

JUNE 28, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: June 28, 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 May 12, 2022
2. Expenses for May 5 – June 5, 2022:
General Expenses: \$728,780.42
Zions Bank bond payments: \$83,782.19

G. Department Reports:

1. General Manager Report
2. Engineering Report
3. Water Operations Report (including water production and call out report)
4. Wastewater Operations Report (including status and call out report)
 - Impact of higher BOD loading on WWTP aeration capacity and redundancy

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. Mahogany Ridge located at 8400 W 4100 S
2. FKC Magna Dialysis located at 8085 W 3500 S

I. Project Awards & Agreements

Discussion and possible motion to approve the following project awards and agreements:

1. Hansen Allen & Luce task order 023.18.100 for general engineering services for 2022 in the amount of \$20,000
2. AE2S task order for capital improvement plan strategic financial review not to exceed the amount of \$10,000
3. AE2S task order for Lead and Copper Rule Service Line Inventory Assistance in the amount of \$62,000
4. Aqua-Aerobic Filter Procurement change order #1, increasing contract price by \$87,004.17
5. Zone 3 Secondary Water Booster Pump Station & Culinary Water Pump Station Upgrade Project change order #1, increasing contract price by \$1,485

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. Vanguard Cleaning Services Contract
2. Draft 2021 Consumer Confidence Report
3. 2021 Financial Audit presentation and approval
4. Resolution 2022-02 Resolution Adjusting Revenues Budgeted in the District's 2022 Budget
 - A. Resolution 2022-03 Resolution Adopting Final 2022 Tax Rates
5. Draft job description, duties, and organizational chart for Human Resources Manager position
6. 2023 Budget hearing date and time
7. Review and discussion of next board meeting on date and time

K. 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.

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

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

N. Adjourn