

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

MEETING DATE: December 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 November 17, 2016.
 - 2. Minutes of the special board meeting held November 22, 2016.
 - 3. Expenses for November 12 to December 4, 2016 in the amount of \$834,952.99.
 - 5. Zions Bank Bond payment for November in the amount of \$90,210.74.

- H. Questions or comments on the proposed 2017 budget from Board members.
- I. Motion to adopt the 2017 budget as final.
- J. Update on the prequalification of contractors for the brine pipeline and the 8400 West secondary water line project.
- K. Consider write-off of utility billing for a deceased customer.
- L. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- M. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- N. Approval of the Schedule of Regular Board meeting for 2017.
- O. For information only the scheduled conferences for 2017.
- P. Other Business.
- Q. Adjourn.