

OCTOBER 20, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: October 20, 2022, at 10:00 am
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

A. Call to Order

B. Public, Board and Staff join in the Pledge of Allegiance

C. Welcome the Public and Guests

D. Public Comment

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

E. Inquire of any conflicts of interests that need to be disclosed to the Board

F. Approval of common consent items

1. Minutes of the regular board meeting held September 8, 2022
2. Minutes of the regular board meeting held September 9, 2022
3. Expenses for September 5 – October 16, 2022:
 General Expenses: \$1,257,755.54
 Zions Bank bond payments: \$83,282.19

G. Department Reports:

1. General Manager Report
 - Introduction of new employee – Andrew Sumsion, HR Manager
2. Engineering Report
 - Well field ground water levels
3. Water Operations Report (including water production and call out report)
4. Wastewater Operations Report (including status and call out report)
5. Controller Compliance Status Report

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

- Dahle Magna Apartments located at 7341 W. 3500 So.
- ARA Building E located at 6505 W. 2403 So.
- ARA Building F located at 6505 W. 2351 So.

I. Project Awards & Agreements

Discussion and possible motion to approve the following project awards and agreements:

- Approve purchase of SCADA sensors and floats for the Wastewater Treatment plant in the amount of \$9,275.
- Approve purchase from Alphagraphics, large east wall display in lobby and system maps display down main office hallway in the amount of \$4,725.42

J. Administrative

Discussion and possible motion to approve the following administrative items:

- Discussion on Tentative 2023 Budget
- Adopt Resolution 2022-04 Regarding the 2023 Tentative Budget
- Next meeting – November 9, 2022 @ 6:00 pm Budget Hearing
- Next scheduled regular board meeting, November 16, 2022 @ 10:00 am (this is the third Thursday of the month)
- Discussion and possible motion to appoint Clint Dilley as the Member and Mick Sudbury as the Alternate Member to the UASD Board of Representatives.

K. Training & Safety

Discussion and possible motion to approve the following training & Safety items:

- UASD Annual Convention, November 2 – 4, 2022, Davis Conference Center, Layton, UT
- Scheduled December 1, 2022, to hold in house Trustee training, presented by UASD, if Trustees do not make it to the UASD Conference

- L. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, including any form of a water right or water shares pursuant to Utah Code Ann. §§ 52-4-204 through 205.**
- M. Motion to close the closed meeting and re-open the public board meeting.**
- N. Consider action on any noticed agenda item discussed in closed meeting.**
- O. Other Business**
- P. Adjourn**