

***JULY 11, 2019***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

---

MEETING DATE: July 11, 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 June 20, 2019
  - 2. Minutes of the special workshop held June 27, 2019.
  - 3. Expenses for June 16 to July 7, 2019:  
General expenses: \$209,152.74.  
Project expenses paid by bond proceeds: \$1,361,982.16.
  - 4. Zions Bank Bond payment for July payment in the amount of \$83,498.96.
- G. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$8,025,000 aggregate principal amount of General Obligation Bonds, Series 2019; and related matters.
- H. Discussion and possible motion to approve the updated executive benefit plan.
- I. Discussion and consider motion to adopt interim policies, pending a more detailed review and incorporation of permanent policies into the District's AR&R's. (specific interim policy; personal use of public property)
- J. Update on the meeting with Mitt Romney and Staff.
- K. Discussion and possible motion to approve Change Order #2 to the Corrio Construction contract for the Brine Pump Station & Maintenance Facility in the amount of \$45,450.60, for a new contract amount of \$2,809,527.84.
- L. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
- M. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
- N. Other Business.

Conferences:

1. Rural Water Association of Utah Fall Conference, August 26 – 29, 2019, Davis Conference Center, Layton, UT.
2. WEFTEC, September 21 – 25, 2019, McCormick Place, Chicago, IL
3. Intermountain Section AWWA, October 9 – 11, 2019, Sun Valley Resort, Sun Valley, ID

O. Adjourn.