

BOARD OF TRUSTEES MEETING
AGENDA
MAGNA WATER DISTRICT
8885 W 3500 S
MAGNA, UTAH 84044

MEETING DATE: April 13, 2017
TIME: 3:00 p.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.
- F. Approval of common consent items:
 - 1. Minutes of the regular board meeting held March 9, 2017.
 - 2. Expenses for March 6 to April 9, 2017 in the amount of \$515,407.19.
 - 3. Zions Bank Bond payment for March payment in the amount of \$88,927.26.

- G. Consider award of 2017 Sewer Collections Repairs job to Counterpoint Construction in the amount of \$89,973.
- H. Discussion and possible motion to approve the Interlocal agreement with Salt Lake County Clerk Elections office to perform the trustee election coming up in November for the cost not to exceed \$17,987.55.
- I. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- J. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- K. Motion to meet immediately in closed session to discuss land acquisition, possible litigation, and personnel issues.
- L. Consider action on any noticed agenda item discussed in closed meeting.
- M. Other Business.
- N. Adjourn.