

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

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MEETING DATE: January 12, 2017  
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.
- D. Motion to appoint 2017 Chairman of the Board.
- E. Public Comment.
- F. Approval of common consent items:
  - 1. Minutes of the regular board meeting held December 8, 2016.
  - 2. Minutes of the budget hearing held December 8, 2016.
  - 3. Expenses for November 12 to December 4, 2016 in the amount of \$766,185.37.
- G. Update on the tank painting project.
- H. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$22,000,000 of General Obligation Bonds, Series 2017, and related matters.

- I. 2017 – 2019 Approved vendor list of engineering firms.
  
- J. Discussion and possible motion to send LeIsle Fitzgerald to the Annual GFOA Conference to be held May 21-24, 2017, at the Colorado Convention Center in Denver Colorado.
  
- K. Status update on the John Deere wheel loader lease.
  
- L. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- M. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- N. Other Business.
  
- O. Adjourn.