthly billing. The summer work hours has been good and working, no increase in tardies. The CCR Report has been completed and posted, the requirement has been satisfied. In the future, it will be required every six months.
No action was taken, for full discussion please go to the board meeting recording beginning at position 2:02 to 15:45. Please also see the general manager's report inserted in the board meeting packet.

Engineering Report: Ty Quinn, District Staff Engineer, reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 15:46 to 19:44. Please also see the engineering insert in the board meeting packet.

Water Operations Report (including water production and call out report): The culinary water production for the month of June was 217.45 million gallons or 667.39-acre feet, a 11.36% decrease from 2025. YTD production for June was 814.58 million gallons or 2,500.04-acre feet, a 2.40% decrease from 2025 YTD. We have purchased YTD 404.40-acre feet of water from Jordan Valley Water. The secondary water production for the month of June was 82.57 million gallons or 253.41-acre feet, a 9.24% decrease from 2025. YTD as was 154.25 million gallons or 473.40-acre feet, a 9.59% decrease from 2025. Steve reported the total number of call outs for water and wastewater departments for June was 34, and total hours paid was 102. No action was taken, for full discussion please go to the board meeting recording beginning at position 19:45 to 23:30. Please also see the water production report insert in the board meeting packet.

Wastewater Operations Report: Dallas reported 58.35 mg was sent to the secondary water system from the plant. The Plant's in good shape, remained within plant requirements in June. There were no compliance issues. Dallas presented information on the collection system maintenance and the SL Rat assessment that was just completed. No action was taken, for full discussion, please go to board meeting recording beginning at position 23:31 to 36:16. Please also see the wastewater report insert in the board meeting packet.

Controller Report/Clerk Report:
Compliance Requirements Report: LeIsle reported the District is in compliance with reporting requirements. No action was taken, for full discussion, please go to board meeting recording beginning at position 36:17 to 38:17. Please also see the controller/clerk insert in the board meeting packet.

HR Manager Report:
Andrew updated the Board on staffing, trainings completed and trainings coming up, this month's safety training focus, and reported on the participation in the Magna 4th of July parade. No action was taken, for full discussion please go to the board meeting recording beginning at position 38:18 to 43:07. Please also see HR Report insert in the board meeting packet.

WATER & SEWER AVAILABILITY:
Discussion and possible motion to approve the following developments:

PC Holdings WV-7 development, located at 2444 South Anna Caroline Dr: A motion was made by Jeff White, seconded by Dan Stewart, to approve water and sewer services to PC Holdings WV-7 development located at 2444 South Anna Caroline Dr. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea. For full discussion, please go to board meeting recording beginning at position 43:08 to 47:13.

Bacchus Plaza Two development, located at 2790 S 8400 W: A motion was made by Jeff White, seconded by Dan Stewart, to approve water and sewer services to Bacchus Plaza Two development located at 2790 S 8400 W. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea. For full discussion, please go to board meeting recording beginning at position 47:14 to 50:19.

PROJECT AWARDS & AGREEMENTS
Discussion and possible motion to approve the following project awards and agreements:

Bowen Collins and Associates amendments to task order 24-02 for master planning, impact fee, and rate study for the amount not to exceed $15,814: A motion was made by Jeff White, seconded by Dan Stewart, to approve the amendment to task order 24-02 for master planning, impact fee, and rate study for the amount not to exceed $15,814. 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 50:20 to 59:47.

Bowen Collins and Associates scope and fee for additional signage design, bidding assistance, and construction management services for the general office conservation garden project for the amount not to exceed $28,696: A motion was made by Jeff White, seconded by Dan Stewart, to approve Bowen Collins and Associates scope and fee for additional signage design, bidding assistance, and construction management service for the general office conservation garden project for the amount not to exceed $28,696. 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 59:48 to 1:01:16.

2026 Dukes annual chemical root control for the amount not to exceed $25,000: A motion was made by Jeff White, seconded by Dan Stewart, to approve the 2026 Dukes annual chemical root control for the amount not to exceed $25,000. 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 1:01:17 to 1:02:48.

Fleet lease purchase from Jerry Seiner Chevrolet for $711,855, subject to change upon release of 2027 models and pricing, if the 2026 models are no longer fully available: A motion was made by Jeff White, seconded by Dan Stewart, to approve fleet lease purchase from Jerry Seiner Chevrolet for $711,855, subject to change upon release of 2027 models and pricing, if the 2026 models are no longer fully available. 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 1:02:49 to 1:14:32.

Fleet buy back quote of $570,300, subject to change based on damage and mileage accrued before sale: A motion was made by Jeff White, seconded by Dan Stewart, to approve the fleet buy back quote of $570,300, subject to change based on damage and mileage accrued before sale. 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 1:14:33 to 1:14:57.

ADMINISTRATIVE
Discussion and possible motion to approve the following administrative items:

Resolution 2026-05 Magna Water District No-Fault Culinary Water and Sanitary Sewer Failure Reimbursement Program: Clint explained the majority of the changes discussed in earlier board meetings have been made to this policy. Legal counsel has added an application for customers to fill out under this policy, for consideration of qualifications by the Board, Management recommended the maximum payout be $35,000 of actual costs. A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2026-05 with the maximum threshold amount to be $35,000. The motion was approved as follows: Mick Sudbuy, yea, and Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 1:14:58 to 1:23:21.

For information and discussion only – no action items:

Discussion regarding election judges, possible in person polling locations, and drop-box locations: LeIsle asked where the Board would like to see the drop-boxes for return of the trustee election ballots, the District has order 2 boxes. LeIsle also asked if the District could ask for volunteer judges for the in person voting locations in November through Facebook. Board suggested Magna Library and West Valley City Hall for the locations of the drop boxes, and gave approval to solicit volunteers for election judges through Facebook. LeIsle will need to ask permission from the Magna Library and West Valley City Hall before we know if the drop boxes will be there. Registered voters can also use Magna Water District's drop box for their ballots. No action was taken, please go to board meeting recording beginning at position 1:23:22 to 1:32:48.

Preview of Caselle Connect Community payment portal: LeIsle explained to the Board, Caselle and Xpress Bill Pay will no longer be integrating their programs, Staff has been looking at a new module from

Caselle that would replace Xpress Bill Pay, this is just an introduction to what the payment portal will look like. This will be a slow integration, in order to educate the public, and give the users plenty notice of the change. A video was shown showing an example of the community portal. No action was taken, please go to board meting recording beginning at position 1:32:49 to 1:43:05.

Next board meeting – August 13, 2026 at 10:00 am.

Motion to take a brief recess and immediately following, meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205. A motion was made by Jeff White, seconded by Dan Stewart, to take a brief recess and immediately following meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea at 11:43 am.

Motion to close the closed meeting and re-open the public board meeting: A motion was made by Jeff White, seconded by Dan Stewart, to close the closed meeting and re-open the public board meeting at 12:50 pm. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

Motion to immediately meet in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. §§ 52-4-204 through 205(1)(a): This closed session was not held.

Motion to close the closed meeting and re-open the public board meeting: Not Applicable.

Other Business: Danny Stewart's 80th Birthday.

Adjourn: Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 12:51 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.

LeIsle Fitzgerald
Attest

Mick Sudbury
Chairperson