

***JUNE 17, 2021***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: June 17, 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 regular board meeting held May 13, 2021.
  - 2. Minutes of the special board meeting held May 27, 2021.
  - 3. Expenses for May 10 to June 13, 2021:
    - General expenses: \$563,324.66
    - Project expenses paid by bond proceeds: \$26,765.75
    - Zions Bank bond payments: \$83,913.12
- G. Presentation of 2020 Audited Financial Statements by Keddington & Christensen, LLC.
- H. Motion to approve the presented 2020 Audited Financial Statements.
- I. Discussion and possible motion to change plan documents for the executive HRA Plan regarding the run-out period to 12 months.
- J. Discussion and possible motion to approve water and sewer services availability to Winn Estates, located at approximately 7630 W 2820 S (Parkway Blvd).
- K. Discussion and possible motion to approve water and sewer services availability to Godfrey West Valley – Phase 1, located at 6048 W Beagley Road.
- L. Discussion and possible motion to cancel Webex Event subscription. Was used to broadcast the meetings electronically. Now COVID-19 distancing requirements are no longer in force.
- M. Discussion and possible motion to approve moving from default level 1 voluntary water conservation to level 2 mandatory water conservation status.
- N. Discussion and possible motion to approve IGES service agreement for construction observation and testing for the 2019 Secondary Water Line Project (Reuse water line 7600 W) on a time and material basis.

- O. Discussion and possible motion to approve the 2020 Consumer Confidence Report.
- P. Discussion and possible motion to resume in person attendance for second half of 2021 at water and wastewater conferences for operator certifications, continuing education unit credits and professional development hours.
- Q. Discussion and possible motion meter inventory purchase from Meterworks in the amount of \$105,000.
- R. Discussion and possible motion to approve the master agreement for professional services with T-O Engineer, Inc. for GIS, engineering, and surveying services, on a time and material basis for an amount not to exceed \$75,000.
- S. Discussion and possible motion to approve Resolution #2021-01, regarding adjusting revenues budgeted in the District's 2021 Budget.
- T. Discussion and possible motion to approve Resolution #2021-02, regarding the final 2021 tax rates.
- U. Discussion on District's actual vs budget status as of April 30, 2021.
- V. Engineering projects update.
- W. Report & Discussion from General Manager.
- X. Water Distribution /Production.
  - 1. Water production report.
  - 2. Call out report.
- Y. WWTP Operation/Collection System.
  - 1. Status of sewer system.
  - 2. Call out report.
- Z. 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, deployment of security personnel, devices, or systems, and the sale or purchase of real property pursuant to Utah Code Ann. §§ 52-4-204 through 205.
- Aa. Motion to close the closed meeting and re-open the public board meeting.
- Ab. Motion to adopt the District's Risk and Resiliency Assessment prepared by Hansen Allen and Luce.
- Ac. Consider action on any noticed agenda item discussed in closed meeting.
- Ad. Adjourn.