

APRIL 18, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 18, 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 March 14, 2019.
 - 2. Expenses for March 11, to April 14, 2019:
 - General expenses: \$375,754.04.
 - Project expenses paid by bond proceeds: \$1,446,664.67.
 - 3. Zions Bank Bond payment for April payment in the amount of \$83,173.96.
- G. Presentation of award by Terry Pollock.
- H. Discussion regarding the Project Bottle Cap project.
- I. Notice of Vacancy on the Board of Trustees. (For information only)
- J. For information only Financial Statements 03/31/2019.
- 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. Other Business.
 - Approval of LeIsle Fitzgerald attending the GFOA training Conference in Los Angeles, CA, May 19-22, 2019.
- N. Motion to meet immediately in closed session to discuss personnel, land acquisitions, and possible litigation issues.
- O. Motion to close the closed meeting and re-open the public board meeting.
- P. Consider action on any noticed agenda item discussed in closed meeting.
- Q. Adjourn.