

**Board Meeting Minutes  
August 9, 2012**

**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, August 9, 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  
Mick Sudbury

**Staff Present:**

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

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC  
Don Olsen, Epic Engineering  
Dan Peay, Magna Resident  
Rick Wheadon, Carollo Engineers

**Call to Order:**

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

**Welcome the Public and Guests.**

**Approval of Consent Items:**

**Minutes of Board meetings held July 12, 2012:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated July 12, 2012. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea and Doug Bezzant, yea.

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**Expenses for July 10, 2012 to August 7, 2012:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$575,824.05. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea and Doug Bezzant, yea.

**Bond Payment to Zion's Bank:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the bond payment to Zion's Bank in the amount of \$103,555.56. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea and Doug Bezzant, yea.

**Public Comments:** None

**Motion to approve Resolution #2012-04 Amending Addendum H and Adopting Addendum I of the District's AR&R's:** A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve Resolution #2012-04 amending Addendum H and Adopting Addendum I of the District's AR&R's. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Discussion and possible motion to approve First Addendum to the Agreement between Magna Water District and Teamsters Local 222 dated June 1, 2012 to May 31, 2015:** The Board tabled the discussion and motion. Staff needs to look at additional information.

**Discussion Wastewater Treatment Plant Administration Building:** Brent indicated to the Board that Staff has had three engineering firms; Epic Engineering, Carollo Engineers and Aqua Engineering provide preliminary plans for the building. Staff would like to critique the plans and come up with one plan and have the Engineers resubmit the plans and choose which one to go with. After which, put the project out for bid and have it for approval in October and present to the Board the preliminary plans in September.

**Motion to approve 2012 AWWA membership dues in the amount of \$1,785:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the AWWA membership dues in the amount of \$1,785.00. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Discussion and possible motion on wage increase for management team:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve a 4% wage increase for the management team effective 1/1/13. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, and Doug Bezzant, yea.

**Discussion on Haynes well #8 piping replacement from the pump to the distribution system possible cost of \$5,000:** Brent indicated to the Board that down at Haynes well field that there is a section of pipe that is the outflow pipe for well #8. It's asbestos pipe and has had about four

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breaks in it, it needs to be replaced. Brent just wanted to bring it to the Board's attention that staff will be able to replace the piping in house and the cost could average around \$5,000. A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the #8 Haynes pump piping be replaced for approximately \$5,000. The motion was approved as follows: Mick Sudbury, yea, Hank Johnson, yea and Doug Bezzant, yea.

**Water Distribution/Production:**

1. **Water production report:** Kim Bailey indicated to the Board that water production was up 12% for July and up 33% year to date. Average 9.9 MGD.
2. **Update on Haynes well #4 replacement project:** The contractor is mobilizing on the job. They will start drilling next week.
3. **Call out report:** Kim informed the Board that there were 6 call outs for leak checks, four were service lines and no crews were called out. One was a broken hot head which two staff fixed that. The other was storm drain leaking in the roadway on 7200 South, not the District's. Four call outs were to the EDR plant, one was a PLC failure and had to be reset, and a high service pump shut down and had to be reset. Couple of times one of the units had to be shut down because the well started shutting down because the tanks were getting too full. Staff try to average the units out so that doesn't happen but sometimes it does.

**WWTP Operation/Collection System:**

Steve indicated that the collections crew is doing their normal maintenance, blue stakes and flushing the lines. The crews cleaned out the oxidation ditch with the bobcat and will try and clean the other. The Wastewater is doing their daily operation and maintenance; they are still trying to get the BIOBROx to its optimum operation level, working with Carollo Engineers. Everything has been going pretty well.

1. **Call out report:** Steve indicated that there were quite a few callout and was unsure if some were duplicates of Kim's report. The collections crew had two guys on call with 10 callouts with no crews called out. Two call outs were at the wastewater treatment plant, one was a slide gate on the west side was failed.

Hank questioned about the manholes that the Smart Company had maintained for the District and Steve indicated that they had just come out and inspected the manholes and the manholes looked really well. They also have a new technology that the Smart Company wanted to come out to demo the new system. It's cheaper and quicker.

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**Other Business:**

- 1. Intermountain Section AWWA Conference, Logan, UT, September 12 – 14, 2012:** Brent informed the Board that he was not going to send any staff or no management, but interested Board members need to let us know if they would like to attend.
  
- 2. 2012 Western Regional Backflow Conference, September 24 – 26, 2012, Las Vegas, NV:** Brent indicated that he would like to send Steve Clark, the District's backflow specialist to the conference. A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve sending Steve Clark to the conference. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Mick Sudbury questioned about the parking lot at the maintenance building. Brent indicated that staff was just trying to take the projects one at a time. Staff had a contractor come out last year to give a ballpark cost to replace the parking lot. The budget amount did not include engineering so staff will have to find out additional information on the costs. Don Olsen suggested that the District get enough cores to find out additional information on how deep the concrete is there.

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

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Attest

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Chairperson