

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

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MEETING DATE: July 14, 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.
- F. Public Comment.
- G. Approval of common consent items:
  - 1. Minutes of the special board meeting held June 20, 2016.
  - 2. Minutes of the special board meeting held June 30, 2016.
  - 3. Expenses for June 13, 2016 to July 10, 2016 in the amount of \$837,541.56.

- H. Update and motion to award the water line replacement project on 3500 S from 8000 W to 8400 W to Condie Construction in the amount of \$774,555.00.
  
- I. Discussion on cell towers at the EDR plant.
  
- J. Discussion on the 2015 Water Quality Report (CCR Report).
  
- K. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
  
- L. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
  
- M. Other Business.
  
- N. Adjourn.