

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

MEETING DATE: November 19, 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 October 15, 2015.
 - 2. Expenses for October 12 to November 15, 2015 in the amount of \$717,207.79.
 - 3. Zion's Bank bond payment approval in the amount of \$94,873.51.
- F. Public Comment.

- G. Ratify and adopt the November 3, 2015 election results for office of Board of Trustees.
- H. Motion to approve tentative budget as presented and to hold a public hearing on the tentative budget December 10, 2015, at 3:00 p.m. located at 7764 W 2100 S.
- I. Discussion and possible motion on the shop remodel project in 2015 budget for \$25,000.
- J. Motion to approve pre-purchase of the pipe for the brine line from the bond proceeds in the amount of \$146,400, in order to save \$100,000 due to pipe costs today.
- K. Update on Prison relocation.
- L. Employee appreciation Luncheon scheduled for December 11, 2015, at 11:30 a.m.
- M. Discussion and information only on the sewer backup at 7610 W 2940 S. Preston Socha.
- N. Discussion and possible motion regarding the Statement of Qualifications for Engineering Services for 2016.
- O. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- P. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Status of Fine Screen Project
 - 3. Call out report.

- Q. Meet immediately in closed session to discuss, possible litigation and water right purchases.

- R. Consider action on any noticed agenda item discussed in closed meeting.

- S. Other Business to be addressed in next board meeting.

- T. Adjourn.