

***AUGUST 9, 2018***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: August 9, 2018  
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 12, 2018.
  - 2. Minutes of the special board meeting held July 13, 2018.
  - 3. Expenses for July 9, to August 5, 2018 in the amount of \$559,379.06.
  - 3. Zions Bank Bond payment for June payment in the amount of \$83,193.96.
  
- G. Presentation of current financial statements of the District as of June 30, 2018.
  
- H. Discussion and possible motion to take the 2004 Freightliner Truck to TNT Auction.

- I. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- J. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- K. Motion to meet immediately in closed session to discuss water rights, personnel issues and possible litigation.
  
- L. Consider action on any noticed agenda item discussed in closed meeting.
  
- M. Other Business.
  
- N. Adjourn.