

***AUGUST 8, 2019***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: August 8, 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 July 11, 2019
  - 2. Expenses for July 8 to August 4, 2019:  
General expenses: \$179,083.59.  
Project expenses paid by bond proceeds: \$318,001.51.
  - 3. Zions Bank Bond payment for July payment in the amount of \$83,498.96.
- G. Presentation of 2018 Financial Audit Report by Keddington & Christensen, CPA. Consider motion to approve the audit as presented.
- H. Motion to approve water and sewer availability to Holiday Oil located at 2484 S 7200 W.
- I. Discussion and possible motion to approve Task Order 2019-7 from Epic Engineering for design services for the 4100 S Secondary water line project in the amount of \$30,500.
- J. Discussion and possible motion to approve Task Order 17-01 from Bowen Collins & Associates as Amendment #3 for CMS extension on the Brine Pump Station & Maintenance Facilities project.

- K. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- L. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- M. Motion to meet immediately in closed session to discuss land acquisitions.
  
- N. Motion to close the closed meeting and re-open the public board meeting.
  
- O. Consider action on any noticed agenda item discussed in closed meeting.
  
- P. Other Business.
  
- Q. Adjourn.