

JANUARY 13, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: January 13, 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. Nominations and motion to Elect Board Chairman for 2022.

- G. Approval of common consent items:
 - 1. Minutes of the regular board meeting held December 9, 2021
 - 2. Minutes of the 2022 Budget Hearing Meeting held December 9, 2021
 - 3. Expenses for December 1, 2021, to January 5, 2022:
 - General expenses: \$1,598,627.85
 - Zions Bank bond payments: \$167,151.24

- H. Discussion regarding the District's Emergency Response Plan Certification.

- I. Discussion and possible motion to award Bid Schedule C to Newman Construction for the material haul.
- J. Discussion on Haynes Well #2 Rehabilitation and Pump Replacement.
- K. Discussion on the final change order from Newman Construction for the 2021 Waterline Replacements project, decreasing the contract price by \$190,666.60.
- L. Discussion on WWTP Influent Lift Station Technical Memo.
- M. Discussion on EDR Water Treatment Plant Corrosion Assessment.
- N. Discussion on final Change Order from Condie Construction on the 2019 Secondary Waterline Project, decreasing the contract price by \$43,480.
- O. Discussion and possible motion to approve attendance to Rural Water, WEAU, and Utah Water Users Conferences for training.
- P. Discussion and possible motion to approve active shooter/workplace violence insurance proposal.
- Q. Discussion and possible motion to approve the restatement of the District's Executive 401(k) and Defined Benefit Plans required by law.
- R. Discussion and possible motion on proposed changes to the District's AR & R's.
- S. Report & Discussion from General Manager.

- T. Discussion on the Succession Planning Draft Memo and Employee Survey.
- U. Discussion on District's actual vs budget status as of December 31, 2021.
- V. Engineering projects update.
- W. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- X. WWTP Operation/Collection System.
 - 1. Status of sewer system.
- Y. 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.
- Z. Motion to close the closed meeting and re-open the public board meeting.
- Aa. Consider action on any noticed agenda item discussed in closed meeting.
- Ab. Adjourn.