

**Board Meeting Minutes  
July 8, 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, July 8, 2010, 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:**

Ed Hansen, District Manager  
LeIsle Lane, District Controller  
Brent Williams, Water Operations Supervisor  
Steve Williams, Wastewater Operations Supervisor

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC  
Lisa Henrie, Market Design Strategies  
Clint Rogers, Carollo Engineers  
Don Olsen, Epic Engineering

**Public Present:**

Laura Jo McDermaid, Magna Resident  
Dan Peay, Magna Resident  
Jack Weiss, Magna Resident

**Call to Order:**

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

**Approval of Consent Items:**

**Minutes of Board meetings held June 17 & July 6, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated June 17, 2010. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea, and Mick Sudbury, yea.

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A motion was made by Mick Sudbury to approve the special board meeting minutes dated July 6, 2010. The motion was seconded by Doug Bezzant and approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

**Expenses for June 12, 2010 to July 7, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$311,989.92. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Public Comments:** Chair recognized Lisa Henrie representing the Yuzawa Program, Lisa expressed the program's appreciation to the Board and Ed Hansen for their support in the program.

**Motion to approve 2010 American Water Works Association annual dues:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the payment of the AWWA dues in the amount of \$1,780. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Discussion on the federal regulation concerning citizenship requirements:** David Hartvigsen explained to the Board that the District will need to verify citizenship with any contractors that do work for the District. The District does not have to change the extension agreements because it is the developer's responsibility to verify citizenship with their contractors.

**Discussion and update on vacating easements at the Wastewater Treatment Plant:** Ed informed the Board that Don and he had met with Rocky Mountain Power. Out of all of the easements that were shown on the title reports, there is just two left to be vacated, which should be done in the next couple of weeks. Epic Engineering has already amended the plat at the wastewater treatment plant to be one single parcel and will submit to the County when all of the easements have been vacated.

**Discussion and update on STAG grant:** Ed informed the board that the stag grant application was submitted to EPA about a month ago. The District has asked for a categorical exclusion. The exclusion will be granted. The District should be granted the \$300,000 soon.

**Discussion and update on Title XVI:** The bill is moving ahead. Energy and Power is moving ahead. Senator of Michigan has issues with a couple of words in the bill. Bob Weidner was going to check the status and attend a meeting to sort out some of the concerns.

**Project reports:**

- a. **Status of the Barton well EDR Plant:** Brent indicated the EDR plant is running well and we are running three stacks now. Alder's portion of the project has been closed out. We are still waiting for a couple of punch list items from GE and Alder is willing to assist in those items. Clint Rogers indicated that all invoices have been turned in for Alder Construction. Carollo Engineers has wrote a letter to GE for four items to be taken

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care of. The District is holding back money till those items are complete.

**b. 2009 Waterline replacement project:** Brent indicated that the project is complete and they are working on finalizing the project costs.

**Water Distribution/Production:** Brent indicated to the Board that water production was up 16% for the month of June and year to date was down 20%.

**WWTP Operation/Collection System:** Steve indicated that the collection system is maintaining the collection lines. WWTP has been operating great. Reports on analysis are coming in good. A contractor is getting ready to paint the backwash tank next week. The BIOBROx is ready to start.

**Meet in closed session immediately to discuss personnel issues and litigation:** Motion was made to meet immediately in closed session by Mick Sudbury. The motion was seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea at 3:23 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 3:54 p.m. Motion was made by Mick Sudbury, seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

**Consider action on any noticed agenda item discussed in closed meeting.**

**Approval of Closed Meeting Minutes:** Doug Bezzant made a motion to approve the closed meeting minutes for June 17, 2010. The motion was seconded by Mick Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

Doug Bezzant made a motion to approve that Ed Hansen and a Board Member or Brent Williams to go to Washington DC to meet with the Energy and Power staff members. The motion was seconded Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Doug Bezzant made a motion to approve Brent Williams to negotiate a contract with Ed Hansen as an independent contractor and lobbyist. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Doug Bezzant made a motion to gift the laptop and printer to Ed Hansen through the new District Manager Brent Williams. The motion was seconded by Mick Sudbury, the motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Any other items:** None

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**Other Business:**

1. Intermountain Section AWWA Conference, August 25 – 27, 2010, Sun Valley, ID

Hank thanked Ed for his years of service for Magna Water District. David Hartvigsen thanked Ed also. Doug Bezzant expressed his thanks for Ed's service and dedication.

Ed expressed his thanks.

**Adjourn:** Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 4:00 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

  
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Attest

  
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Chairperson