

**Board Meeting Minutes
May 11, 2017**

MINUTES OF THE
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, May 11, 2017, at 3:00 p.m., at the Magna Water District General Office, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Jeff White, Chairman
Mick Sudbury
Hank Johnson

Staff Present:

Terry Pollock, General Manager
LeIsle Fitzgerald, Controller
Kim Bailey, Water Operations Manager
Clint Dilley, District Engineer
Steve Williams, Wastewater Operations Manager

Also Present:

David Hartvigsen, Smith, Hartvigsen PLLC
Clint Rogers, Carollo Engineers
Don Olsen, Epic Engineering
Andrew Hobson, Carollo Engineers
Joel Workman, District Chemist, AQS Environmental Science
Jason Luittger, Bowen Collins Engineers
Rob Jaterka, Employee
Marlo Davis, Stone Flower Way
Greg Christensen, JVWCD Representative
Lin Whiting, Magna Resident
Joe Colosimo, Magna Resident
Lamarr Harding, Magna Resident
Steven & Sue Nosack, Magna Residents
Frank Arreola, Lions Club President
Georgia York, Magna Resident
Todd Richards, Magna Town Council
Rick Nuesmeyer, Magna Resident
Dan Stewart, Magna Resident
Dan Peay, Magna Chamber of Commerce
Jim Nicohles, Magna Resident
Troy & Arlene Larsen

Call to Order:

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Jeff White called the meeting to order.

Pledge of Allegiance.

It was made known that there were no conflicts of interest with anyone at this meeting.

Welcome the public and guests: Jeff White welcomed all those in attendance.

Public Comment: Linn Whiting, Magna Resident at 8850 W Blazing Oak Drive, presented to the Board his request for Magna Water District remove newly planted trees that were blocking his view of the mountains west of his home. The Board referred to the owner of the tree farm, Janet Simmonich, Progressive Plants, that assisted in the landscaping of the new office location, Marlo Davis. The Board inquired of what the cost would be to remove the trees; Marlo Davis indicated that it would cost about \$800 per tree to have it removed. A discussion was held as to if there were different types of tree that could be planted that weren't as tall, what type of tree could flourish well, etc things discussed as an alternative. The Board also indicated that there may be an issue with the County in changing the landscaping as was submitted in the plans. Board indicated to Mr. Whiting that further discussion and research would occur and the Board would come to a decision and report to Mr. Whiting.

Frank Arreola asked if the Board would consider having the District join in cleaning up the Pleasant Green Cemetery, the Lions Club had taken on the responsibility as a charitable service and found that there was a lot more work than was planned. The Board indicated that the individual over the Cemetery should be contacted and the situation should be brought to his attention and a solution could be made by them. Individuals from the District could in their own time offer the help, but the Board did not feel right in using the District's time on this project.

Approval of Common Consent Items:

Minutes of the regular board meeting minutes held April 13, 2017: A motion was made by Mick Sudbury to accept the regular board meeting minutes. The motion was seconded by Hank Johnson and approved as follows: Hank Johnson, yea, and Jeff White, yea, and Mick Sudbury, yea

Expenses for April 14 to May 7, 2017: A motion was made by Mick Sudbury to approve the expenses from April 14 to May 7, 2017 in the amount of \$767,205.97. The motion was seconded by Hank Johnson, and approved as follows: Hank Johnson, yea, Jeff White, yea, and Mick Sudbury, yea.

Zions Bank bond payment for May payment in the amount of \$617,897.10, this includes the bi-annual payment for the 2014 GO Bond in the amount of \$528,969.84 (final pmt): A motion was made by Mick Sudbury, seconded by Hank Johnson, to approve the Zions Bank bond payment for May 2017 in the amount of \$617,897.10. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, and Jeff White, yea.

Presentation by Marlo Davis with Snyderville Basin, a member of the Water Environment Federation committee: Marlo Davis presented to the Board information regarding the

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WEFTEC conference coming up in October. He requested some of our staff that had been chosen to participate in the National Challenge competition, be allowed to attend the conference. A motion was made by Hank Johnson, seconded by Mick Sudbury, to send two operators to the National challenge competition. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Hank Johnson, yea.

Request by Pendleton Grove Estates regarding a pioneering agreement: Pendleton Grove presented the need of creating a pioneering agreement for the extension of the culinary water and sewer lines, to their development. Clint Dilley explained that there was a change in the law a few years back in allowing pioneering agreements, they are no longer allowed.

Presentation by Carollo Engineers regarding the WWTP Future Study: Carollo Engineers presented to the District the study that they have been working on. It showed the future expansion and how the District will be handling required quality wastewater limits from the State. Carollo has pretty much completed the study and will provide the District with the final copy shortly.

Discussion and possible motion to approve Carollo Engineers, Inc. Task Order 2017-02 for the Wastewater Treatment Facility Upgrades project in the amount of \$1,120,662: A motion was made by Hank Johnson, seconded by Mick Sudbury, to approve Task Order 2017-02 for the Wastewater Treatment Facility Upgrade Project in the amount of \$1,120,662. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea and Jeff White, yea.

Water Distribution/Production:

1. **Water production report:** Kim Bailey indicated to the board that the finished blend out of the EDR for the month of April was about 59.1 million gallons, about 1.9 MGD which is 22% lower than last April. YTD production is 5% lower at this point compared to last year. There was 7.3 million gallons of secondary water produced in April, and 24.2 million gallons received from Jordan Valley Water Conservancy District in April 2017.
2. **Call out report:** Kim indicated that there were 5 customer side leaks. The contractor for the 3500 S water line replacement is on schedule.

WWTP Operation/Collection System:

1. **Status of sewer system:** Steve Williams reported that operations were going well. The collection crew is busy with routine maintenance. Things seem to be running smooth.

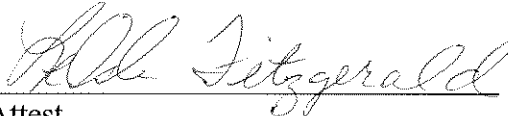
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2. **Call out report:** Steve reported that there were two power bumps and one plant drain alarm.

Other Business: The Board inquired about the status of the brine line project. Staff indicated that it had not started as of yet.

Terry informed the Board that the sale of the old building was complete.

Adjourn: Having no further business to discuss, a motion was made by Mick Sudbury, seconded by Hank Johnson to adjourn the meeting at 5:03 p.m. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, and Jeff White, yea.



Attest



Chairperson