

MARCH 10, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 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 February 10, 2022
 - 2. Expenses for February 7 to March 4, 2022:
 - General expenses: \$572,894.09
 - Zions Bank bond payments: \$83,626.46

- G. Mick Sudbury appointed to Jordan Valley Water Conservancy District Board of Trustees by Governor Cox.

- H. Discussion of the results of the Employee Succession Planning Survey.

- I. Legislative Update presented by Nathan Bracken, Smith Hartvigsen.

- J. Discussion and possible motion to approve Epic Engineering task orders 2022-5 for Design & Bidding Services on the 2022 Culinary Water & Sewer Pipeline Repairs project in the amount of \$49,300.

- K. Discussion and possible motion to approve Stantec task order for Design and Construction Management services on the West Side Collection Project 1B.

- L. Discussion and possible motion to approve the WWTP clarifier drive controller installation in the amount of \$35,283.

- M. Discussion and possible motion to approve IGES task order S-22-007 for Geotechnical services on the West Side Collection Project 1B in the amount of \$20,550.

- N. Discussion and possible motion to approve T-O Engineer, Inc. task order 22-01 for 2022 GIS and Survey Services in the amount of \$75,000.

- O. Discussion and possible motion to approve the Regence Blue Cross Blue Shield 2022-2023 monthly premium of approximately 5%.

- P. Discussion and possible motion to approve water and sewer availability to 2215 South Industrial located at 2215 S 7200 W.

- Q. Discussion and possible motion to award the Haynes Well 2R Cleaning Project to low bid from Widdison Turbine Services in the amount of \$192,076.

- R. Discussion and possible motion regarding meter purchases.

- S. Report & Discussion from General Manager.
- T. Discussion on District's actual vs budget status as of February 28, 2022.
- U. Discussion on different format for the board meeting minutes and posting to the District's website.
- 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.
 - 2. Call out report.
- 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.