

AUGUST 11, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 11, 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 July 14, 2022
2. Expenses for July 7 – August 7, 2022:
General Expenses: \$654,487.81
Zions Bank bond payments: \$83,282.19

G. Department Reports:

1. General Manager Report

2. Engineering Report
 - Basement improvements and concept floor plan
 - Haynes well #2 rehabilitation – development hours
 - Lead & Copper Newsletter

3. Water Operations Report (including water production and call out report)

4. Wastewater Operations Report (including status and call out report)
 - Update on ATK Discharge Permit Issues

5. Controller/Clerk Report
 - June 30, 2022 - Financial Report
 - Legal Requirement Check List
 - General Engineering YTD Costs

H. Project Awards & Agreements

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

- Westech Change Order #1 to the Clarifier Upgrade/Restoration project in the amount of \$4,800
- Purchase of aeration equipment spare shelf unit from Aeration Industries International and repair kits in the amount of \$54,424
- Purchase of a TruVac HXX by Vactor Manufacturing from Owen Equipment in the amount of \$602,410
- Order of meters for 2023 including meters for new development, 900 replacement 5/8" culinary water meters and 200 3/4" replacement secondary water meters, and extras of larger sized meters – purchase price when delivered of \$722,792.17

I. Administrative

Discussion and possible motion to approve the following administrative items:

- Draft of Staff Engineer position job description & duties
- Discussion and possible motion to approve hiring a meter crew/customer service employee
- Granger Hunter Improvement District proposed changes to existing interlocal agreement for cross over connections
- Next scheduled regular board meeting, September 8, 2022

J. Training & Safety

Discussion and possible motion to approve the following training & Safety items:

- Intermountain Section AWWA Conference October 5 – 7, 2022, Vernal, UT
- Caselle Training Conference, October 25 – 26, 2022, Salt Lake Marriott downtown at City Creek, SLC, UT
- Available dates to hold Trustee training, presented by UASD

- 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**