

***JANUARY 10, 2019***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: January 10, 2019  
TIME: 10:00 A.M.  
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.
  
- B. Motion to elect a Board Chair.
  
- C. Public, Board, Staff join in the Pledge of Allegiance.
  
- D. Does anyone at this meeting have any conflict of interest with anything on this agenda?
  
- E. Welcome the Public and Guests.
  
- F. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
  
- G. Approval of common consent items:
  - 1. Minutes of the regular board meeting held December 13, 2018.
  - 2. Minutes of the proposed tax increase hearing held December 13, 2018.
  - 3. Minutes of the proposed 2019 budget hearing held December 13, 2018.
  - 4. Expenses for December 9, 2018 to January 6, 2019 in the amount of \$1,561,470.60.
  - 5. Zions Bank Bond payment for January payment in the amount of \$97,073.75.

- H. Discussion and possible motion to approve water and sewer availability to each of the following:
  - 1. Magna Apartment and Diner Remodel, located at 9105 West 2700 South.
  - 2. Godfrey Parcel located at 6729 West 2551 South.
  - 3. Gateway to Little Valley, located at 4100 South 8400 West.
  - 4. UDOT Maintenance Station #224 located at 2400 South 5600 West.
  
- I. Discussion and possible motion to award materials testing and inspection for the WWTP upgrade to Terracon in the amount of \$57,111.00.
  
- J. For information only financial statements ending 11/30/2018.
  
- 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 and possible litigation issues.
  
- N. Motion to close the closed meeting and re-open the public board meeting.
  
- O. Consider action on any noticed agenda item discussed in closed meeting.

P. Other Business.

1. Approval of attending the following training conferences:

A. Rural Water Annual Conference February 25 – March 1, Dixie Center St. George, UT

B. Utah Water Users Annual Conference, March 18 – 20, Dixie Center St. George, UT

Q. Adjourn.