

NOVEMBER 21, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 21, 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. Discussion and possible motion to expand the Board of Trustees to 5 members.
- G. Discussion and possible motion on sanction and suspension.
- H. Approval of common consent items:
 - 1. Minutes of the regular board meeting held October 17, 2019.
 - 2. Minutes of the special board meeting held November 12, 2019.
 - 3. Minutes of the special board meeting held November 19, 2019.
 - 4. Expenses for October 14 to November 17, 2019:
General expenses: \$443,763.98.
Project expenses paid by bond proceeds: \$2,027,948.67.
 - 5. Zions Bank Bond payment in the amount of \$347,623.05.
- I. Motion to approve Resolution 2019-06 regarding the adoption of the District's tentative 2020 budget.
- J. Motion to set a budget hearing to be held December 12, 2019 at 10:00 a.m. at the District Office located at 8885 W 3500 S, Magna
- K. Motion to approve water and sewer availability for All Over Fence development at

8483 W Main Street.

- 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. Other Business.

- O. Adjourn.