

MAY 13, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 13, 2021 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 special board meeting held March 23, 2021.
 - 2. Minutes of the regular board meeting held April 8, 2021.
 - 3. Minutes of the Public Rate Hearing held April 22, 2021
 - 4. Expenses for April 5 to May 9, 2021:
 - General expenses: \$470,207.95
 - Project expenses paid by bond proceeds: \$91,884.85
 - Zions Bank bond payments: \$1,236,109.98
- G. Introduction of Dallas Henline as the new Wastewater Operations Manager.
- H. Introduction of the following new employees:
 - Chet Draper
 - Dyllan Delobel
 - Wyatt Laws
 - Kim Cisneros
- I. Discussion on the 2021 Board of Trustees Election Schedule.
- J. Discussion and possible motion to reopen the lobby to the public beginning May 17, 2021.
- K. Discussion and possible motion to approve water and sewer services availability to Teancum Properties North located at approximately 2100 South and 6885 West.
- L. Discussion and possible motion to approve water and sewer services availability to Trudy Lynn Apartments Addition located at 8044 West and 3500 South.
- M. Discussion and possible motion to approve the bid from Armitex, LLC for window tinting in the general office in the amount of \$12,244.05.

- N. Discussion and possible motion to approve authorization to award material hauling from the MWD Zone 2 Reservoir site to approximately 1731 So. 8000 W. to Grass Masters in the amount of \$169,000. Pending approval from property owner (Dominion Energy).
- O. Discussion and possible motion to approve Change Order #2 from Rolfe Construction on the 4100 South Secondary water line project for an increase of \$32,196.
- P. Discussion and possible motion to hold a special board meeting on June 3rd, 2021 to potentially award the 2019 Secondary water line project (reuse water line 7600 W).
- Q. Discussion on District's actual vs budget status as of March 31, 2021.
- R. Engineering projects update.
- S. Report & Discussion from General Manager.
- T. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.
- U. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 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.