

SEPTEMBER 9, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 9, 2022, at 1:00 pm
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 August 11, 2022
2. Expenses for August 8 – September 4, 2022:
General Expenses: \$1,559,867.71
Zions Bank bond payments: \$83,282.19

G. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report (including water production and call out report)
 - Yard training course/concept layout
 - EDR Electrical Room

4. Wastewater Operations Report (including status and call out report)

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

- Flangas Townhomes PUD located at 2943 S Dora Street
- Seal Master located at 6778 W SR-201 North Frontage Road

I. Project Awards & Agreements

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

- Adding two additional vehicles to the District's fleet vehicle lease for a lease purchase price of \$104,226
- Epic Engineering task orders 2022-8 for Design and Bidding Services on the Zone 3 Secondary Water Reservoir project in the amount of \$141,700
- IGES task orders S-22-026 for Geotechnical Services on the Zone 3 Secondary Water Reservoir project in the amount of \$23,000
- Approve design and installation of material storage structure by ClearSpan Fabric Structures in the amount of \$60,768
- Approve amendment to Hansen, Allen & Luce task order 023.17.100 for Well Evaluation and Rehabilitation Services in the amount of \$20,000
- Approve amendment to Bowen Collins & Associates task order 21.1 for Water Reuse Facility Project in the amount of \$85,901
- Approve Change Order #1 for the Haynes Well 2R Cleaning Project. Increasing contract price by \$4,550
- Fencing for Zone 3 Secondary water reservoir in the amount of \$67,995

J. Administrative

Discussion and possible motion to approve the following administrative items:

- Next scheduled regular board meeting, October 20, 2022 (this is the third Thursday of October) – Adopt a Tentative Budget

K. Training & Safety

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

- UASD Annual Convention, November 2 – 4, 2022, Davis Conference

Center, Layton, UT

- Scheduled December 1, 2022, to hold in house Trustee training, presented by UASD, if Trustees do not make it to the UASD Conference

- L. 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.**
- M. Motion to close the closed meeting and re-open the public board meeting.**
- N. Consider action on any noticed agenda item discussed in closed meeting.**
- O. Adjourn**