

***SEPTEMBER 12, 2024***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: September 12, 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 August 8, 2024
  - 2. Expenses for July 29 to September 1, 2024
    - General Expenses: \$3,208,511.00
    - Zions Bank Bond Payment: \$83,492.50

- G. Employee Recognition – Matt Skogerboe**

- H. Department Reports:**

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

5. Controller/Clerk Report
  - Compliance Requirements Report
6. HR Manager Report

**I. Project Awards & Agreements**

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

1. (Trevor) IGES Task Order for WRF Influent Project material testing in the amount of \$16,000.
2. (Trevor) AE2S Task Order for SIU Agreement Northrup Grumman (local limit support) in the amount of \$16,572.
3. (Trevor) Terracon proposal for Phase II Site Investigation in the amount of \$21,950.
4. (Trevor) Terracon supplemental proposal for Phase II Site Investigation in the amount of \$120,600.
5. (Raymond) Purchase of 8 (eight) replacement stacks for the EDR plant in the amount of \$530,708.
6. (Raymond) Locate valve exploratory work by Noland Construction on 8400 W 4100 S in the amount of \$69,513.

**J. Administrative**

Discussion and possible motion to approve the following administrative items:

1. (LeIsle) Approval of surplus items – 4 Toshiba laptops, receipt printer, hand punch time clock, 10-battery backup USB, 2 fire hydrants

For information and discussion only – no action items:

1. (Trevor) RMP demand response program.
2. Next month's board meeting – October 3, 2024, at 10:00 am

**K. Training & Safety**

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

1. (Andrew) Approval to attend the following conferences:

- Society of Human Resource Management Conference September 23 – 25, 2024, Utah Valley Convention Center
- Caselle Annual Summit October 14 – 16, 2024, Salt Palace Convention Center
- UASD Conference November 6 – 8, 2024, Davis Conference Center
- WEAU Midyear Conference November 6, 2024

**L. 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, (2) the purchase, exchange, or lease of real property, including any form of a water right or water shares, (3) pending or reasonably imminent litigation, and (4) collective bargaining purposes 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**