

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

MEETING DATE: August 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.

- F. Public Comment.

- G. Approval of common consent items:
 - 1. Minutes of the regular board meeting held July 14, 2016.
 - 2. Expenses for July 10 to August 7, 2016 in the amount of \$681,163.29.
 - 3. Zions Bank Bond payment for July and August in the amount of \$177,937.14.

- H. Discussion and possible motion to enforce **LEVEL 2 MANDATORY WATER CONSERVATION POLICY** for the secondary water system.

- I. Discussion and possible motion to meet in a special board meeting on August 23, 2016 at 10:00 a.m. to discuss and approve a special bond election and a parameters resolution.

- J. Discussion and possible motion to approve the award of the 3500 S 8911 W – 0.5 MG Tank interior painting.

- 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.