

**BOARD OF TRUSTEES MEETING
AGENDA**

*MAGNA WATER DISTRICT
7764 W 2100 S
MAGNA, UTAH 84044*

MEETING DATE: March 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. Does anyone at this meeting have any conflict of interest with anything on this agenda?

- D. Welcome the Public and Guests.

- E. Public Comment.

- F. Approval of common consent items:
 - 1. Minutes of the regular board meeting held February 9, 2017.
 - 2. Expenses for February 6 to March 5, 2017 in the amount of \$208,707.21.
 - 3. Zions Bank Bond payment for March payment in the amount of \$88,927.26.

- G. Consider approval of Fieldstone Homes project located at 2600 S 7600 W approximately 140 units.

- H. Motion to award the 2017 water lines replacement project to the lowest responsive bidder.

- I. Motion to approve the 2016 Municipal Wastewater Planning Program Self-Assessment Report.

- J. Discussion and possible motion on the estimated additional construction management from Bowen Collins & Assoc on the Brine line project in the amount of \$99,334.

- K. Discussion and possible motion to approve the manhole maintenance bid from Pipeline Inspection Services in the amount of \$80,350 for the maintenance of 23 manholes.

- 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 land acquisition, possible litigation, and personnel issues.

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

P. Other Business.

Q. Adjourn.