

MAY 17, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 17, 2018
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 12, 2018.
 - 2. Expenses for April 9, to May 13, 2018 in the amount of \$874,863.
 - 3. Zions Bank Bond payment for May payment in the amount of \$792,351.88.

- G. Presentation by Clint Rogers for WEAU awards.

- H. Presentation of an award to Rob Jaterka.

- I. Motion to approve Bowen, Collins & Associates Task Order No 17-03 for the Master Planning Impact Fee, and Rate Studies – Phase I, in the amount not to exceed \$99,307.
- J. Motion to approve the Copart Facility Project, located at approximately 7340 W 2100 S.
- K. Discussion and possible motion to approve the estimate from Burger King’s contractor for the relocation of the sewer main line on 2700 S 8400 W, for approximately \$80,000.
- L. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- M. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- N. Motion to meet immediately in closed session to discuss personnel issues and possible litigation.
- O. Consider action on any noticed agenda item discussed in closed meeting.
- P. Other Business.
- Q. Adjourn.