

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

MEETING DATE: June 30, 2016
TIME: 10:00 a.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.
- F. Public Comment.
- G. Presentation of 2015 Annual Audit by Keddington & Christensen, LLC.
- H. Consider motion to approve the 2015 Annual Audit report as presented.

- I. Discussion and possible motion on the 4th of July parade participation with the new vacuum truck and the new dump truck.
- J. Discussion concerning the meeting held on May 25th with Andrew Haaland, Orbital/ATK's lobbyist, and George Gooch.
- K. Discussion and update on the Salt Lake County meeting held on May 24th.
- L. Discussion, update, and possible motion on sewer backup on 8400 West and 3100 South.
- M. Discussion and results on TNT Auction (June 11th) concerning WWTP Volvo dump Truck and the small Chevrolet shop dump truck.
- N. Discussion and update on the sale of the main street office building.
- O. Discussion on the Governor's Office tour of the EDR plant on May 31st.
- P. Discussion on the U.S. Navy's property for future secondary water reservoir.
- Q. Discussion and update on the meeting with Niagara, KCC, and Salt Lake County on May 17th.

- R. Discussion and possible motion on the updated AR&R.

- S. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- T. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- U. Motion to meet immediately in closed session to discuss personnel and possible litigation.

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

- W. Other Business.

- X. Adjourn.