

JUNE 21, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 21, 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 May 17, 2018.
 - 2. Expenses for May 14, to June 17, 2018 in the amount of \$931,110.79.
 - 3. Zions Bank Bond payment for May payment in the amount of \$83,193.96.

- G. Motion to change the fiduciary status of Berkley Hanks and LPL Financial from that defined by Section 3(21) of Erisa to 3(38).

- H. Motion to approve the conversion of Magna Water pension assets held in certain annuity contracts to the pooled stable value account.

- I. Presentation of the District's annual financial audit report by Keddington & Christensen, CPA's.
- J. Motion to approve the 2017 financial audit as presented.
- K. Motion to approve Resolution 2018-02, Certification of Authorized Individuals for the Office of the State Treasurer, PTIF accounts of the District.
- L. Motion to approve water and sewer availability for Colony Farms Development, located at approximately 2605 South 7200 West; 62 lots and 301 units.
- M. Discussion and possible motion to award the 2018 culinary waterline replacement project.
- N. Motion to approve Resolution 2018 – 03 adjusting revenues budgeted in the District's 2018 budget.
- O. Motion to approve Resolution 2018 – 04 adopting the final 2018 tax rates.
- P. Motion to set a tax hearing for the proposed tax increase in 2018 on August 10, 2018 at 6:00 p.m., located at 8885 W 3500 S.
- Q. Discussion on the District's water quality report for 2017, Consumer Confidence Report.

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 personnel issues and possible litigation.

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

V. Other Business.

W. Adjourn.