

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

MEETING DATE: January 14, 2016
TIME: 3:00 p.m.
LOCATION: 7764 W 2100 S
MAGNA, UT
WWTP ADMINISTRATION BUILDING

- A. Call to order.
- B. Elect 2016 Board Chairman.
- C. Public, Board, Staff join in the Pledge of Allegiance.
- D. Does anyone at this meeting have any conflict of interest with anything on this agenda?
- E. Welcome the Public and Guests.
- F. Approval of common consent items:
 - 1. Minutes of the 2016 Budget Hearing Meeting held December 10, 2015.
 - 2. Minutes of the regular board meeting held December 10, 2015.
 - 3. Expenses for December 4, 2015 to January 10, 2016 in the amount of \$691,993.79.
 - 4. Zion's Bank bond payment approval in the amount of \$88,968.57.

- G. Public Comment.

- H. Discussion and possible motion to purchase the Mac Dump truck in the amount of \$136,000, as budgeted for 2016, from state bid holder Mountain West Truck Center.

- I. Update on shop remodel project.

- J. Approval and Adoption of Magna Water 2015 Conservation Plan update.

- 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.

Rural Water Users Association Training Conference, February 29, 2016 – March 4, 2016, Dixie Center, St. George, UT

Utah Water Users Training Conference, March 14 – 16, 2016, Dixie Center, St. George, UT

- N. Adjourn.