

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A special meeting of the Board of Trustees of the Magna Water District was held Tuesday, January 3, 2012, at 3:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

**Trustees Present:**

Hank Johnson, Chairman  
Doug Bezzant  
Mickey Sudbury

**Staff Present:**

Brent Williams, General Manager  
LeIsle Fitzgerald, District Controller

**Also Present:**

Dick Bezzant, Magna Resident

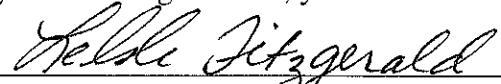
**Call to Order:**

Hank Johnson called the special board meeting to order at 3:00 p.m. and welcomed the public.

**Public Comments:** None

**Motion to approve resolution 2012-01 regarding the pension plan for executive employees, to authorize individuals to set up a paying agreement:** LeIsle indicated to the Board that APA Benefits, Berkley Hanks, needs Magna Water to sign a paying agreement with Mid Atlantic in order for Ed Hansen, retiree, to begin withdrawing on the pension plan. The resolution states the authorized signors for the paying agreement. A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the resolution 2012-01 regarding the pension plan for executive employees, to authorize individuals to set up a paying agreement. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Adjourn:** Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 3:05 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_