

FEBRUARY 13, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: February 13, 2020
TIME: 10:00 A.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 9, 2020.
 - 2. Expenses for January 6 to February 9, 2020:
 - General expenses: \$826,551.35
 - Project expenses paid by bond proceeds: \$1,704,098.30
 - Zions Bank bond payment: \$82,502.24

- G. Motion to approve water and sewer availability to the 201 Commerce Center Phase 1 located at SR 201 South Frontage Road and 8000 West.
- H. Discussion and possible motion to award the Magna Regional Park Waterline Project.
- I. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- J. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- K. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, possible litigation and land acquisition.
- L. Motion to close the closed meeting and re-open the public board meeting.
- M. Consider action on any noticed agenda item discussed in closed meeting.
- N. Other Business.
- O. Adjourn.