

MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A special meeting of the Board of Trustees of the Magna Water District was held Thursday, November 19, 2020, at 10:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller
Trevor Andra, District Engineer
Raymond Mondragon, Water Operations Manager
Steve Williams, Wastewater Operations Manager

Also Present:

Dan Peay, Magna Metro Township
Keith Larsen, Bowen Collins & Associates

Call to Order:

Mick Sudbury called the meeting to order at 10:00 am.

Welcome the Public and Guests: Chairman welcomed those in attendance.

Clint Dilley presented an overview of the District's master plans. The last master plan the District had done was in 2013. The new rates adopted was January 1, 2014. This was the last time that the Board approved a rate increase schedule. Since that time there has been a lot of changes and growth in the District. The District's needs have changed considerably, and the new master plans have taken all these changes into effect for the next several years. Bowen Collins and Associates has completed new master plans for the water and sewer facilities. The Board adopted the master plans in October regular board meeting. Bowen Collins has also made some preliminary assessments of the impact fees and rates of the District. The focus of the discussion will be those impact fees and proposed new rates. There has been no rate increase in 2020, considering the COVID situation that is a good thing. The District has not implemented a tax rate increase in 2020. The Board dropped the secondary subsidy charge from our customer bills in 2019. Clint wanted the Board to consider these items in this

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discussion.

Discussion regarding the Water and Sewer Master Plans, rates and fees strategies: A presentation and discussion was held among the Board lead by Keith Larsen, with Bowen Collins and Associates. Several alternatives were reviewed in regards of a new impact fee for water and sewer facilities. Several alternatives were reviewed in regards of the District's rates and user fees. Management and Board discussed different options for public awareness and education on the needs of the District to continue to provide services throughout the District and forcing new development pay for their development. After the discussion, Management, Staff and Board will proceed with public awareness and education with the proposed plan addressing the District's impact fees and user rates and fees.

Adjourn: A motion was made by Jeff White, seconded by Dan Stewart, to adjourn the Board workshop at 11:45 a.m. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea.



Attest



Chairperson