

***DECEMBER 28, 2017***  
***SPECIAL BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: December 28, 2017  
TIME: 4:00 p.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. Discussion and possible motion to approve the updated Services Agreement between Magna Water District and ATK Launch Systems, Inc.
  
- F. Discussion and Possible motion to award Epic Engineering the Zone 2 secondary water reservoir design. An amount not to exceed without written consent of \$142,000, as follows:
  - \$125,000 - Schedule "A"
  - \$10,400 - Schedule "B"
  - \$6,600 - Schedule "C"
  - \$142,000 - Total
  
- G. Other Business.
  
- H. Adjourn.