

JANUARY 11, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 11, 2018
TIME: 3:00 p.m.
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE 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. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)

- F. Elect 2018 Board Chairman.

- G. Approval of common consent items:
 - 1. Minutes of the regular board meeting held December 14, 2017.
 - 2. Minutes of the proposed tax increase hearing held December 14, 2017.
 - 3. Minutes of the 2018 tentative budget hearing held December 14, 2017.
 - 4. Minutes of the Special Board meeting held December 28, 2017.
 - 5. Expenses for December 12, 2017 to January 7, 2018 in the amount of \$145,515.16.
 - 6. Zions Bank Bond payment for November's payment in the amount of \$83,693.97.

- H. Consider approval to attend the RWAU Conference, February 26 – March 2, 2018, Dixie Center, St. George, UT and approval of attendees.

- I. Discussion and Possible motion to approve the pre-purchase/deposit of the aeration equipment for the WWTP upgrade from Aeration Industries in the amount of \$33,560. This represents a 5% deposit of the total cost of equipment of \$671,200.

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

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

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

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

- N. Other Business.

- O. Adjourn.