

**Board Meeting Minutes
May 9, 2013**

**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 9, 2013, at 3:00 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
Kim Bailey, Water Operations Manager
Steve Williams, Wastewater Operations Manager

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Don Olsen, Epic Engineering
Jack Weiss, Magna Resident
Dan Peay, Magna Resident
Jamie and Max White, Magna Resident
Dick Bezzant, Magna Resident

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.

Hank Johnson welcomed the public and guests.

Approval of Common Consent Items:

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Minutes of Board meetings held April 11, 2013: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated April 11, 2013. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Minutes of Special Board meeting held April 24, 2013: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated April 24, 2013. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Expenses for April 6, 2013 to May 8, 2013: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$279,268.20. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, 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 \$30,237.99. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Public Comments: None

Motion to approve the 3-Q Properties new warehouse located at 7500 W 2100 S: Kim Bailey presented the 3-Q Properties addition to the Board. Upon discussion a motion was made by Mick Sudbury, seconded by Doug Bezzant, the 3-Q Property addition was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Discussion and possible motion on the District's maintenance shop parking lot: Don Olsen presented to the Board the maps and plans of redoing the maintenance shop parking lot. The price estimate that was given to the Board before has been modified to \$200,000 maybe just a little bit more. The Board felt that the project should be done right if it's going to be done, otherwise the District would have to come back and redo it again costing additional money. A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve Staff and engineering to proceed with putting the project out for bid. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Discussion and possible motion on request from Salt Lake county Elk Run Park to waive bonding requirements: Salt Lake County has requested from the Board a waiver on the bonding requirements on the Elk Run Park project to install secondary water lines. Because of the relationship with Magna and Salt Lake County and having waived the requirements in the past the Board gave approval. A motion was made by Mick Sudbury, seconded by Doug Bezzant, yea and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick

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Sudbury, yea.

Discussion and possible motion to apply the \$35,000 conservation grant awarded by Jordan Valley Water Conservancy District as a discount to secondary meter set fees: Brent indicated that the Board discussed this issue last meeting and we need a motion to ratify the decision. The \$35,000 grant will be divided up amongst the residents that can hook on to the secondary and give them a discount on the fees. A motion was made by Doug Bezzant, seconded by Mick Sudbury, to allow the District to apply the grant money to the residents that choose to hook on at this time. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Discussion and possible motion to award purchase of new camera truck and equipment: Brent indicated that Staff opened bids on the camera equipment. The bid was done three different ways A the camera with truck, B with a trailer, and C was trade in allowance. The number one bid for camera van was \$137,983, and truck and trailer the bid was \$105,000. Staff felt that the trade in values was high enough so staff recommended that the District sell that one our own. A motion was made By Mick Sudbury, seconded by Doug Bezzant, to approve the bid A; camera with truck from RS Technical Services in the amount of \$137,983.91 in addition to keeping the old truck to be sold by the District. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Motion to approve the Utah Water Users Association 2013 annual dues in the amount of \$200.00: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the Utah Water Users Association 2013 annual dues in the amount of \$200.00. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

Motion to accept the recommendations from APA Financial Group to the Magna Water District 401(k) plan: LeIsle indicated to the Board that Magna Water meets with APA and reviews the performance of the investments that are in the 401(k) and then makes recommendations to any watch lists or changes. A motion was made to approve the recommendations for the items on the watch list and replace Met Life Stable Value Refund (60) to Met Life Stable Value Fund (0). The motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the recommendations. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Water Distribution/Production:

1. **Water production report:** Kim Bailey was excused.

WWTP Operation/Collection System:

1. **Operations Report:** Steve informed the Board that the dump trailer was sold on KSL for \$25,000. The board discussed selling the camera truck including the equipment to be sold on KSL also.

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2. **Call out report:** Steve indicated that there was a call out on the collections side it was a sewer backup call but it was the homeowner's lateral. The water had two on the SCADA system failure because of a fuse and the computer failed.

3. **Update on Administration Building:** Monday the contractors broke ground on the Administration building. There has been a bug causing foam on the ditch and very stressful on the system and can destroy all the other good bugs that are in the ditch. We had to chlorinate the ditches and have it under control now. The collections side are performing blue stakes, cameraing the lines and outside maintenance.

The operator's challenge team did outstanding. They placed third in two events, maintenance and laboratory. They performed well.

Other Business:

National AWWA, June 9 – 13, 2013, Denver, Colorado: Magna Water will not be attending the conference this year.

May 14, 2013, 4:00 pm District Office Master Plan Review. The Board will meet on Tuesday, May 14, 2013, 4:00 pm. A motion was made to meet that day by Mick Sudbury, seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Adjourn: Motion was made by Doug Bezzant, seconded by Mick Sudbury, to adjourn the meeting at 3:45 p.m. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.



Attest



Chairperson