

JULY 8, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: July 8, 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 June 17, 2021.
 - 2. Minutes of the special board meeting held June 24, 2021.
 - 3. Expenses for June 14 to June 30, 2021:
 - General expenses: \$977,870.59
 - Project expenses paid by bond proceeds: \$39,335.42
 - Zions Bank bond payments: \$83,575.62

- G. Discussion and possible motion to approve task order in the amount of \$9,474 for Emergency Response Plan Update to Hansen Allen and Luce.

- H. Discussion and possible motion to approve Change Order #1 for 2021 Waterline Replacements project. Increasing the Contract Price by \$21,425.20 or from \$3,275,362.50 to \$3,296,787.70.

- I. Discussion and possible motion to approve water and wastewater conference attendance for Rural Water, APWA, AWWA Intermountain Fall Conferences for operator certifications, continuing education unit credits & professional development hours.

- J. Discussion and possible motion to schedule a work session to review & update AR&R's in August Board Meeting.

- K. Discussion and possible motion to approve Change Order #1 for 2021 Sewer Collection Repairs project. Increasing the Contract Price by \$64,754.19 or from \$595,917.23 to \$660,671.42.

- L. Discussion and possible motion to approve water and sewer service availability to Magna Storage Units located at 3904 S 8000 W.

- M. Report & Discussion from General Manager

- N. Discussion on District's actual vs budget status as of May 31, 2021.

- O. Engineering projects update.

- P. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- Q. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.

- R. 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.

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

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

- U. Adjourn.