

APRIL 8, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: April 8, 2021 at 10:00 am

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order and Electronic Meeting Statement.
- 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 March 11, 2021.
 - 2. Expenses for March 8 to April 4, 2021:
 - General expenses: \$337,411.44
 - Project expenses paid by bond proceeds: \$18,921.18
 - Zions Bank bond payments: \$83,413.12
- G. Presentation from Raymond Mondragon and Joel Workman on the District's UMCRA testing.
- H. Consider approval of the Interlocal Cooperation Agreement between Salt Lake County, County Clerk's Election Division and Magna Water District to run the District's Trustee Election in November for a cost not to exceed \$17,586.

- I. Discussion and possible motion to approve a standardized employee retirement gift schedule.

- J. Discussion and possible motion to approve the following general engineering task orders from Epic Engineering:

2021 Development Inspection	\$110,000
2021 Development Support Services	\$ 15,000
2021 Development General Construction & Operations Support Services	\$ 5,000
2021 General Engineering Services	\$ 21,000

- K. Discussion and possible motion to approve Epic Engineering’s task order for the 2021 Steel Tank Painting design and CMS in the amount of \$43,300.

- L. Discussion and possible motion to approve Epic Engineering’s task order for Zone 3 Secondary storage reservoir study and preliminary design in the amount of \$16,900.

- M. Discussion and possible motion to approve Epic Engineering’s task order for the truck garage, material storage, and office parking lot design and bidding in the amount of \$31,400.

- N. Discussion and possible motion to approve Epic Engineering’s task order for the Zone 3 culinary booster pump upsize and standby generator in the amount of \$14,200.

- O. Discussion and possible motion to reopen the lobby to the public beginning May 3, 2021.

- P. Discussion and possible motion to approve water and sewer services availability to the Gazelle DLM Development located at approximately 8000 West SR201 South Frontage Road.

- Q. Discussion on the rate hearing scheduled for April 22, 2021 at 6:00 pm.
- R. Report and discussion on District's financials as of February 28, 2021.
- S. Engineering projects update.
- T. Report & Discussion from General Manager.
- U. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- V. 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 sale or purchase of real property pursuant to Utah Code Ann. §§ 52-4-204 through 205.
- W. Motion to close the closed meeting and re-open the public board meeting.
- X. Consider action on any noticed agenda item discussed in closed meeting.
- Y. Adjourn.