

**Board Meeting Minutes  
May 10, 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, May 10, 2012, at 3:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

**Trustees Present:**

Hank Johnson, Chairman  
Mickey 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  
Dan Stewart, Magna Resident  
Clint Rogers, Carollo Engineers  
Jack Weiss, Magna Resident  
Kathryn Steffy, Smith Hartvigsen, PLLC  
Tony Lewis, Magna Resident

**Call to Order:**

Hank Johnson called the regular board meeting to order at 3:00 p.m. and welcomed the public. Hank also excused Doug Bezzant from the meeting.

**Approval of Consent Items:**

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

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**Expenses for April 7, 2012 to May 4, 2012:** A motion was made by Mick Sudbury, seconded by Hank Johnson, to approve the expenses in the amount of \$117,411.71. The motion was approved as follows: Hank Johnson, yea and Mick Sudbury, yea.

**Bond Payment for April 7, 2012 to May 4, 2012:** A motion was made by Mick Sudbury, seconded by Hank Johnson, to approve the bond payment to Zion's Bank in the amount of \$103,548.06. The motion was approved as follows: Hank Johnson, yea, and Mick Sudbury, yea.

**Public Comments:** Dan Peay indicated that he noticed that the expenses were a lot lower than a year ago.

**Discussion and possible motion on hiring to refill open position in the water customer service division:** Brent indicated to the Board that he would like to go ahead with filling the position based on the number two candidate that was on the hiring list from last board meeting. Mick Sudbury indicated that he would like to table the motion until a full board was present. Hank Johnson indicated that he did not want to table the motion. Hank suggested that the board call Doug Bezzant on the phone. The Board made a telephone call to Doug Bezzant. Hank informed Doug that they were discussing the hiring process. Doug indicated that he would like to table the motion to next month. Board tabled the motion.

**Presentation of Jordan Valley Water Conservancy District wholesale water rates proposal for 2012 – 2013:** LeIsle indicated that JWCD held the member agency meeting and presented the proposed wholesale rate for 2012-2013. Magna Water will have a 2.7% increase both in the winter and summer months. Brent indicated that Magna Water is one of the lowest rates from JWCD because of the way we take the water and avoid peaking. The rates will be \$305.83 for winter and \$376.91 in the summer per acre feet. JWCD is holding a public hearing to adopt those rates.

**Motion to approve the non potable water system hook up, from the contact basin to the backwash storage tank, not to exceed \$50,000:** Steve Williams indicated to the Board that staff has received quotes on this job, the estimate is at \$47,000 now and the engineer feels that there could still be some modification to that. This modification will take the effluent contact water up to the backwash tank on the hill and making it the non potable source. It will be the reuse water at the wastewater treatment plant from now on, saving on culinary. A motion was made to approve the non potable water system hook up from the contact basin to the backwash storage tank, not to exceed \$50,000 by Mick Sudbury, seconded by Hank Johnson. The motion was approved as follows: Hank Johnson, yea, and Mick Sudbury, yea.

**Water Distribution/Production:**

1. **Water production report:** Kim Bailey indicated to the Board that water

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production was up 29% for April and up 6% year to date. Average 3.5 MGD.

2. **Update on reservoir painting:** Kim reported that the contractor just finished up the last tank at the shop, the 500,000 gallon tank.
3. **Call out report:** Kim informed the Board that there were 2 call outs for leaks; no crews were called out for those. 1 call out for a valve cover missing in the street and another for the EDR plant to turn on pumps. Average arrival time was 10 minutes.

**WWTP Operation/Collection System:**

1. **Operations report:** Steve indicated to the Board that the operator challenge team did very well. They represented the District well. The sod and sprinkling system is being installed at the plant. Staff is painting and regular maintenance. The collections crew is doing their normal maintenance; blue staking jetting and camering the lines.
2. **Call out report:** Steve indicated that they had one call, the west headworks had plugged. They had one in collections that a yard pipe broke and the crew had to turn the water off.

**Meet in closed session immediately to discuss collective bargaining issues:** Motion was made to meet immediately in closed session by Mick Sudbury and seconded by Hank Johnson. Motion was approved as follows: Mickey Sudbury, yea and Hank Johnson, yea at 3:17 p.m.

Hank Johnson entertained a motion to close the closed session and reopen the public meeting at 4:10 p.m. Motion was made by Mick Sudbury, seconded by Hank Johnson. Motion was approved as follows: Mickey Sudbury, yea and Hank Johnson, yea.

**Other Business:**

**1. WEFTEC Conference, September 29 - October 3, 2012, New Orleans, LA:**  
Brent indicated that he would like to send Steve Williams, himself, and any board members interested in attending. A motion was made by Mick Sudbury, seconded by Hank Johnson, to send Brent Williams and Steve Williams and any trustees interested. The motion was approved as follows: Hank Johnson, yea and Mick Sudbury, yea.

Chairman recognized Tony Lewis to address the Board: Tony addressed the board about a sewer lateral that is failing for his sister's resident. Tony wanted to inquire if the District could help him in any way get the lateral fixed. Tony has contacted the Salt Lake County for assistance and they have indicated that they were unable to help her. Brent indicated that the District policy is that the District maintains only the sewer mains. Hank asked if the District could maybe contact


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the Salt Lake County and explain the policy of the District to see if that would help. Tony indicated that he would just like some direction of people to contact that repair sewer laterals. Tony expressed his feelings that the District should be responsible from the property line to the main. Don Olsen explained that the industry standard changed years ago that the lateral became the responsibility of the homeowner. Staff will get with Tony to see if they can direct him to someone that can help.

Brent informed the Board that by next board meeting the bid will be ready to award the sludge hauling trailer and the well replacement.

**Adjourn:** Motion was made by Mick Sudbury, seconded by Hank Johnson, to adjourn the meeting at 4:23 p.m. Motion was approved as follows: Hank Johnson, yea, and Mickey Sudbury, yea.

  
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Attest

  
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Chairperson