

AUGUST 8, 2024
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: August 8, 2024, 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 11, 2024
 - 2. Expenses for July 1 to July 28, 2024
 - General Expenses: \$576,379.67
 - Zions Bank Bond Payment: \$83,492.50

G. Department Reports:

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations Report

5. Controller/Clerk Report
 - Compliance Requirements Report
 - June 30, 2024, Budget vs Actual & Financial Report
6. HR Manager Report

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Can-Am Logistics Facility located at 7415 W SR201 South Frontage Road
2. (Trevor) Quick Quack Carwash located at 8426 W Wahakie Ln.
3. (Trevor) Oil Changers located at 8146 W 3500 S

I. Project Awards & Agreements

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

1. (LeIsle) Purchase of Additional microphones for board room table, 3 for \$5,853, and 2 for \$3,626 from Webb – Integration and Sales.
2. (Trevor) AE2S Task Order for EDR Water Treatment Plant Finish and Feed Tank redundancy plan in the amount of \$117,170.
3. (Trevor) Bowen, Collins and Associates Task Order for Master Plan Update in the amount of \$159,904.
4. (Dallas) Manhole to manhole slip line repair project with C&L Water Solutions in the amount of \$128,087.
5. (Trevor) AE2S Task Order for SCADA Upgrades to offsite facilities in the amount of \$167,692
6. (Trevor) Stantec Amended Task Order to WRF Treatment Master Plan in the amount of \$31,742
7. (Trevor) Bowen, Collins and Associates Design and Bidding Task Order for 3100 S Secondary Waterline Project in the amount of \$67,360

8. (Trevor) Landmark Companies for shelf removal and print in General Managers Office in the amount of \$1,495

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Yoppify Representatives) Presentation & Discussion on Yoppify Services
2. (Trevor) Rocky Mountain Power demand response program
3. (Nathan Bracken) Discussion regarding agenda language – Nathan Bracken

For information and discussion only – no action items:

- Next month's board meeting – September 12, 2024, at 10:00 am

- K. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss (1) the character, professional competence, or physical or mental health of an individual, and (2) 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**