

**Special Board Meeting Minutes  
April 22, 2014**

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT**

A special meeting of the Board of Trustees of the Magna Water District was held Tuesday, April 22, 2014, at 3:00 p.m. at the District Office, 2711 S 8600 W, Magna, Utah.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Georgia York

**Staff Present:**

LeIsle Fitzgerald, District Controller  
Kim Bailey, Water Operations Manager  
Steve Williams, Wastewater Operations Manager

**Also Present:**

Dan Stewart, Magna Resident  
Dan Peay, Magna Resident  
Jack Nielsen, Magna Resident  
Todd Richards, Magna Resident  
Laura McDermaid, Magna Chamber of Commerce  
Clint Dilley, Epic Engineering  
Jim Trujillo, Magna Resident

**Call to Order:**

Mick Sudbury called the meeting to order.

**Welcome Public Guests.**

Mick Sudbury welcomed the public and guests.

**Public Comments:** None

**Discussion and possible motion on Brent's retirement party:** LeIsle indicated that the tentative date would be May 16, 2014. LeIsle reviewed the costs of Ed Hansen's retirement party. She also presented to the Board quotes from various hotel locations for dinner and rental. A motion was made by Jeff White, seconded by Georgia York; the Board approved the retirement party not to exceed \$4,500. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Georgia York, yea.

**Special Board Meeting Minutes  
April 22, 2014**

**Discussion and possible motion on education for Dallas Henline:** The board tabled this agenda item.

**Discussion and possible motion on appointment of General Manager:** A review board was appointed in a previous board meeting consisting of David Hartvigsen, Katy Steffy, Mick Sudbury, and Pam Gill, Kearns Improvement District. There were 27 applicants, 3 were in house. 11 applicants were chosen to interview. Mick had a family death and could not make the interviews and Georgia York sat in for Mick.

Georgia indicated that she felt privileged to fill in on the review board. When it came to the internal applicants, she didn't do a thing because the rest of them decided which ones would make it to the final round. She didn't offer an opinion. It was narrowed down to three applicants and out of those three she talked to the others regarding likes and dislikes. Each board member had copies of resumes.

Dan Peay expressed thanks for all of the hard work that the Board did through this application period.

Kim asked who the three final candidates were. David Hartvigsen indicated that if all three were identified now if there is going to be a discussion. If it is done in open session there is a fine line about discussing an individual. They don't want to disclose too much information. Depends on what kind of discussion is going on. The salary terms will become public at a later date.

LeIsle asked if they were going to have the discussion today.....David said yes they were.

A motion was made by Georgia York, seconded by Jeff White, to offer Terry Pollock the District Manager of Magna Water District with the benefit package as detailed out in Appendix H in the Administrative Rules and Regulations and an additional \$26,000 on top of the pay scale advertised. In the event Mr. Pollock declines, we will consider the other two finalists and select from them a GM. The motion was approved as follows: Mick Sudbury, yea, Georgia York, yea and Jeff White, yea.

The District is bound by open meeting laws, and cannot conduct any business outside of public meeting. Mick will speak with Mr. Pollock.

**Discussion and possible motion on maintaining the corner of 8400 W and 2700 S:** A motion was made by Georgia York, seconded by Jeff White, to allow the District to upkeep and maintain the community corner. The motion was approved as follows: Jeff White, yea, Georgia York, yea and Mick Sudbury, yea.

Laura Jo McDermaid indicated that everyone thought that that piece of ground was the County and found that it was the State; Mr. Wilson couldn't do anything unless someone would be responsible. It took the Chamber quite a while to get approval from the State to take over that

**Special Board Meeting Minutes  
April 22, 2014**

corner.

**Other Business:**

Georgia also asked David Hartvigsen if the thank you letters had been sent out. David said that they will be doing it next week. The Board wanted to thank Pam Gill for her time. Georgia asked about the website.

LeIsle indicated that it was coming along and still being worked on. Georgia wanted copies of the employee directory along with the other board members.

Georgia wanted to know if the Board could appoint Terry Pollock as interim manager until Brent retires. David Hartvigsen indicated that he would advise that Terry Pollock be referred to as General Manager Pro-tem. A temporary position when the General Manager is not available.

Jeff White asked if it would be possible to allow Terry Pollock to attend the conference next week. The Board felt that it was ok.

Mick inquired of David to contact Terry Pollock and go over all of the legalities with him.

LeIsle indicated that there was training for Board of Trustees on April 29, 2014, but Trustees will be out of town.

**Adjourn:** The meeting was adjourned at 3:42 p.m.

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Attest

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Chairperson