

***MARCH 14, 2019***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

---

MEETING DATE: March 14, 2019  
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 10, 2019.
  - 2. Expenses for January 7, to February 10, 2019:  
General expenses: \$373,912.32  
Project expenses paid by bond proceeds: \$158,806.49.
  - 3. Zions Bank Bond payment for February payment in the amount of \$83,173.96.
  - 4. Expenses for February 10, to March 10, 2019:  
General expenses: \$544,021.36  
Project expenses paid by bond proceeds: \$392,318.67
  - 5. Zions Bank Bond payment for March payment in the amount of \$83,173.96.
- G. Discussion and motion to approve the recommended consultants deemed qualified to provide MWD Engineering Services for 2019-2021 as listed below:

Hansen, Allen & Luce	SKM, Inc.
Carollo Engineers	Loughlin Water Associates
Epic Engineering	IGES
Bowen Collins and Associates	TO Engineers
JUB Engineers	Stantec

- H. Motion to approve water and sewer service availability to the following developments:
  - 1. Gablers Grove Subdivision located at 7800 West 2820 South.
  - 2. Silver Spur Future Office & Shop located at 7750 West SR 201 North Frontage Road.
  
- I. Discussion and possible motion to approve Epic Engineering Task Order #2019-5 for engineering services for the 2019 Waterline Replacements Project in the amount of \$88,900.
  
- J. Discussion and possible motion to approve task order no. 19-01 to the master agreement for professional services of Bowen, Collins and Associates, Inc. for Master Planning, Impact Fee, and Rate Studies – Phase 2 in the amount not to exceed \$99,365.
  
- K. Discussion and approval of the Interlocal Cooperation Agreement between MWD and Salt Lake County Elections Division for election services to be rendered for the Trustee election in November 2019.
  
- L. Discussion regarding the Terry George Development.
  
- M. Water treatment plant facility tour scheduled for April 4<sup>th</sup>, 2019 at 1:00 pm.
  
- N. For information only Financial Statements (pre-audited) 12/31/2018.
  
- O. Discussion on the Gateway to Little Valley annexation, and motion to approve notice of the annexation.
  
- P. Water Distribution /Production.
  - 1. Water production report – December 2018 & January 2019
  - 2. Call out report.

Q. WWTP Operation/Collection System.

1. Status of sewer system.
2. Call out report.

R. Other Business.

1. Approval of attending the following training conferences:

- A. Utah Water Users Annual Conference, March 18 – 20, Dixie Center St. George, UT
- B. American Backflow Prevention Association Annual Conference, April 15-17, Marriott Hotel, Salt Lake City, UT. Early bird registration ends March 15<sup>th</sup>.

Consider motion to approve Steve Clark, Matt Skogerboe to attend this training conference.

- C. Water Environment Association of Utah Annual Conference, April 9-12, Dixie Center St. George, UT. Early bird registration ends March 22<sup>nd</sup>.

Consider motion to approve Clint Dilley, Steve Williams, Andrew Hobson to attend this training conference.

S. Motion to meet immediately in closed session to discuss personnel, land acquisitions, union contract negotiations, and possible litigation issues.

T. Motion to close the closed meeting and re-open the public board meeting.

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

V. Adjourn.