

BOARD OF TRUSTEES MEETING
AGENDA
MAGNA WATER DISTRICT
7764 W 2100 S
MAGNA, UTAH 84044

MEETING DATE: March 10, 2016

TIME: 3:00 p.m.

LOCATION: 7764 W 2100 S

MAGNA, UT

WWTP ADMINISTRATION BUILDING

- A. Call to order.

- B. Public, Board, Staff join in the Pledge of Allegiance.

- C. Does anyone at this meeting have any conflict of interest with anything on this agenda?

- D. Welcome the Public and Guests.

- E. Approval of common consent items:
 - 1. Minutes of the regular board meeting held February 11, 2016.
 - 2. Expenses for February 8 to March 5, 2016 in the amount of \$311,256.31.
 - 3. Zion's Bank bond payment approval in the amount of \$88,968.57.

- F. Public Comment.

- G. Update on the Shop remodel project.

- H. Update on installation of the crane at the EDR plant.

- I. Discussion and update on the billing and secondary water supply to the Copper Golf Course.

- J. Update on Zone 3 water project.

- K. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- L. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- M. Motion to meet immediately in closed session to discuss personnel issues.

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

O. Other Business.

Utah Government Finance Officers Association Training Conference, April 20-22, 2016, St. George, UT: Consider approval to send LeIsle Fitzgerald to the training conference.

P. Adjourn.