

***JUNE 11, 2020***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: June 11, 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 May 14, 2020.
  - 2. Expenses for May 8 to June 7, 2020:
    - General expenses: \$528,896.91
    - Project expenses paid by bond proceeds: \$1,013,116.78
    - Zions Bank bond payments: \$83,441.88
- F. Discussion and possible motion to approve new proposed RV Dump days and times of operation.
- G. Discussion and possible motion to approve Epic Engineering task order for Zone 3 secondary water booster pump station design in the amount of \$65,200.
- H. Discussion and possible motion to send a postcard mailer to customers requesting emergency contact information.
- I. Possible discussion on draft 2019 CCR report, for Boards information only, will be available for distribution by July 1, 2020.
- J. Discussion and possible motion to approve water and sewer availability to the following developments:
  - 1. Quick Quack Car Wash located at 5668 W Parkway Boulevard
  - 2. Richards Ranch Subdivision located at 7566 W 3100 S
  - 3. Ardero 8000 West located at 8000 W 4100 S
- K. Report on MWD operations from Clint Dilley, Acting General Manager.
- L. Motion to approve Resolution 2020 – 01 adjusting revenues budgeted in the District’s 2020 budget.
- M. Motion to approve Resolution 2020 – 02 adopting the final 2020 tax rates.
- 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. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, possible litigation, and property sale and/or acquisition.
- Q. Motion to close the closed meeting and re-open the public board meeting.
- R. Consider action on any noticed agenda item discussed in closed meeting.
- S. Other Business.
  - Discussion on the cemetery and possible interlocal agreement.
- T. Adjourn.