

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
*MAGNA WATER DISTRICT*  
*7764 W 2100 S*  
*MAGNA, UTAH 84044*

---

MEETING DATE: February 11, 2016  
TIME: 3:00 p.m.  
LOCATION: 7764 W 2100 S  
MAGNA, UT  
WWTP ADMINISTRATION 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. Approval of common consent items:
  - 1. Minutes of the regular board meeting held January 14, 2016.
  - 2. Expenses for January 11 to February 7, 2016 in the amount of \$512,643.13.
  - 3. Zion's Bank bond payment approval in the amount of \$88,968.57.

- F. Public Comment.
- G. Presentation by Richard Bay, General Manager of Jordan Valley Water Conservancy District, on future water production and supply.
- H. Discussion and possible motion to approve the American Eagle Ready Mix Project located at approximately 7655 W 2100 S.
- I. Update on the Shop remodel.
- J. Discussion and update on the billing and secondary water supply to the Copper Golf Course.
- K. Update on the prison relocation.
- L. Discussion and possible motion to award the Brine Pipeline Engineering Services, design and construction management, to Bowen Collins and Associates in the amount of \$83,637.
- M. Discussion and possible motion to approve Resolution 2016-02 regarding the Annual Municipal Wastewater Planning Program Report.
- N. Discussion and award of the 3500 S Pump Station job, on pump and VFD controller.
- O. Discussion on meeting with Bank of Utah regarding their services and suggestions for the District's benefit.
- P. Update on the General Office project.

- Q. Update on Zone 3 water project.
  
- R. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- S. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- T. Motion to meet immediately in closed session to discuss possible litigation and water right purchases.
  
- U. Consider action on any noticed agenda item discussed in closed meeting.
  
- V. Other Business.

(Already approved)

Rural Water Users Association Training Conference, February 29, 2016 – March 4, 2016, Dixie Center, St. George, UT. Those attending: Clint Dille, Hank Johnson, Steve Williams, Tyson Pearce, Shawn Wall, Tony Peterson)

(Already approved)

Utah Water Users Training Conference, March 14 – 16, 2016, Dixie Center, St. George, UT

- W. Adjourn.