

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

MEETING DATE: February 9, 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.
- C. Welcome the Public and Guests.
- D. Public Comment.
- E. Approval of common consent items:
 - 1. Minutes of the regular board meeting held January 12, 2017.
 - 2. Expenses for January 2 to February 5, 2017 in the amount of \$681,700.14.
 - 3. Zions Bank Bond payment for January and February payments in the amount of \$177,854.52.
- F. Consider reapproving the Maverick project on 7200 W.
- G. Consider award of the brine line project.

- H. Discussion and possible motion to include a mailer in the District's billing for the Magna Metro Township.

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

- J. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Update on C-7 ditch permit.
 - 3. Call out report.

- K. Motion to meet immediately in closed session to discuss land acquisition, possible litigation, and personnel issues.

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

- M. Other Business.

- N. Adjourn.