

MARCH 8, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 8, 2018
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 February 8, 2018.
 - 2. Expenses for February 5 to March 4, 2018 in the amount of \$392,997.22.
 - 3. Zions Bank Bond payment for March's payment in the amount of \$83,693.97.

- G. Presentation by Byron Elwell, ABS Consulting, regarding the District's emergency preparedness plan.

- H. Discussion and possible motion to approve Epic Engineering task order #2018-4 for 2018 Culinary Waterline Replacements project design, prequalification, bidding and construction management, in the amount not to exceed, without written consent, \$83,000.
- I. Discussion and possible motion to approve Epic Engineering task order #2018-5 for the 2018 Magna Regional Park Secondary Waterline Extension design from 3500 S 8400 W to the corner of 4100 S 7200 W, in the amount not to exceed, without written consent, \$54,000.
- J. Discussion and possible motion to approve GDA amendment #3 for GIS Mapping Updates 2018 project in the amount not to exceed \$75,000.
- K. Discussion and possible motion to approve Carollo Engineers task order #2018-2 for the Reuse Alternative Analysis in the amount not to exceed \$49,300.
- 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. Motion to meet immediately in closed session to discuss information that is designated as confidential by the provider of the information; a trade secret, as defined in Section 13-24-2. Discussion of the information in closed session is necessary to properly conduct a procurement under Title 63G, Chapter 6a, Utah Procurement Code
- O. Consider action on any noticed agenda item discussed in closed meeting.

P. Other Business.

Q. Adjourn.