

DECEMBER 13, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 13, 2018
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. Approval of common consent items:
 - 1. Minutes of the regular board meeting held November 15, 2018.
 - 2. Expenses for November 12 to December 9, 2018 in the amount of \$351,088.61
 - 3. Zions Bank Bond payment for December payment in the amount of \$58,580.21.

- G. Discussion and possible motion to approve water and sewer availability to Oquirrh View Estates Phase IV located at 3855 S Sigma Drive.

- H. Discussion and possible motion regarding the District's Subsidy to Secondary water charge on the monthly billings, as specified in the District's Administrative Rules and Regulations, Schedule A.

- I. Discussion and possible motion to approve water and sewer availability to Magna Regional Park located at 4042 South 7200 West.

- J. Motion to approve the 2019 Regular Board Meeting schedule.

- K. For the Board's information only – 2019 Conference Schedule.

- 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.