

DECEMBER 12, 2019
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 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. Motion to review and amend Mick Sudbury's sanction.
- F. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
- G. Report on and consideration of the applications to fill the two vacant board positions; and possible action thereon.
- H. Approval of common consent items:
 - 1. Minutes of the regular board meeting held November 21, 2019.
 - 2. Expenses for November 18 to December 8, 2019:
General expenses: \$254,745.77.
Project expenses paid by bond proceeds: \$276,880.64.
 - 3. Zions Bank Bond payment in the amount of \$83,498.96.

- I. Discussion and possible motion to adopt the updated AR&Rs.
- J. Motion to adopt Resolution No. 2019-07 regarding adoption of the District's Final 2020 Budget.
- K. Discussion and motion to accept the 2020 schedule of regular board meetings.
- L. Discussion and possible motion to approve water and sewer availability for the ARA Industrial Park Building D located at 2540 South 6480 West.
- 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. Other Business.
- P. Adjourn.