

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

MEETING DATE: April 14, 2016

TIME: 3:00 p.m.

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 March 10, 2016.
 - 2. Expenses for March 6, 2016 to April 7, 2016 in the amount of \$796,049.17
 - 3. Zion's Bank bond payment approval in the amount of \$88,968.57.

- F. Public Comment.

- G. Presentation of the Magna Water District 401(k) portfolio by Berkley Hanks, APA Benefits.

- H. Discussion and possible motion to approve the Niagara Water Project located approximately at 7300 W and South frontage road.

- I. Discussion and update on the new general office project.

- J. Update on Zone 3 water project.

- K. Discussion and possible motion to send used equipment to TNT Auction.

- L. Discussion on wastewater treatment plant public dump station.

- M. Discussion on scheduling a workshop to review the Administrative Rules and Regulations.

- N. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

O. WWTP Operation/Collection System.

1. Status of sewer system.
2. Call out report.

P. Motion to meet immediately in closed session to discuss personnel and possible litigation issues.

Q. Consider action on any noticed agenda item discussed in closed meeting.

R. Other Business.

WEAU Conference – April 26 – 29, 2016, Dixie Center, St. George.

National AWWA Conference – June 19 – 22, 2016 McCormick Place, Chicago, IL

S. Adjourn.