

OCTOBER 18, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 18, 2018

TIME: 10:00 A.M.

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE 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. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)

F. Approval of common consent items:

1. Minutes of the regular board meeting held September 13, 2018.
2. Expenses for September 10 to October 14, 2018 in the amount of \$1,635,903.19.
3. Zions Bank Bond payment for October payment in the amount of \$83,193.96.

G. Discussion and possible motion to approve Terry Pollock as a member appointed to the UASD Board of Representatives, and to approve David Hartvigsen as an appointed alternate.

H. Motion to approve the annual dues payment to UASD in the amount of \$9,861.

I. Discussion and possible motion to approve the proposed increase in property taxes of \$310,500 for operations and maintenance, which is an approximate 36.72% increase from 2018 collections.

J. Discussion and possible motion to contract with Salt Lake County property tax division to produce and mail the parcel specific postcard mailing for the approximate amount of \$3,721.

- K. Discussion on Regence Blue Cross Blue Shield rebate for executive health plan.
- L. Discussion and possible motion to award the WWTP Upgrade Project to low bid Gerber Construction in the amount of \$14,725,918.
- M. Review and certify annexation petitions and motion to approve notification to property owners and others of the requested annexation of the Gateway to Little Valley Area west of 8400 West into Magna Water Service Area
- N. Discussion and possible motion to approve a General Services Agreement and Task Order for Terracon for Materials Testing & Inspection Services for Brine Pump Station.
- O. Discussion and possible motion to approve the water and sewer availability for Morgan Asphalt Batch Plant located at 7620 West SR 201 North Frontage Road.
- P. Discussion and possible motion to approve the water and sewer availability for Bonanza Meadows Subdivision located at 2650 South 8550 West.
- Q. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- R. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- S. Motion to meet immediately in closed session to discuss, water rights, land acquisitions, possible litigation and personnel issues.
- T. Consider action on any noticed agenda item discussed in closed meeting.
- U. Other Business.
- V. Adjourn.