

SEPTEMBER 12, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 12, 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 August 8, 2019
 - 2. Expenses for August 5 to September 8, 2019:
General expenses: \$1,232,820.52.
Project expenses paid by bond proceeds: \$1,694,402.20.
 - 3. Zions Bank Bond payment for September payment in the amount of \$83,498.96.
- G. Motion to approve the ratified June 1, 2019 – May 31, 2023, Magna Water District Labor Agreement between Magna Water District and Teamsters Local 222.
- H. Discussion and possible motion to approve water and sewer availability for Calder Field Subdivision, 47 lots located at approximately 7900 West Belfast Drive.
- I. Discussion and possible motion to approve the leasing of a 305.5 mini excavator in the amount of \$7,750 per year.
- J. Report on presentation to Standard and Poor for Bond rating.
- K. Report on financial statements as of July 31, 2019 compared to budget.
- L. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- M. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- N. Other Business.
- O. Adjourn.