

OCTOBER 15, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 15, 2020
TIME: 10:00 A.M.
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.

- B. Public, Board and Staff join in the Pledge of Allegiance.

- C. Welcome the Public and Guests.

- D. Public Comment. (Written requests that are received) 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 September 10, 2020.
 - 2. Expenses for September 7 to October 12, 2020:
 - General expenses: \$626,763.01
 - Project expenses paid by bond proceeds: \$260,428.20
 - Zions Bank bond payments: \$83,441.88

- G. WEAU 2019 Collections & Operator of the Year Awards & collections crew Employee Spotlight.

- H. Introduction of new employees to the Board (Mandy Whitmore & Connor McReynolds).

- I. Discussion and possible motion to approve Alpha Graphics' proposal for the public notice display cabinet and board of trustee display in front lobby of general office, in the amount of \$3,341.15.
- J. Motion to Adopt the 2020 Water and Sewer Master Plans completed by Bowen Collins and Associates and schedule a date for future workshop meeting to review preliminary rate analysis completed by Bowen Collins and Associates.
- K. Discussion and possible motion to approve water and sewer availability to the Arbor Park Apartments development, located at 8315 W 3595 S.
- L. Discussion and possible motion to approve water and sewer availability to the 7239 W 3500 S Townhouses development.
- M. Discussion on the District's current vehicle fleet leasing program.
- N. Extend current lease of Cat 305.5E2 mini excavator and jackhammer attachment for an additional year (2020-2021).
- O. Discussion and possible motion to award the 4100 S Secondary Waterline Project to low bidder, Rolfe Excavation & Construction, Inc., in the amount of \$532,101.30.
- P. Discussion and possible motion to approve amendment to Epic Engineering's Task Order for the 4100 S Secondary Waterline project to add services for bidding, award, construction management, and inspection/testing, in the amount of \$53,500.
- Q. Discussion and possible motion to approve the 2020 Risk Assessment for the Wastewater Treatment Plant prepared by AEEC, Inc.
- R. Discussion and possible motion to approve the Interlocal Agreement between the District and Magna Metro Township MSD for Pleasant Green Cemetery.

- S. Discussion and possible motion to approve sale of the backhoe 420F2 and replace with annual lease.
- T. Engineering projects update.
- U. Report & Discussion from General Manager.
- V. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- W. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- X. 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.
- Y. Motion to close the closed meeting and re-open the public board meeting.
- Z. Consider action on any noticed agenda item discussed in closed meeting.
- AA. Adjourn.