

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

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MEETING DATE: May 11, 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 April 13, 2017.
  - 2. Expenses for April 10 to May 7, 2017 in the amount of \$767,205.97.
  - 3. Zions Bank Bond payment for May's payment in the amount of \$617,897.10. This also includes the bi-annual payment for the 2014 GO Bond in the amount of \$528,969.84 (final pmt).

- G. Presentation by Marlo Davis with Snyderville Basin, a member of the Water Environment Federation committee.
- H. Request by Pendleton Grove Estates regarding a pioneering agreement.
- I. Presentation by Carollo Engineers regarding the WWTP Future Study.
- J. Discussion and possible motion to approve Carollo Engineers, Inc Task Order 2017-02 for the Wastewater Treatment Facility Upgrades project in the amount of \$1,120,662.
- 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.
- N. Adjourn.