

**Budget Public Hearing Meeting Minutes
December 9, 2010**

**MINUTES OF THE 2011 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 9, 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
Clint Rogers, Carollo Engineers
Don Olsen, Epic Engineering
Dan Peay, Magna Resident
Anthony Sherod, 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 2, 2010. 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.

LeIsle Fitzgerald presented the proposed 2011 Budget to the Board and explained that management has decreased the operating budget. LeIsle also reviewed the proposed 2011 capital facility projects.

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The Board had general questions about the secondary line that was proposed to be installed on 2820 S to 7200 W. Brent informed the board that there are meters that are going to have to be installed along 2820 but there are four subdivisions that have dry lines to them already.

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

There were no public that requested to address the board.

A discussion was held on the connection fees for a secondary connection. The Board discussed some of the options for the customers to enable them to hook to the secondary system.

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

Adjourn: Motion was made by Doug Bezzant and seconded by Mick Sudbury to adjourn the meeting at 3:17 p.m. Motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, and Doug Bezzant, yea.



Attest



Chairperson