

SEPTEMBER 10, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 10, 2020
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. 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. Inquire of any conflicts of interests that need to be disclosed to the Board.
- F. Approval of common consent items:
 - 1. Minutes of the regular board meeting July 9 & August 13, 2020.
 - 2. Expenses for August 9 to September 6, 2020:
 - General expenses: \$601,828.44
 - Project expenses paid by bond proceeds: \$14,932.26
 - Zions Bank bond payments: \$83,441.88
- G. Introduction of New Employees to the Board.
- H. Presentation of 2019 Audited Financial Statements by Keddington & Christensen, CPA.
- I. Motion to accept 2019 Audited Financial Statements as presented.
- J. Discussion and possible motion to approve 2020 Revisions to MWD Standard Details and Specifications.
- K. Update on Master Plan and Preliminary Rate Analysis from Bowen Collins and Associates.
- L. Discussion and possible motion to approve MWD Purchase of 4.558 Acres adjacent to existing 7600 West 5 MG tank site for future secondary water reservoir from Magna 71 LLC (ATK Parcel) in the amount of \$746,673.55.
- M. Discussion and possible motion to approve the water & sewer availability to Sansone Group Warehouse/Flex Buildings project located at 6941 W 2100 S.
- N. Discussion and possible motion to approve the water & sewer availability to Arbor Park Townhomes Redevelopment project located at 8285 W 3500 S – 77 Units.
- O. Discussion on Zions Bank credit card review.
- 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, and 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.