

***MAY 16, 2024***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: May 16, 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 April 11, 2024
  - 2. Expenses for April 1 to May 5, 2024
    - General Expenses: \$1,246,852.79
    - Zions Bank Bond Payment: \$ -0-

- G. Employee Recognition**

- 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)

5. Controller/Clerk Report
  - Compliance Requirements Report
  - 1<sup>st</sup> Quarter 2024 Budget vs Actual Financial Reports
6. HR Manager Report

**I. Project Awards & Agreements**

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

1. AE2S Scope and fee for the 8800 W Waterline Replacement Project in the amount not to exceed \$79,930.
2. 2024 Ventrac 4520N multiuse sweeper in the amount of \$40,695.
3. Amendment to CRS Engineering task order for Haynes Well #8 Replacement Project in the amount of \$25,000.
4. Approval to change new uniforms, rugs & bathroom services supplier to Vestis.
5. Property Purchase and Sale Agreement with Northrop Grumman System Corporation for Zone 3 Reservoir property in the amount of \$14.00/square foot – estimated to be \$3,756,614.40. Final amount will be determined based on survey.
6. Temporary Construction Easement Boundary Line Agreement and Restrictive Covenants with Northrop Grumman System Corporation for Zone 3 Reservoir property. Temporary construction easement amount is \$18,000 per month with four months due at execution of Easement Agreement initially in the amount of \$72,000.

**J. Administrative**

Discussion and possible motion to approve the following administrative items:

1. Resolution 2024-01; Resolution supporting an Application to hold Elections To the Board of Trustees during the Regular General Election Cycle Under Utah Code Section 17B-1-306(14) Election Change Resolution 2024-01.
2. Election Cycle Change Application Letter to Lt. Governor Deidre M Henderson.
3. Magna Water Collections System Health Assessment 2024

For information and discussion only – no action items:

- Next month's board meeting – June 6, 2024, at 10:00 am
- Possible Special board meeting – June 27, 2024, at 10:00 am to review and accept 2024 Certified Tax Rate

- K. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, the purchase, exchange, or lease of real property, including any form of a water right or water shares, and collective bargaining 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**