

MINUTES OF THE
2026 BUDGET HEARING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A public hearing of the Board of Trustees of the Magna Water District was held Thursday, November 13, 2025, at 10:00 a.m., to allow the public to comment on the district's tentative 2026 budget, 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, excused

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, District Controller
Trevor Andra, District Engineer
Steve Clark, Water Operations Manager
Dallas Henline, Wastewater Operations Manager
Andrew Sumsion, HR Manager

Also Present:

Nathan Bracken, Smith, Hartvigsen PLLC
Don Olsen, Epic Engineering
Clint Rogers, Stantec Engineering
Todd Richards, Magna Resident
Josh Bean, Bowen Collins and Associates
Doyle Jenkins, Magna Resident
Stockton Denos, AE2S Engineering
David R Brickey, Magna City

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

Jeff White read the following for proof of legal notification requirements.

Verification that legal notification requirements have been met:

Notice of this public hearing was placed on the Public Meeting Notice Website on 11/03/2025, on the District's website on 11/03/2025, and posting the notice three public places within the

District's boundaries on 11/03/2025. The 2026 Tentative Budget has been available for public inspection since 10/29/2025. All requirements for notice of this public hearing were duly given according to Utah law.

Motion to open public comment session: A motion was made by Mick Sudbury, seconded by Jeff White, to open the public comment session at 10:02 a.m. The motion was approved as follows: Mick Sudbury, yea, and Jeff White, yea.

Call upon individuals who have completed and submitted a request card to address the Board of Trustees: There were no submitted requests to address the Board.

Motion to close public comment session: A motion was made by Mick Sudbury, seconded by Jeff White, to close the public comment session, due to no public present, at 10:02 a.m. The motion was approved as follows: Mick Sudbury, yea, and Jeff White, yea.

Board discussion if needed: There was no Board discussion needed.

Discussion of any updates, changes, and/or modifications to the 2026 Tentative Budget: Staff explained there were a few changes to the tentative budget presented last month. There was a repair and maintenance item added to the water department in the amount of \$1,000 for a pallet jack, an addition of an operators truck in the water division capital facilities in the amount of \$115,000, the security cameras in the administrative capital facilities was decreased from \$20,000 to \$5,000, the front office bullet proof door was increased from \$5,000 to \$30,000, and in increase to the conservation garden improvements from \$100,000 to \$250,000.

A discussion was held regarding the need for the camera van replacement, upon the discussion, the camera van replacement will be removed.

Discussion regarding the removal of sludge form the Wastewater Treatment Plant, because the site for disposal of the sludge will be changing, the District needs to look at the costs between contracting with a separate contractor to do this hauling, or the possibility of needing a new position on the Wastewater Treatment Plant crew. Board wanted Staff to look at the difference in the costs.

Discussion regarding the revised cost of the conservation garden improvements. The Board wanted Management to go back and re-evaluate and possibly phase this project or reduce the cost for this.

The Board concluded, Staff make the suggested changes to the tentative budget, and due to one of the board members missing from the meeting, the board felt like the budget approval should wait until changes are made and all board members are present.

For full discussion please go to the 2026 Budget Hearing meeting recording beginning at position 2:28 to 44:10.

Approved 12/11/2025

2026 Budget Hearing Meeting Minutes
November 13, 2025

Consider approval of Resolution 2025-09 Adopting the District's 2026 Final Budget as amended: A motion was made by Jeff White, seconded by Mick Sudbury, to table this agenda item until the December 11, 2025 board meeting. The motion was approved as follows: Mick Sudbury, yea, and Jeff White, yea.

Adjourn Public Hearing: A motion was made by Jeff White, seconded by Mick Sudbury, to adjourn the Public Budget Hearing at 10:45 am. The motion was approved as follows: Jeff White, yea, and Mick Sudbury, yea.

LeAnne Fitzgerald

Attest

Mick Sudbury

Chairperson