

**BOARD OF TRUSTEES MEETING  
AGENDA**

*MAGNA WATER DISTRICT*

*8885 W 3500 S*

*MAGNA, UTAH 84044*

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MEETING DATE: October 19, 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 September 14, 2017.
  - 2. Minutes of the special board meeting held September 28, 2017.
  - 3. Expenses for September 11 to October 15, 2017 in the amount of \$1,171,301.45.
  - 3. Zions Bank Bond payment for October's payment in the amount of \$89,285.60.

- G. Discussion and possible motion to approve the amendments to Carollo Engineer's task order for the Wastewater Treatment Plant upgrade project.
  
- H. Discussion and possible motion to approve the design to move the fluoride injection system into the EDR chemical room and the design of the Clean in Place upgrade for the brine line project.
  
- I. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- J. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- K. Other Business.
  
- L. Adjourn.