

BOARD OF TRUSTEES MEETING
AGENDA
MAGNA WATER DISTRICT
8885 W 3500 S
MAGNA, UTAH 84044

MEETING DATE: June 22, 2017
TIME: 3:00 p.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.
- F. Approval of common consent items:
 - 1. Minutes of the regular board meeting held May 11, 2017.
 - 2. Expenses for May 8 to June 20, 2017 in the amount of \$539,252.67.
 - 3. Zions Bank Bond payment for June's payment in the amount of \$88,927.26.

- G. Discussion on a District Primary Election for the Office of Board of Trustees.
- H. Discussion and update on the Blue Sky Grant from Rocky Mountain Power.
- I. Discussion and possible motion to approve the Overhead Crane Installation project in the metering room of the EDR plant for \$54,000.
- K. Discussion and possible motion to approve Resolution 2017-02, regarding adjusting revenues budgeted in the District's 2017 budget.
- J. Discussion and possible motion to approve Resolution 2017- 03, adopting final 2017 tax rates.
- M. Discussion and possible motion regarding the District's vehicle lease agreement. Rydel Ungerman will address the Board, and answer any questions.
- N. Discussion and possible motion to award the pump station air handler's project to VanCon, Inc. low bidder in the amount of \$119,400.
- O. Selection of the consulting firm for the brine pump station engineering services.
- P. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

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

- R. Motion to meet immediately in closed session to discuss land acquisition, possible litigation.

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

- T. Other Business.

- U. Adjourn.