

JULY 14, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: July 14, 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

- Introduction of new employees to the Board; Travis McDonald and Cheyo Baena

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 28, 2022
2. Expenses for June 5 – July 6, 2022:
General Expenses: \$1,038,697.81
Zions Bank bond payments: \$85,782.19

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)
 - Alternatives and recommendations to address impact of higher strength organic loading on WWTP aeration capacity

5. Controller/Clerk Report
 - Report on Document Management

H. Project Awards & Agreements

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

- Zone 3 Secondary Water Booster Pump Station and Culinary Water Pump Station upgrade project change order #2, increasing contract price by \$30,371
- 2021 Steel Tanks Painting and Repairs change order #3, increasing contract price by \$9,023.68

I. Administrative

Discussion and possible motion to approve the following administrative items:

- Final draft of job description, duties, and organization chart for a Human Resources Manager position.
- 2023 Budget Hearing Date and Time

J. Training & Safety

Discussion on the following training & Safety items:

- Summary of AWWA ACE 2022 training from attendees

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