

**Board Meeting Minutes
December 9, 2010**

**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, December 9, 2010, at 3:17 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

Hank Johnson, Chairman
Mickey Sudbury
Doug Bezzant

Staff Present:

Brent Williams, General Manager
Lelsle Fitzgerald, District Controller
Kim Bailey, Water Operations Supervisor
Steve Williams, Wastewater Operations Supervisor

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Lisa Henrie, Market Design Strategies
Don Olsen, Epic Engineering
Clint Rogers, Carollo Engineers
Dan Peay, Magna Community Council
Anthony Sherod, Magna Resident

Call to Order:

Hank Johnson called the regular board meeting to order at 3:17 p.m. and welcomed the public.

Approval of Consent Items:

Minutes of Board meetings held November 18, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated November 18, 2010. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Expenses for November 16, 2010 to December 6, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$545,803.70. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

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Public Comments:

None

Motion to approve Resolution #2010-6 regarding the adoption of the 2011 final budget:

Doug Bezzant made a motion to approve the resolution #2010-6 to adopt the 2011 final budget as presented. The motion was seconded by Doug Bezzant, and approved as follows: Hank Johnson, yea Doug Bezzant, yea, and Mick Sudbury, yea.

Motion to approve the 2011 Regular Board Meeting schedule: Mick Sudbury made a motion to approve the meeting schedule, the motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Discussion and possible motion on lead-man vehicles: Hank explained that he would like to see the vehicles taken from the maintenance facility due to damage and break-ins that the community has had recently. He feels that we should get them away from the facility, then if there is vandalism or a break-in the opportunity to riffle through them isn't all in one spot. He expressed that if the vehicles were taken home by the lead-men, stipulations would be put on the usage, where they could be parked, and used for work related issues only. The board held a discussion on that possibility and requested additional information on what other District's were doing and what their policies are. The Board will discuss this at a later meeting.

Discussion and possible motion on employee gift recognition cards: Mickey Sudbury made a motion to increase the amount of the employee gift to \$50 cash and get away from the gift card which could give the appearance of using just one vendor and then allows the employee to spend the \$50 where they need to. The motion was seconded by Doug Bezzant, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Motion to approve the addendum between Magna Water District and the Teamsters Local 222 regarding the revised Administrative Rules and Regulations, 8.11 Drug and Alcohol policy: The agenda item was tabled to a later meeting.


Water Distribution/Production: Kim indicated to the Board that water production was dead even for the month of November as compared to last year, and year to date was down 6%. He also informed the Board that the District was producing 2.1 MGD.

WWTP Operation/Collection System: Steve indicated to the Board that things are work as usual, the cold weather creates new problems but we are all accustomed working with it. Collection crew, as well, with the cold weather. They are checking all the manholes, systems and making sure everything is working properly, they will start the camera truck in the next few weeks to go through the system. The RV dump area has been fenced and closed for the season. It is expected to open back up in March 20, 2011. The water has been shut off there so the vandalism has stopped.

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Other Business: Brent indicated that he has received an email from Bob Weidner from Washington, letting him know that the District is still up for the Senate Floor, but that the competition was the tax talk right now. It is one of the bills that might get stopped because of the tax issues.

Adjourn: Motion was made by Mick Sudbury, seconded by Doug Bezzant, to adjourn the meeting at 3:32 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.



Attest



Chairperson