

**Board Meeting Minutes
December 11, 2014**

**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, December 11, 2014, at 3:56 p.m., immediately following the Budget hearing held at 3:00 p.m., at the WWTP Administration Office, 7764 W 2100 S, and Magna, Utah.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Georgia York

Staff Present:

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

Also Present:

Clint Dilley, Epic Engineering
David Hartvigsen, Smith Hartvigsen PLLC
Dan Peay, Magna Resident
Greg Schultz, Salt Lake County
Jim Nickoles, Magna Resident
Hannah Gay Hardy, Magna Resident
Joel Workman, District Chemist
Clint Rogers, Carollo Engineers
Rick Nuesmeyer, Magna Resident
Todd Drennan, Epic Engineering

Call to Order:

Mick Sudbury called the meeting to order.

Welcome Public Guests.

Mick Sudbury welcomed the public and guests.

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Approval of Common Consent Items:

Minutes of the regular board meeting held October 30, 2014: A motion was made by Georgia York to accept the minutes as presented, the motion was seconded by Jeff White and approved as follows: Georgia York, yea, Jeff White, yea and Mick Sudbury, yea.

Minutes of the regular board meeting held November 13, 2014: A motion was made by Georgia York to accept the minutes as presented, the motion was seconded by Jeff White and approved as follows: Georgia York, yea, Jeff White, yea and Mick Sudbury, yea.

Expenses for November 8, 2014 to December 8, 2014: A motion was made by Georgia York to approve the expenses from November 8, 2014 to December 8, 2014 in the amount of \$145,665.82 and seconded by Jeff White. The motion was approved as follows: Georgia York, yea, Jeff White, yea and Mick Sudbury, yea.

Zion's Bank bond payment approval: A motion was made by Georgia York, seconded by Jeff White, to approve the Zion's bank bond payment in the amount of \$67,050.69. The motion was approved as follows: Mick Sudbury, yea, Georgia York, yea and Jeff White yea.

Public Comments:

Chair asked if anyone in attendance would like to make a comment at this time.

Rick Nuesmeyer: Rick inquired of the Board if Magna Water District would be interested in contributing any funds to fix and repair the sign on Magna Main Street. The sign was originally purchased by left over funds from a study done by the County. Board informed Rick that they would place this item on the agenda of a board meeting to discuss the possibility of a contribution.

Greg Schultz: Greg suggested to the Board to consider when adopting the 2015 final budget that it be adopted with a directive to looking at sites for the new building on Main Street.

Motion to adopt Resolution #2014-07 regarding the final 2015 budget: Georgia York made a motion to adopt the Resolution #2014-07, regarding the final 2015 budget. The motion was seconded by Jeff White and approved as follows: Mick Sudbury, yea, Georgia York, yea and Jeff White, yea.

Discussion and possible motion to approve the provided 2015 Board Meeting Schedule: A motion was made by Jeff White, seconded by Georgia York, and approved as follows: Jeff White, yea, Georgia York, yea and Mick Sudbury, yea.

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Water Distribution/Production:

1. **Water production report:** Kim indicated to the board that there was 81.5 million gallons produced, which is about 2.7 MGD. Month to date the total production is up 5%, and year to date production is approximately even compared to last year.
2. **Call out report:** Kim indicated that there were 3 main line breaks one at 8050, 8560 and 8700 W, there were two cold side leaks at the customers side that needed the water shut off.

WWTP Operation/Collection System:

1. **Status of sewer system:** Steve reported that the collection crew had been camera the lines and keeping up on the blue stakes. The wastewater crew and collections crew have been working on the non-potable water system that they plan on starting up next Tuesday.
2. **Update on the non-potable water system:** Steve indicated that the non-potable water system is scheduled for startup on Tuesday.
3. **Call out report:** Steve reported that there was one callout a power bump where someone had to come and reset the system.

Other Business: No other business was discussed.

Adjourn: A motion to adjourn the meeting was made at 4:25 p.m. by Georgia York, seconded by Jeff White and approved as follows: Mick Sudbury, yea, Georgia York, yea and Jeff White, yea.

Attest

Chairperson