

JULY 13, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: July 13, 2023, 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. Approval of common consent items

1. Minutes of the regular board meeting held June 8, 2023.
2. Minutes of the special board meeting held June 22, 2023.
3. Expenses for May 29 to July 2, 2023
General Expenses: \$1,002,555.38

G. 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 – Election date changes)
6. HR Manager Report

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. JK Investment Development located at 2115 South 7200 West

2. FiiZ Soda Development located at 8315 West Arbor Park Drive
3. Guzzle Soda Development located at 3556 South Lexes Way
4. Brad Jones Development located at 2165 South 7200 West

I. Project Awards & Agreements

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

1. Approval of field employees' uniforms from Cintas.

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. Possible change to the District's monthly billing format.
2. Discussion on tax rate and possible tax increase for 2024.
3. Motion to approve the following individuals as signors on the District's bank accounts:

Mick Sudbury	Andrew Sumsion
Jeff White	Dallas Henline
Danny Stewart	Raymond Mondragon
Clint Dilley	

For information and discussion only – no action items:

- Next month's board meeting – August 10, 2023

K. Motion to meet immediately in closed session 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.

- L. Motion to close the closed meeting and re-open the public board meeting.**
- M. Consider action on any noticed agenda item discussed in closed meeting.**
- N. Other Business**
- O. Adjourn**