

***FEBRUARY 10, 2022***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: February 10, 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 January 13, 2022
  - 2. Expenses for January 6 to February 6, 2022:
    - General expenses: \$813,456.35
    - Zions Bank bond payments: \$83,626.46
  
- G. Discussion and possible motion to approve replacement of two original clarifier drives in the amount of \$68,994 each, for a total of \$137,388.
  
- H. Legislative Update presented by Nathan Bracken, Smith Hartvigsen.

- I. Discussion and possible motion to approve purchase of 700 5/8" culinary water meters for the meter replacement program in the amount of \$192,717.
- J. Discussion and possible motion to approve Indigo Water Group proposal for process control consulting including operations assistance and troubleshooting.
- K. Discussion and possible motion to approve purchase of 2018 Yamaha DR2A QuieTech Golf Cart for WWTP operations in the amount of \$6,499.
- L. Discussion and possible motion on proposed changes to the District's Administrative Rules & Regulations.
- M. Discussion and possible motion to approve Epic Engineering task orders 2022-1 to 2022-4 for general and subdivision development services in the amount of \$150,000.
- N. Discussion and possible motion to approve Epic Engineering's amendment to task order 2020-7 for the Zone 3 Secondary Booster Pump Station project in the amount of \$7,300.
- O. Discussion and possible motion to approve Stantec's 2022 task order for water and wastewater project support services in the amount of \$50,000.
- P. Report & Discussion from General Manager.
- Q. Discussion on District's actual vs budget status as of January 31, 2022.
- R. Engineering projects update.

S. Water Distribution /Production.

1. Water production report.
2. Call out report.

T. WWTP Operation/Collection System.

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

U. 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.

V. Motion to close the closed meeting and re-open the public board meeting.

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

X. Adjourn.