

***MARCH 12, 2020***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: March 12, 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. Welcome the Public and Guests.
- D. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
- E. Approval of common consent items:
  - 1. Minutes of the regular board meeting held February 13, 2020.
  - 2. Expenses for February 6 to March 8, 2020:
    - General expenses: \$607,680.62
    - Project expenses paid by bond proceeds: \$655,855.23
    - Zions Bank bond payment: \$83,558.55
- F. Discussion and possible motion to renew Regence Blue Cross Blue Shield insurance for new enrollment period from 04/01/2020 to 03/31/2021.
- G. Discussion and possible motion to renew Dental Select insurance for new enrollment period from 04/01/2020 to 03/31/2021.
- H. Discussion and possible motion to approve the Cost Sharing Interlocal Agreement between MWD and West Valley City for the 6750 West Roadway project to upsize the water line from 8" to 12" and to move existing water meter and install 2 new water lines across 6750 W, the District's cost share will be \$158,503.
- I. Discussion and possible motion to approve purchase of the two rented 420F2 Backhoes since 09/2016, in the amount of \$76,157 each. Total of \$152,314.
- J. Discussion and possible motion to approve the seasonal agreement with Elite Grounds, Inc. for the General Office and WWTP Administration Building landscape maintenance for 2020 in the amounts of \$8,995.59 and \$7,389.
- K. Discussion and possible motion to approve the Cost Sharing Interlocal Agreement between MWD and West Valley City for the 2540 S Roadway Extension Project to install culinary and secondary water lines, the District's cost share will be \$46,098.28.

- L. Discussion and possible motion to approve the Municipal Wastewater Planning Program Report for 2019.
- M. Discussion and possible motion to approve recommendations from APA Financial Group regarding the Magna Water District 401(k) Plan investments portfolio.
- N. Discussion and possible motion to approve Epic Engineering's Task Order No 2020-6 for the design, bidding and construction management services of the 2020 Water Line Replacements Project in the amount of \$110,800.
- O. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
- P. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
- Q. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual and land acquisition.
- R. Motion to close the closed meeting and re-open the public board meeting.
- S. Consider action on any noticed agenda item discussed in closed meeting.
- T. Other Business.
- U. Adjourn.