

APRIL 12, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 12, 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 March 8, 2018.
 - 2. Minutes of the special board meeting held March 27, 2018.
 - 2. Expenses for March 5 to April 8, 2018 in the amount of \$587,777.58.
 - 3. Zions Bank Bond payment for April payment in the amount of \$83,693.97.

- G. Discussion and motion to approve Resolution 2018-01 regarding the 2017 Municipal Wastewater Planning Program.

- H. Motion to approve the Jack Warehouse project on 9187 W Main Street, Magna.

- I. Motion to approve the amendment to Epic Engineering's Task Order 2018-04 for 2018 Culinary Waterline Replacements Project to include replacement of water line from 3100 S to 3500 S on 8000 W, an additional amount not to exceed \$51,400.

- J. Motion to approve Carollo Engineers Task Order #2018-06 to authorize services for the Title XVI Grant Funding Application in the amount not to exceed \$36,400.

- K. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- L. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- M. Motion to meet immediately in closed session to discuss possible land acquisition, purchasing/selling water rights, and personnel issues.

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

- O. Other Business.

- P. Adjourn.