

***FEBRUARY 9, 2023***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: February 9, 2023, 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 January 19, 2023
- 2. Expenses for January 9 to February 1, 2023
  - General Expenses: \$477,989.61
  - Zions Bank bond payments: \$83,282.19

**G. Employee Recognition – Chet Draper & Justin Long**

**H. Department Reports:**

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
  - Customer letter for Lead and Copper inventory
- 4. Wastewater Operations Report (status and call out report)
  - Discussion on Screw Press Building Upgrades & Expansion Study

5. Controller/Clerk Report
  - Compliance Requirements Report
  - Pre-audit December 31, 2022, Financial Reports
6. HR Manager Report
  - Discussion and possible motion to approve adding a staff engineer position to assist & report to the District Engineer

**I. Project Awards & Agreements**

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

- Epic Engineering amendment A to task order 2021-6 Truck Garage & Sand Bins design and bidding in the amount of \$12,400.
- Stantec general task order for water and wastewater services in the amount of \$50,000.
- Bowen, Collins & Associates task order 23.01 Wastewater General Engineering Assistance in the amount of \$25,000.
- Epic Engineering General and Development support task orders 2023-1, 2023-2, 2023-3, 2023-4, for the total amount of \$160,000.
- Purchase of Triton 2.0 retro fit kits to complete Phase 2A of aeration improvements in the amount of \$89,938.
- Landmark Companies Change Order for additional wall in basement in the amount of \$19,882.60.

**J. Administrative**

Discussion and possible motion to approve the following administrative items:

- Presentation of market and performance of 401(k) & pension plan by Berkley Hanks, APA Benefits
- Approval of West Valley City's purchase price for MWD property along the Haynes Well Field 2820 South property frontage in the amount of \$105,500 and authorize staff to finalize purchase agreement.
- Electronic Packet Demonstration.
- Nathan Bracken – Legislative Update

For information and discussion only – no action items:

- Next month's board meeting – March 16, 2023

- 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**