

MAY 14, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 14, 2020
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. Welcome the Public and Guests.
- D. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
- E. Approval of common consent items:
 - 1. Minutes of the regular board meeting held March 12, 2020.
 - 2. Minutes of the special board meeting held April 29, 2020.
 - 3. Expenses for March 9 to May 7, 2020:
 - General expenses: \$815,859.28
 - Project expenses paid by bond proceeds: \$888,069.10
 - Zions Bank bond payments: \$1,377,955.27
- F. Status update and response on MWD boil order issued on April 9, 2020.
- G. Status update on Master Plan by Bowen Collins & Associates.
- H. Discussion and possible motion to approve the Master Development and Water Services Agreement between MWD & Gateway to Little Valley development.
- I. Discussion and possible motion to approve TO Engineers 2020 GIS Services agreement for \$75,000.
- J. Discussion and possible motion to approve SKM proposal for WiFi Security cameras at the WWTP in the amount of \$26,935.
- K. Discussion and possible motion to approve water and sewer availability to the following developments:
 - A. 7-11 located at 3454 S 8400 W
 - B. RWK located at 6620 W 2100 S
 - C. Jacobsen Warehouse at 2300 S 7200 W
- L. Discussion and possible motion to approve the Memorandum of Understanding to the Teamsters Local 222 Union Contract.
- M. Report on MWD operations from Clint Dilley, Acting General Manager.
- N. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- O. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- P. Financial Report as of April 30, 2020.
- Q. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, and possible litigation.
- R. Motion to close the closed meeting and re-open the public board meeting.
- S. Consider action on any noticed agenda item discussed in closed meeting.
- T. Other Business.
- U. Adjourn.