

REVISED AGENDA

**BOARD OF TRUSTEES MEETING
AGENDA**

MAGNA WATER DISTRICT

8885 W 3500 S

MAGNA, UTAH 84044

MEETING DATE: August 10, 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. (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 13, 2017.
 - 2. Expenses for July 10 to August 6, 2017 in the amount of \$652,519.60
 - 3. Zions Bank Bond payment for August's payment in the amount of \$89,285.60.

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- G. Presentation of the 2016 annual Financial Audit, Keddington & Christensen
- H. Motion to approve the 2016 audit as presented.
- I. Motion to authorize Terry Pollock, General Manager to write a letter of recommendation to appoint Greg Christensen to continue to serve on the Jordan Valley Water Conservancy District Board.
- J. Consideration for adoption of a resolution of the Board of Trustees of Magna Water District, Utah authorizing the issuance and sale of not more than \$14,000,000 aggregate principal amount of General Obligation Bonds, Series 2017; and related matters.
- K. Discussion and possible motion to approve Board Chair, General Manager, & Controller to present personally the District's financial position to receive a bond rating from Standard & Poor's and Moody's in San Francisco.
- L. Discussion and possible motion to approve the resolution committing Magna Water District to the financial and legal obligations associated with receipt of a "Watersmart" grant from the Bureau of Reclamation for the Water Reclamation and Reuse Project.
- M. Discussion and possible motion to approve an emergency repair of a 10" sewer line with CIPP lining.

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- N. Discussion and possible motion to approve the settlement agreement between Arbor Park Associates and Magna Water District.

- O. Consider award of Phase I design for the Brine Pump Station engineering services to Bowen Collins and Associates.

- P. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
 - 3. Status of 2017 Culinary Water Line Project.

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

- R. Other Business.

- S. Adjourn.