

**BOARD OF TRUSTEES MEETING  
AGENDA**

*MAGNA WATER DISTRICT*

*8885 W 3500 S*

*MAGNA, UTAH 84044*

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MEETING DATE: November 16, 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 October 19, 2017.
  - 2. Minutes of the workshop held October 17, 2017.
  - 3. Expenses for October 16 to November 12, 2017 in the amount of \$840,785.03.
  - 4. Zions Bank Bond payment for November's payment in the amount of \$183,175.70.

- G. Water and Sewer Service Approval for Dominion Energy Facility located at 8000 West 1600 South (single lot commercial development)
  
- H. Water and Sewer Service Approval for Oquirrh Meadows Phase 4 Subdivision located at 9100 West 3300 South (66 lot residential subdivision)
  
- I. Water and Sewer Service Approval for Burger King located at 8443 West 2700 South (single lot commercial development)
  
- J. Consideration to approve Carollo Task Order for the fluoride relocation to be added to WWTP Upgrades project.
  
- K. Discussion and possible motion to budget a tax increase in the 2018 budget. If approved, a motion to hold a tax increase hearing on December 14, 2017 at 6:30 p.m.
  
- L. Discussion and possible motion to approve the 2018 proposed budget as the tentative budget.

The tentative budget will be available for public inspection on December 7, 2017 at the District's general offices at 8885 W 3500 S, Magna

- M. Motion to hold a budget hearing on December 14, 2017. Time will depend on the approval of Item #K. If a tax increase is approved the meeting will be held at 6:00 p.m., if not approved the meeting will be held at 3:00 p.m. after which the regular board meeting will be held.

N. Water Distribution /Production.

1. Water production report.
2. Call out report.

O. WWTP Operation/Collection System.

1. Status of sewer system.
2. Call out report.

P. Other Business.

Q. Adjourn.