

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

MEETING DATE: May 12, 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 April 14, 2016.
 - 2. Expenses for April 6, 2016 to May 8, 2016 in the amount of \$596,901.47.
 - 3. Zion's Bank bond payment approval in the amount of \$910,308.59.

- F. Public Comment.

- G. Discussion on retaining the Volvo wheel loader for the District.

- H. Discussion and possible motion to approve the roof repair on the shop.

- I. Discussion and possible motion to approve the Niagara Bottling Facility located approximately at 7300 W and South frontage road.

- J. Discussion on secondary water reservoir on ATK property.

- K. Discussion and possible motion to approve the updates to the District's Extension Agreement.

- L. Discussion and possible motion to approve the Holiday Oil project located at approximately 8400 W 3592 S.

- M. Discussion and possible motion to accept Pipeline Inspection Services Inc. proposal to repair and maintain sewer manholes for \$93,000.

- N. Discussion and possible motion to approve Administrative Rules and Regulations updates discussed Friday, May 6th, 2016 in the Board's workshop.

- 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. Motion to meet immediately in closed session to discuss personnel.

- R. Consider action on any noticed agenda item discussed in closed meeting.

- S. Other Business.

National AWWA Conference – June 19 – 22, 2016 McCormick Place, Chicago, IL

WEFTEC Conference – September 24 – 28, 2016, New Orleans Morial Convention Center, New Orleans, LA

- T. Adjourn.