

**Budget Public Hearing Meeting Minutes
December 8, 2011**

**MINUTES OF THE 2012 BUDGET HEARING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT**

A public budget hearing meeting of the Board of Trustees of the Magna Water District was held Thursday, December 8, 2011, 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
Robert Goble, Magna Resident
Rick Wheadon, Carollo Engineers
Don Olsen, Epic Engineering
Dan Peay, Magna Resident
Dick Bezzant, Magna Resident
Jack Weiss, Magna Resident
Greg Schultz, Magna Resident

Call to Order:

Hank Johnson declared that the public hearing was open at 3:00 p.m.

Hank Johnson informed the public that the legal notification requirements have been met by the following:

Notice of this public hearing was published in the Salt Lake Tribune, and the Magna Times, newspapers of general circulation in the State of Utah, on December 1, 2011. The notice was also published on the Public Meeting Website. All requirements for notice of this public hearing were duly given according to Utah law.

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LeIsle Fitzgerald presented the proposed 2012 Budget to the Board. Brent also reviewed the proposed 2012 capital facility projects.

The Board inquired about the radio read meters; Brent indicated that the District is changing out all meters to be radio read. It provides additional accuracy and safety.

Mick Sudbury made a motion to open the meeting to public comment at 3:02 pm. The motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

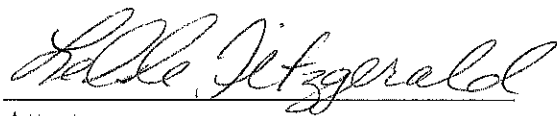
Jack Weiss questioned the Board on what bonds the District had. LeIsle explained that the total of the obligation bonds were \$12,700,000.

Dick Bezzant inquired about the taxes. The District hasn't raised the tax levy for a few years due to the market and the values of the homes.

Mick Sudbury made a motion to close the public comment period at 3:16 pm. The motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Hank Johnson made a comment regarding the budget; Hank indicated that just because we have it on black and white doesn't necessarily mean that is what we are going to spend. The Board will be frugal and do the best that they can do.

Adjourn: Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 3:20 p.m. Motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, and Doug Bezzant, yea.



Attest



Chairperson