

JUNE 20, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 20, 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 May 9, 2019.
 - 2. Expenses for May 6 to June 16, 2019:
 - General expenses: \$463,921.89
 - Project expenses paid by bond proceeds: \$1,940,731.30
 - 3. Zions Bank Bond payment for May payment in the amount of \$83,498.96.

- G. Presentation of May 2019 YTD Financial Statements.

- H. Discussion and possible motion to approve water and sewer availability for Swift Towing Impound Lot at 6580 W SR201 North Frontage Road.

- I. Discussion and possible motion to approve water and sewer availability for Godfrey Trucking Maintenance Facility at 6219 W SR 201 South Frontage Road.
- J. Discussion and motion to approve Resolution 2019-02 Adopting Final 2019 Tax Rates.
- K. Discussion and motion to approve Resolution 2019-03 to Adjust revenues budgeted in the District's 2019 budget.
- L. Discussion and possible motion to award bid schedule A & B to Silver Spur for the 2019 culinary waterline replacements project in the amount of \$982,969.
- M. Discussion and motion to approve Resolution 2019-04 committing Magna Water District to the financial and legal obligations associated with receipt of Watersmart grant financial assistance from the bureau of Reclamation in 2019 for the Water Reclamation and Reuse Project.
- N. Discussion and motion to approve Resolution 2019-05 approving the Kennecott annexation into Magna Water District.
- O. Discussion and possible motion to schedule a workshop for Executive Staff and Board Members to discuss Addendum H of the Administrative Rules and Regulations Manual.
- P. Discussion on meter change out project and meter purchase from Meterworks, in the amount of \$234,835 plus trouble shooting meters at a \$45.00/hour; a total not to exceed \$250,000.
- Q. Presentation of the 2018 CCR Report going out July 1, 2019 to customers.

- R. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- S. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- T. Motion to meet immediately in closed session to discuss union negotiations, and possible litigation.

- U. Motion to close the closed meeting and re-open the public board meeting.

- V. Consider action on any noticed agenda item discussed in closed meeting.

- W. Other Business.

- X. Adjourn.