

**Board Meeting Minutes
August 12, 2010**

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT**

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, August 12, 2010, at 3:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

Hank Johnson, Chairman
Doug Bezzant
Mickey Sudbury

Staff Present:

Brent Williams, General Manager
LeIsle Fitzgerald, District Controller
Kim Bailey, Water Operations Supervisor
Steve Williams, Wastewater Operations Supervisor

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Lisa Henrie, Market Design Strategies
Rick Wheadon, Carollo Engineers
Don Olsen, Epic Engineering

Call to Order:

Hank Johnson called the regular board meeting to order at 3:00 p.m. and welcomed the public.

Approval of Consent Items:

Minutes of Board meetings held July 8, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated July 8, 2010. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea, and Mick Sudbury, yea.

Expenses for July 8, 2010 to August 9, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$946,256.19. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Public Comments: None

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Motion to approve 2010 Utah Water Conservation Forum membership dues in the amount of \$300: A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the payment of the Utah Water Conservation Forum membership dues in the amount of \$300. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve the consulting agreement between Magna Water District and Ed Hansen as Magna Water District Chief Legislative Advocate: A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the agreement between Magna Water District and Ed Hansen as MWD Chief Legislative Advocate. The motion was approved as follows: Mick Sudbury, yea, Hank Johnson, yea and Doug Bezzant, yea.

Motion to approve the costs for replacing the Non-potable water lines at the wastewater treatment plant not to exceed \$60,000: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the replacement of the non-potable water lines at the wastewater treatment plant not to exceed \$60,000. The motion was approved as follows: Mick Sudbury, yea, Hank Johnson, yea and Doug Bezzant, yea.

Motion to approve the prequalified general and electrical contractors for the fine screen facility and non-potable water system project: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the prequalified general and electrical contractors. The motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea, and Hank Johnson, yea.

Motion to approve demolition costs of the house at 8885 W 3500 S for \$10,000 plus Salt Lake County permits: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the demolition costs and Salt Lake County permits. The motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

Motion to approve fencing on east side of property at 8885 W 3500 S for \$9,990: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the fencing of the property in the amount of \$9,990. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Motion to approve the Utah Safety Council membership dues in the amount of \$200: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the payment of the Utah Safety Council membership dues in the amount of \$200. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Discussion on Salt Lake County projects:

- a. **7200 W road widening:** Brent indicated to the Board that Salt Lake County is planning to widen 7200 W in which the District will have to relocate 37 meters and 7 fire hydrants. The District will discuss with Don Olsen, Epic Engineering the cost of relocating those and will include the costs in the 2011 budget.

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- b. **2820 S from 8000 W to 7200 W sidewalk:** Brent indicated to the Board that Salt Lake County is planning on installing sidewalk on 2820. The District would like to run the secondary line at the same time on 2820 from 8000 W to 7200 W which will tie in 4 subdivisions with dry lines. The District will get pricing on that secondary line and include in the 2011 budget.

Project reports:

- a. **2009 Waterline replacement project:** Brent reported to the Board that the lines were complete and the project came in \$46,313 under budget.
- b. **Fine screen facility and non-potable water project:** Brent indicated to the Board the screens that were ordered were not here yet. The grant money of \$291,000 has been approved. Rick Wheadon also reported to the Board that the plans are ready to go out to the prequalified contracts approved earlier. The District has a green light from the EPA in Denver to bid out the project. The bid process will be approximately 30 day process. The District does not have to advertise for the categorical exclusion.

Water Distribution/Production: Kim indicated to the Board that water production was up 3% for the month of July and year to date was down 13%. He also informed the Board that the District was producing 10.4 MGD.

WWTP Operation/Collection System: Steve indicated that the collection system is maintaining the collection lines. He also presented a pamphlet that they have been working on for the WWTP to act as a handout for visitors. The backwash tanks have been epoxy and painted and looks great. The wall at the treatment plant is almost complete.

Meet in closed session immediately to discuss personnel issues and litigation: Motion was made to meet immediately in closed session by Mick Sudbury. The motion was seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea at 3:16 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 3:57 p.m. Motion was made by Mick Sudbury, seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

Discussion and possible motion on the Utah-Idaho Teamsters Security Fund increase. Doug Bezzant made a motion to use the remaining of the reserve to fund the \$41.00 increase in the health and welfare and the District make up the difference until the end of the calendar year. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

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Consider action on any noticed agenda item discussed in closed meeting.

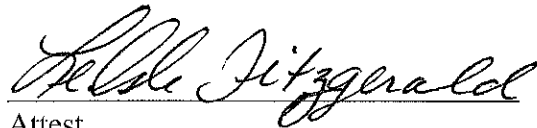
Approval of Closed Meeting Minutes: Doug Bezzant made a motion to approve the closed meeting minutes for July 6 & 8, 2010. The motion was seconded by Mick Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

Any other items: None

Other Business:

1. WEFTEC, New Orleans, LA, October 2 – 6, 2010. Mick Sudbury made a motion to send the Trustees interested and Steve Williams. The motion was seconded by Doug Bezzant, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Adjourn: Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 4:00 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.



Attest



Chairperson