

FEBRUARY 8, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: February 8, 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. Approval of common consent items:
 - 1. Minutes of the regular board meeting held January 11, 2018.
 - 2. Expenses for January 8 to February 4, 2018 in the amount of \$1,107,340.16.
 - 3. Zions Bank Bond payment for November's payment in the amount of \$83,693.97.

- G. Consider award of the 8400 West Secondary Waterline Project construction, to the lowest and most responsive bidder, VanCon, Inc, in the amount of \$977,750.

- H. Discussion and possible motion to authorize the amendment to the Brine Pump Station from Bowen Collins in the amount of \$290,444 for final design and construction management services, bringing the new task order total to \$451,187:

- I. Discussion and possible motion to allow LeIsle Fitzgerald attend the GFOA Conference in Missouri, May 3 – 10, 2018.

- J. Discussion and possible motion to change the regular monthly board meeting time to 10:00 a.m.

- 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 immediately meet in closed session to discuss personnel issues.

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

- O. Other Business.

- P. Adjourn.