

NOVEMBER 17, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 17, 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 October 20, 2022
2. Expenses for October 17 – November 6, 2022:
General Expenses: \$500,022.15
Zions Bank bond payments: \$384,395.16

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)
5. Controller Report
 - Compliance Report
 - September 30, 2022, Financial Report
6. HR Manager Report
 - Employee wage review & discussion on possible COLA increase

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

- Kelsey Creek Minor Subdivision located at 7811 W 2100 S

I. Project Awards & Agreements

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

- Approval of Landmark Companies contract for Basement Finish Project in the amount of \$79,946.48, from State Contract #MA3939.

J. Administrative

Discussion and possible motion to approve the following administrative items:

- \$75.00 annual employee gift cards for Employee Recognition Dinner
- Next meeting – December 8, 2022 @ 10:00 am
- Magna Water District Employee Recognition Dinner - December 9, 2022

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. Other Business

O. Adjourn