

MARCH 16, 2023
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 16, 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 February 9, 2023
- 2. Expenses for February 2 to March 5, 2023
 - General Expenses: \$1,854,240.75
 - Zions Bank bond payments: \$83,282.19

G. Employee Recognition – Steve Clark & Virginia Fish

H. Department Reports:

- 1. General Manager Report
- 2. Engineering Report
- 3. Water Operations Report (water production and call out report)
- 4. Wastewater Operations Report (status and call out report)
 - Press Building Modification follow up information
- 5. Controller/Clerk Report
 - Compliance Requirements Report
- 6. HR Manager Report
 - Staff Engineer Discussion – additional information

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

- Colosimo Townhomes located at 7200 W 2802 S

J. Project Awards & Agreements

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

- B&D Glass supply and install of two bulletproof glass transaction windows for \$20,350
- Bowen Collins and Associates design and bidding services task order for the 7200 W secondary water line Project in the amount of \$67,750.
- Bowen Collins and Associates construction management services task order for the WRF Reuse Project in the amount of \$785,690.
- CRS Engineering task order for Haynes Well #8 replacement Project and Well Field services in the amount of \$101,900
- Award WRF Reuse project to low pre-qualified bidder Corrio Construction, Inc. in the amount of \$9,243,051.27
- Regence Blue Cross Blue Shield renewal beginning 04/01/2023 – 03/31/2024 monthly increase of approximately \$1,798.41
- Interlocal Cooperation Agreement between Magna Water District and Salt Lake County with County Clerk's Elections Division for Trustee Election for an amount not to exceed \$18,744.

K. Administrative

Discussion and possible motion to approve the following administrative items:

For information and discussion only – no action items:

- Next month's board meeting – April 20, 2023

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. Other Business

P. Adjourn