

MAY 12, 2022
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 12, 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 April 21, 2022
2. Expenses for April 18 – May 4, 2022:
General Expenses: \$372,709.26
Zions Bank bond payments: \$1,250,017.05

G. Department Reports:

1. General Manager Report
2. Engineering Report
 - Hourly billing rates for all firms selected for the engineering consultant pool
 - Work directive electrical changes in the Zone 3 Secondary & Culinary Pump Station project
3. Water Operations Report (including water production and call out report)
 - Identification, marking & mapping zone valves
4. Wastewater Operations Report (including status and call out report)
 - Increasing trends in wastewater strength, likely causes & comparative analysis

H. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. Dixon Downs located at 8323 W 2700 S

I. Project Awards & Agreements

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

1. 2022 Culinary Water & Sewer Pipeline replacement project to Newman Construction in the amount of \$1,493,000
2. Epic Engineering task order 2022-7 for construction management on the 2022 water and sewer pipeline repair & replacement project in the amount of \$71,000

J. Training & Safety

Discussion and possible motion on the following training conferences:

1. WEFTEC Conference, October 8 – 12, 2022, New Orleans, LA

K. Administrative

Discussion and possible motion to approve the following administrative items:

1. Water Reuse open house details & date

L. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual 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. Adjourn