

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

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MEETING DATE: June 16, 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 May 12, 2016.
  - 2. Expenses for May 9 to June 12, 2016 in the amount of \$601,370.91.
  - 3. Zion's Bank bond payment approval in the amount of \$88,968.57.
- F. Public Comment.

- G. Discussion on the Utah Division of Water Resources EDR tour for 40 - 50 people on June 22<sup>nd</sup>.
- H. Discussion and possible motion on the 4th of July parade participation with the new vacuum truck and the new dump truck.
- I. Discussion concerning the meeting held on May 25th with Andrew Haaland, Orbital/ATK's lobbyist, and George Gooch.
- J. Discussion and possible motion to approve the Diamond Tree Experts located approximately 7774 West and SR201 North Frontage Road.
- K. Discussion and update on the Salt Lake County meeting held on May 24<sup>th</sup>.
- L. Discussion and motion to approve resolution adopting Amendment #1 to the Health Reimbursement Arrangement Plan modifying the plan to a calendar year.
- M. Discussion and possible motion to award the 3500 South road project to Condie Construction in the amount of \$774,555.
- N. Discussion on Library Water Conversation Program Saturday June 25th 12:00 to 2:00 for Trish Hull.

- O. Discussion, update, and possible motion on sewer backup on 8400 West and 3100 South.
  
- P. Discussion and results on TNT Auction (June 11th) concerning WWTP Volvo dump Truck and the small Chevrolet shop dump truck.
  
- Q. Discussion and update on the sale of the main street office building.
  
- R. Motion to approve Resolution No. 2016-03, Adjusting Revenues Budgeted in the District's 2016 Budget.
  
- S. Motion to approve Resolution No. 2016-04, Adopting Final 2016 Tax Rates.
  
- T. Discussion on the Governor's Office tour of the EDR plant on May 31<sup>st</sup>.
  
- U. Discussion on the U.S. Navy's property for future secondary water reservoir.
  
- V. Discussion and update on the meeting with Niagara, KCC, and Salt Lake County on May 17th.

- W. Discussion and possible motion to hold a special board meeting on June 30, 2016, at 10:00 am for the 2015 annual financial audit presentation.
  
- X. Discussion and possible motion on the updated AR&R.
  
- Y. Discussion and possible motion to approve the General Office Building project change order #1 in the amount of \$234,735.
  
- Z. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- A1. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- B1. Motion to meet immediately in closed session to discuss personnel and possible litigation.
  
- C1. Consider action on any noticed agenda item discussed in closed meeting.
  
- D1. Other Business.
  
- E1. Adjourn.