

AUGUST 12, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 12, 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 July 8, 2021.
 - 2. Expenses for July 1 to August 8, 2021:
 - General expenses: \$652,779.91
 - Project expenses paid by bond proceeds: \$32,169.50
 - Zions Bank bond payments: \$167,151.24
- G. Announcement of \$4.9 million grant award to the District from the US Bureau of Reclamation for water reuse project.
- H. Update on water reuse plan by staff and consultant team.

- I. Update on adverse possession of George Flores property (Athens Subdivision Lots 14 & 15, Block 4) at the WWTP.
- J. Discussion and possible motion to award 2021 Steel Tanks and Secondary Clarifiers Painting and Repairs to Golden West in the amount of \$569,100.
- K. Discussion and possible motion to approve Amendment A to Epic Engineering task order 2021-5, 2021 Steel Tank Painting, increasing the amount by \$6,300.
- L. Discussion and possible motion for the purchase of an emergency drinking water storage tank in the amount of \$5,941.
- M. Discussion and possible motion to purchase a tilt deck trailer in the amount of \$14,700. (Already in 2021 budget approved)
- N. Discussion and possible motion to approve water and sewer availability to DG Magna Warehouse located at approximately 2172 S 7200 W.
- O. Discussion and possible motion to approve Bowen, Collins & Associates task order for the Brine Pump Station – Post Construction Services 2021 in the amount of \$7,738
- P. Update on November 2, 2021, Trustee election.
- Q. Discussion of WWTP Influent Project RFQ's and possible motion to select consultant team.
- R. Report & Discussion from General Manager.

- S. Discussion on District's actual vs budget status as of June 30, 2021.

- T. Engineering projects update.

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

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

- W. 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.

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

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

- Z. Adjourn.