

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

MEETING DATE: October 15, 2015
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. Approval of common consent items:
 - 1. Minutes of the regular board meeting held September 10, 2015.
 - 2. Expenses for September 6 to October 11, 2015 in the amount of \$1,157,984.47.
 - 3. Zion's Bank bond payment approval in the amount of \$88,959.60.
- F. Public Comment.

G. Discussion and possible motion on approval of the UASD membership dues for 2015 in the amount of \$9,545.

H. Water Distribution /Production.

1. Water production report.
2. Call out report.

I. WWTP Operation/Collection System.

1. Status of sewer system.
2. Status of Fine Screen Project
3. Call out report.

J. Other Business.

UASD Conference – November 4, 5, & 6, 2015. Utah Valley Conference Center Provo, UT

K. Adjourn.