

***MAY 9, 2019***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: May 9, 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 April 18, 2019.
  - 2. Expenses for April 15, to May 5, 2019:  
General expenses: \$191,147.70.  
Project expenses paid by bond proceeds: \$351,285.04.
  - 3. Zions Bank Bond payment for May payment in the amount of \$83,173.96.
  
- G. Discussion and possible motion to approve the 2018 Municipal Wastewater Planning Program Report.

- H. Discussion and possible motion to approve proposal for engineering services from Bowen Collins & Associates for the 2019 Secondary Water line Project not to exceed \$110,660.
  
- I. Discussion of adding material/information onto the District's website.
  
- J. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- K. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- L. Other Business.
  
- M. Adjourn.