

***JULY 9, 2020***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: July 9, 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 June 11, 2020.
  - 2. Expenses for June 8 to July 5, 2020:
    - General expenses: \$391,427.75
    - Project expenses paid by bond proceeds: \$141,164.67
    - Zions Bank bond payments: \$83,441.88
- F. Introduction of new employees.
- G. Motion to approve water and sewer availability to Maverick located at 8000 West SR 201 South Frontage Road.

- H. Discussion and possible motion to approve MWD 0.75 MG Zone 3 water tank and valve vault in the amount of \$1,928,640 to FX Construction as part of master development agreement (MDA) with Forestar/Dr Horton for Gateway to LV (MWD portion is 21.7% or \$418,514.88).
  
- I. Discussion and possible motion to approve Epic Engineering Task Order for Zone 3 0.75 MG tank construction inspection in the amount of \$42,600 (MWD portion is 21.7% or \$9,244.20).
  
- J. Discussion and possible motion to approve Epic Engineering Task Order for 2020 Sewer repair – design, bidding, and CMS in the amount of \$36,400.
  
- K. Discussion and possible motion to approve Bowen Collins & Associates task order for Brine Pump Station construction maintenance services amendment #4 in the amount of \$27,876.
  
- L. Ratification of hiring a temporary employee in the front office to cover unexpected extended absence of employee.
  
- M. Discussion and possible motion to approve purchase of motorized utility vehicle/cart to improve operation and maintenance at the Wastewater Treatment Plant in the amount of \$5,499.
  
- N. Discussion and possible motion to approve sending emergency contact information request in the monthly billing for an amount not to exceed \$6,500.
  
- O. Discussion and possible motion on correspondence from a landlord at 3033 Fernbush Drive.

- P. Discussion and possible motion to approve update for website maintenance.
  
- Q. Discussion and possible motion to revisit RV Dump operating days and hours.
  
- R. Report & Discussion from General Manager.
  
- S. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- T. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- U. 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.
  
- V. Motion to close the closed meeting and re-open the public board meeting.
  
- W. Consider action on any noticed agenda item discussed in closed meeting.
  
- X. Other Business.
  
- Y. Adjourn.