

JANUARY 9, 2020
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 9, 2020
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. Nominations and motion of Board Chairman for 2020.
- D. Does anyone at this meeting have any conflict of interest with anything on this agenda?
- E. Welcome the Public and Guests.
- F. Motion to terminate Mick Sudbury's sanction.
- G. Motion to rescind the motion to expand the Board to 5 members made in the November 21, 2019 meeting.
- H. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
- I. Approval of common consent items:
 - 1. Minutes of the 2020 Proposed Budget Hearing held December 12, 2019.
 - 2. Minutes of the regular board meeting held December 12, 2019.

3. Expenses for December 9, 2019 to January 5, 2020:
General expenses: \$407,462.06
Project expenses paid by bond proceeds: \$498,966.06.
- J. Discussion and possible motion for reimbursement of Mick Sudbury's expenses for the Anger Management Course and possible attorney fees.
- K. Discussion and possible motion of actions to address possible safety concerns, including issuing badges to all District employees for proper identification by residents.
- L. Discussion and possible motion to award the Zone 2 secondary water storage reservoir project to low bidder, Condie Construction in the amount of \$1,197,148.50.
- M. Water Distribution /Production.
 1. Water production report.
 2. Call out report.
- N. WWTP Operation/Collection System.
 1. Status of sewer system.
 2. Call out report.
- O. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual.
- P. Motion to close the closed meeting and re-open the public board meeting.
- Q. Consider action on any noticed agenda item discussed in closed meeting.
- R. Other Business.

Motion to allow attendance to the following conferences.

Rural Water	February 24 – 28 2020	Dixie Center St. George
Utah Water Users	March 16 – 18 2020	Dixie Center St. George
UGFOA Spring Con	April 8 – 10 2020	Dixie Center St. George
WEAU Conference	April 14 – 17 2020	Dixie Center St. George

S. Adjourn.