

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

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**MEETING DATE:** December 10, 2015  
**TIME:** Immediately following the public hearing  
**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 November 19, 2015.
  - 2. Expenses for November 16, 2015 to December 3, 2015 in the amount of \$617,239.14.
  - 3. Zion's Bank bond payment approval in the amount of \$86,072.91.
- F. Public Comment.

- G. Motion to approve Resolution #2015-04 Regarding adoption of the 2016 Final Budget.
- H. Motion to approve the proposed 2016 Board of Trustees regular board meeting schedule.
- I. Discussion and possible motion on the shop remodel project in 2015 budget for \$25,000. Recommend to be awarded to the lowest responsive, valid bid of Sharp Homes & Construction, LLC in the amount of \$23,990.00.
- J. Discussion and possible motion to approve the selected Engineering Firms from the submitted Statement of Qualifications.
- K. Information regarding Rocky Mountain Power Grant.
- 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. Schedule of 2016 Conferences for information included in Trustees packets.
- O. Other Business to be addressed in next board meeting.
- P. Adjourn.