

**BOARD OF TRUSTEES MEETING
AGENDA**

MAGNA WATER DISTRICT

8885 W 3500 S

MAGNA, UTAH 84044

MEETING DATE: September 14, 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 August 10, 2017.
 - 2. Expenses for August 7 to September 10, 2017 in the amount of \$567,483.85.
 - 3. Zions Bank Bond payment for September's payment in the amount of \$89,285.60.

- G. Presentation of the Executive 401(k) plan performance for 2017 by Berkley Hanks, APA Benefits, Inc.
- H. Motion to approve any changes to the 401(k) Plan recommended by APA Benefits, Inc for 2017.
- I. Motion to award the 8000 West Booster Pump Station project to low bid from Corrio Construction for \$1,245,314.
- J. Motion to approve an additional \$12,000 for the emergency repair of the 10” sewer line to Pipeline Inspection Services.
- K. Consider possible motion to authorize David Hartvigsen, District Attorney, to proceed with legal actions to update title on the Athens Subdivision Lots.
- L. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
 - 3. Status of 2017 Culinary Water Line Project.
- M. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- N. Motion to immediately meet in closed session to discuss the strategy for pending or reasonably imminent litigation.
- O. Consider action on any noticed agenda item discussed in closed meeting.
- P. Other Business.
- Q. Adjourn.