

AUGUST 13, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 13, 2020
TIME: 10:30 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 July 6 to August 8, 2020:
 - General expenses: \$425,381.99
 - Project expenses paid by bond proceeds: \$243,887.01
 - Zions Bank bond payments: \$83,441.88
- F. WEAU 2019 Collections & Operator of the Year Awards & Collections Crew Employees Spotlight.
- G. Consider Vollkommen appeal hearing petitioning the Board to reduce MWD impact fees for the Colony Farms development.
- H. Discussion and possible motion to approve Hansen Allen & Luce Task Order for 2020 Risk and Resilience Assessment in the amount of \$29,700.

- I. Discussion and possible motion to approve the Stantec Task Order for Westside Sewer Collections Project Segment 1A Design & Bidding Services in the amount of \$111,490.
- J. Discussion and possible motion to approve the Stantec Task Order Amendment to Continue On Call Water and Wastewater Support Services in the amount of \$50,000.
- K. Discussion and possible motion to approve the issuance of a Request for Qualifications for Legal Services for MWD.
- L. Discussion and possible motion to award the bid for office countertop & cabinets modifications in the amount of \$10,209 to Associated Fixture Manufacturing.
- M. Discussion and possible motion to award the bid for office furniture modifications in the amount of \$20,278.20 & filing cabinets in the amount of \$2,308.94 to Henriksen Butler.
- N. Discussion and possible motion to extend the original 60 days approved to provide excavation services to the Magna Cemetery.
- O. Discussion and possible motion to approve Gerber Construction, Inc proposal/bid to installing all influent pump valves and the 16" valve including the bypass pumping at the WWTP for \$65,300 with MWD purchasing all parts, total project cost of \$100,000.
- P. Report & Discussion from General Manager.
- Q. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

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

- S. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, purchase/sale of real property.

- T. Motion to close the closed meeting and re-open the public board meeting.

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

- V. Other Business.

- W. Adjourn.