

**Special Board Meeting Minutes
June 4, 2013**

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

A special workshop meeting of the Board of Trustees of the Magna Water District was held Tuesday, June 4, 2013, at 3:30 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

Hank Johnson, Chairman
Mick Sudbury
Doug Bezzant

Staff Present:

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

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Don Olsen, Epic Engineering
Trevor Andra, Epic Engineering

Call to Order:

Hank Johnson called the special board meeting to order at 3:30 p.m. and welcomed the public.

Welcome Public and Guests:

Hank welcomed the public and guests.

Workshop to discuss and review the Impact Fee Facilities Plan by Epic Engineering: Don Olsen and Trevor Andra, with Epic Engineering presented to the Board the work that has been done in connection with the new Impact Fee Facilities Plan, and the rate study. They introduced the projected projects for each department water, sewer, and secondary.

The Board discussed in length the projects, the projected rates, and possibly a risk pool no-fault fee to cover water or sewer floods no fault damages. They discussed strategies to fund and extend the secondary water system.


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Other Business

The board scheduled another Impact Fee Facilities Plan workshop for June 27, 2013 at 10:00 am. A motion was made by Doug Bezzant, seconded by Mick Sudbury, to meet in another workshop. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Adjourn:

A motion was made by Doug Bezzant, seconded by Mick Sudbury to adjourn the meeting at 5:15 pm. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, Doug Bezzant, yea



Attest



Chairperson