

***DECEMBER 14, 2017***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: December 14, 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 November 16, 2017.
  - 2. Minutes of the Election Canvass Meeting held November 21, 2017.
  - 3. Minutes of the Election Recount Canvass Meeting held December 5, 2017.
  - 4. Expenses for November 13 to December 11, 2017 in the amount of \$423,465.80.
  - 5. Zions Bank Bond payment for November's payment in the amount of \$78,079.06.
  
- G. Motion to approve the memorial recognition of naming the Board Room in honor of Kim Bailey and to approve the purchase of a plaque in his memory to be hung in the board room.
  
- H. Approval of the Schedule of Regular Board meeting for 2018.

- I. Discussion and possible motion to allow staff to continue in competing in the Operator's Challenge Contest for 2018.
- J. Discussion and possible motion to approve the updated Services Agreement between Magna Water District and ATK Launch Systems, Inc.
- K. For information only: The Schedule of 2018 Conferences.
- L. For information only: A luncheon provided by Epic Engineering for all employees and trustees has been scheduled for December 20, 2017 at the General Office at 11:30 am.
- M. For information only: The State Statute that was passed requiring the District to post on the public meeting website the Board Member's names, contact emails, and telephone numbers has been completed.
- N. The newly elected trustees will be sworn in on January 2, 2018. Consider a motion to schedule a time to do so.
- O. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
- P. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
- Q Other Business.
- R. Adjourn.