

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

MEETING DATE: July 13, 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 June 22, 2017.
 - 2. Expenses for June 21 to July 9, 2017 in the amount of \$984,068.48.
 - 3. Zions Bank Bond payment for July's payment in the amount of \$89,285.60.

- G. Discussion and possible motion to approve an increase in the brine line project, in the approximate amount of approximately \$29,000.
- H. Discussion on secondary water reservoir for high zone.
- I. Contract award authorization for Bowen Collins and Associates for Brine Pump Station Engineering Services.
- J. Consideration for adoption of an Equipment Lease Purchase agreement with Zions Bank Public Finance.
- K. Discussion and possible motion to approve the purchase and installation of a new server an amount not to exceed \$17,000.
- L. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
 - 3. Status of 2017 Culinary Water Line Project.
- M. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- N. Other Business.
- O. Adjourn.