

BOARD OF TRUSTEES MEETING AGENDA

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

MEETING DATE: October 13, 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. Public Comment.
- F. Approval of common consent items:
 - 1. Minutes of the regular board meeting held September 8, 2016.
 - 2. Minutes of the public hearing held September 20, 2016.
 - 3. Expenses for September 5, 2016 – October 9, 2016 in the amount of \$623,511.28.
 - 4. Zions Bank Bond payment for October in the amount of \$88,968.57.
- G. Motion to approve the Pendleton Grove Subdivision located at approximately 3027 S 8400 W.

- H. Motion to award the General Office Building Solar PV project to low bidder, Skyline Electric, for \$79,840.
- I. Report on status of the General Obligation Bond special election.
- J. Consider holding a special board meeting prior to the October 18, 2016 7:00 pm hearing. Make a motion to hold the special board meeting at 6:00 pm or 6:30 pm to have the 2015 audit presented and approved.
- 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. Motion to meet immediately in closed session to discuss possible litigation, sale of property, and personnel issues.
- N. Consider action on any noticed agenda item discussed in closed meeting.
- O. Other Business.
- P. Adjourn.