

**BOARD OF TRUSTEES MEETING
AGENDA**

*MAGNA WATER DISTRICT
7764 W 2100 S
MAGNA, UTAH 84044*

MEETING DATE: September 8, 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 August 11, 2016.
 - 2. Minutes of the special board meeting held August 23, 2016.
 - 3. Expenses for August 8 to September 4, 2016 in the amount of \$568,896.87.
 - 4. Zions Bank Bond payment for September in the amount of \$88,968.57.

H. Motion to approve the Tolbert Subdivision located at approximately 7769 W 2820 S.

I. Discussion on Special Bond Election in November 2016.

J. Motion to approve Arbor Park lot 6, Mountain America Credit Union.

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.