

MARCH 14, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 14, 2024, 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. 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. Employee Recognition**

Water Construction Crew – Downtown valve replacement project.

- G. Approval of common consent items**

- 1. Minutes of the regular board meeting held February 8, 2024
- 2. Expenses for January 29 to March 3, 2024
 - General Expenses: \$1,328,335.00
 - Zions Bank Bond Payment: \$83,609.69

- H. Department Reports:**

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations Report (status and call out report)
- 5. Controller/Clerk Report
 - Compliance Requirements Report
- 6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. Jackass Flats Truck Storage located at approximately 2167 S Jenkins Park Ln.
2. Habitat for Humanity located at approximately 7563 W Parkway Blvd.

J. Project Awards & Agreements

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

1. Purchase of a PC35 Cat Cold Planer – mini hydraulic excavator - from Wheeler Machinery in the amount of \$14,457 (State Contract #MA3383)
2. Purchase of a Nikon microscope to be used for wastewater biological analysis and process control in the amount of \$10,401.69 from Nikon Instruments, Inc.
3. SCADA needs assessment by AE2S amount not to exceed \$34,992
4. Proceed with recommended maintenance and rebuild of Huber Step Screens and Wash Compactor in East Headworks of the WWTP in the amount of \$43,187.51 from Huber Technology.
5. GIS database development and maintenance, as-built mapping, and GIS application development by Ardurra in the amount of \$75,000.
6. Renewal of Regence Blue Cross Blue Shield and Ameritas (formerly Dental Select) health and welfare coverage for Executive Team.
7. Telephone system upgrade in the amount not to exceed \$17,500 from VLCM (State Contract #PA4306)

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Establish the Water Conservation Level for upcoming 2024 irrigation season.
2. List of equipment for surplus auction and/or disposal.
3. Extension Agreement warranty period 2-year versus 1-year period.
4. JWCD Grant Application for leak detection survey.
5. WRF Building Modification Study.

6. WRF Influent Project: List of pre-qualified contractors.

7. Legislative Update from Legal Counsel, Nathan Bracken, Smith Hartvigsen, PLLC

For information and discussion only – no action items:

- Next month's board meeting – April 11, 2024

- L. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual and the purchase, exchange, or lease of real property, including any form of a water right or water shares, 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**