

OCTOBER 12, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 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 September 12, 2019
 - 2. Expenses for September 9 to October 13, 2019:
General expenses: \$1,129,837.51.
Project expenses paid by bond proceeds: \$3,439,523.76.
 - 3. Zions Bank Bond payment for October payment in the amount of \$83,498.96.
- G. Motion to approve water and sewer availability to Gateway to Little Valley located at approximately 4100 S 8400 W.
- H. Motion to approve water and sewer availability to Wasatch Fleet Building located at approximately 2265 South 5650 West.
- I. Discussion and possible motion to approve the investment meeting minutes for the meeting held with APA Benefits and Executive staff, including approval to place the following investments on the watch list for 401(k) investments:

VMGIX Vanguard Mid Cap Growth Index Inv 7 6/30/2017
PRULX T Rowe Price US Treasury Long Term 5 06/30/2017
VBLTX Vanguard Long Term Bond Index Inv 6 06/30/2017
RICFX American Funds Invmt Co of Amer R5 6 06/30/2019

And the following to be removed from the watch list and place in good standing:

Vanguard Small Cap Growth Index Inv (VISGX)
Vanguard Emerging Mkts Stock Inx Inv (VEIEX)
American Funds American High Inc R5 (RITFX)
American Funds Capital World Bond R5 (RCWFX)

- J. Discussion and possible motion to approve the task order from Stantec for Engineering Consulting for the West Side Sewer Collection System Support in the amount of \$141,799.
- K. Discussion and possible motion to approve the Agreement from TO Engineers for Engineering Consulting for the 2019 GIS Professional Services in the amount of \$75,000.
- 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. Motion to meet immediately in closed session for a discussion of the character, professional competence, or physical or mental health of an individual, also a discussion of possible litigation.
- O. Motion to close the closed meeting and re-open the public board meeting.
- P. Motion to approve the Labor Agreement between Magna Water District and Teamsters Local 222 as revised.
- Q. Consider action on any noticed agenda item discussed in closed meeting.
- R. Other Business.
- S. Adjourn.