

***SEPTEMBER 13, 2018***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: September 13, 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. Ratification of all actions taken at the August 9, 2018 Board Meeting:
- Approval of the minutes of the regular board meeting held July 12, 2018.
  - Approval to table the minutes of the special board meeting held July 13, 2018.
  - Approval of the expenses from July 9 to August 5, 2018 in the amount of \$559,379.06.
  - Approval of the Zions Bank bond payment in the amount of \$83,193.96.
  - Approval to take the 2004 Freightliner truck to TNT Auction for resale.
  - Approval to meet immediately in closed session at 11:19 am and to dismiss the closed session at 2:31 pm.
  - Approval of the motion made by Hank Johnson, seconded by Mick Sudbury, to publicly reprimand Mick Sudbury for his conduct towards

employees and to provide employee training on the limitations and authority of the Trustees and the standards of conduct in the Administrative Rules & Regulations of the District.

- Approval of any and all other actions taken by the Board in that meeting.
- Approval to adjourn the meeting at 2:33 pm.

G. Approval of common consent items:

1. Minutes of the regular board meeting held August 9, 2018.
2. Minutes of the special board meeting held July 13, 2018.
3. Expenses for August 5, to September 9, 2018 in the amount of \$1,481,139.42.
4. Zions Bank Bond payment for September payment in the amount of \$83,193.96.

H. Discussion and possible motion to attend the UASD Conference in Layton, UT November 7-9, 2018.

I. Discussion and possible motion to approve the lease purchase agreement with Zions Public Finance and the District for nine F-150's.

J. Discussion and possible motion to award the Brine Pump Station and Maintenance Facilities Project to low bid from Corrio Construction, Inc. in the amount of \$2,747,761.

K. Motion to approve services to American United Federal Credit Union to be located at approximately 5688 West Parkway Blvd.

L. Discussion and possible motion to approve the materials testing vendor list from submitted RFPs.

M. Status update on the 2018 Culinary Waterline Replacements Project performed by Silver Spur Construction.

- N. Status update on the 8000 W Booster Pump Station Replacement Project performed by Corrio Construction.
- O. Status update on taking the 2004 Freightliner truck to TNT Auction.
- P. Discussion and possible motion to attend the EPA Small Systems Training, one day free conference, October 23, 2018 from 8:00 am to 4:30 pm, in Vernal, UT.
- Q. Discussion and possible motion on Olympus Insurance proposal.
- R. Discussion regarding the budgeted crane facility in the EDR metering room.
- S. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
- T. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
- U. Motion to meet immediately in closed session to discuss personnel issues and possible litigation.
- V. Consider action on any noticed agenda item discussed in closed meeting.
- W. Other Business.
- X. Adjourn.