

**Board Meeting Minutes  
January 13, 2011**

**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, January 13, 2011, at 3:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

**Trustees Present:**

Hank Johnson, Chairman  
Mickey Sudbury  
Doug Bezzant

**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  
Don Olsen, Epic Engineering  
Clint Rogers, Carollo Engineers

**Call to Order:**

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

**Elect 2011 Board Chairman:**

Mick Sudbury made a motion to elect the 2011 Board Chairman remains as Hank Johnson. The motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Approval of Consent Items:**

**Minutes of Board meetings held December 9, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated December 9, 2010. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

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A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the public hearing meeting minutes dated December 9, 2010. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Expenses for December 7, 2010 to January 10, 2011:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$410,150.90. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Public Comments:**

Doug Bezzant informed everyone that Mick Sudbury was elected to the Board of Trustees for the Magna Chamber of Commerce. Mick also indicated that he did step down from the Magna Museum as Treasurer.

**Motion to approve list of prequalified contractors for the 7200 West and 2820 South waterline project:** Mick made a motion to approved the prequalified contractors, the motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Hank Johnson, yea. The list consists of the following contractors: Cliff Johnson Excavating, Noland and Son, Vancon Inc., Hughes General Contractors, COP Construction LLC, Counterpoint Construction, Newman Construction Inc., and Cazier Excavating, Geneva Rock Products and Spade Excavating. Staff is expecting to get the bids in and have them approved by next month's board meeting. Brent also indicated that the line that goes underneath the canal is going to have to be replaced. Staff is working with West Valley City to correlate with them. The new pipe will be looped and placed under the bridge that will be constructed over it. The project costs may increase to accommodate for that loop.

**Motion to approve the addendum between Magna Water District and the Teamsters Local 222 regarding the revised Administrative Rules and Regulations, 8.11 Drug and Alcohol policy:** Mick Sudbury made a motion to approve the addendum, the motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Discussion and possible motion on Magna Water District's continuation of pursuing and using a lobbyist for the \$12 M Water Reuse project:** Upon discussion of retaining the District's lobbyist and the viability of the project the Board chose to continue pursuing the federal grant. A motion was made by Mick Sudbury, seconded by Doug Bezzant, to retain Bob Weidner as the District's lobbyist and to pursue the federal grant money. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

A motion was also made to approve that Brent Williams, the Trustees interested, and Rick Wheadon travel to Washington February 14 – 17, 2010 to represent the District for the federal grant money. The motion for approval was seconded by Doug Bezzant, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

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**Motion to approve the 2011 Rural Water Association of Utah membership dues in the amount of \$1,095:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the payment of the RWAU dues in the amount of \$1,095. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Water Distribution/Production:** Kim indicated to the Board that water production was up 6% for the month of January as compared to last year. 2010 ended up with a decrease compared to 2009 of 3%.

**WWTP Operation/Collection System:** Steve indicated to the Board that things are running well and staff is managing the cold conditions well. Effluent water is still running at 97 – 98% pure. Collection crew has been busy maintaining and running the camera truck through the lines. They have been painting the shop areas. The fine screen facility project is scheduled to begin February 1, 2011. Submittals are being obtained by the Engineer right now. Once they are in place and after finding out what the weather looks like in February they will mobilize. Construction meetings will begin a week or two after construction begins.

**Meet in closed session immediately to discuss personnel issues and litigation:** Motion was made to meet immediately in closed session by Mick Sudbury and seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea, and Hank Johnson, yea at 3:17p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 4:42 p.m. Motion was made by Mick Sudbury, seconded by Doug Bezzant. Motion was approved as follows: Mick Sudbury, yea, Doug Bezzant, yea, and Hank Johnson, yea.

**Discussion and possible motion on managers wage compensation:** A motion was made by Doug Bezzant to give LeIsle Fitzgerald, District Controller a 3% wage increase. The motion was seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, and Mick Sudbury, yea.

**Discussion and possible motions on matters addressed in closed session:**

1. **Approval of Closed Meeting Minutes October 14, 2010:** Mick Sudbury made a motion to approve the closed meeting minutes dated October 14, 2010. The motion was seconded by Doug Bezzant, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.
2. **Any other items:** None.

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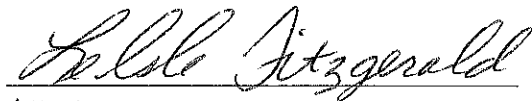
**Other Business:**

- |   |                                       |                |
|---|---------------------------------------|----------------|
| 1. Rural Water                            | February 28 – March 4,<br>2011        | St. George, UT |
| 2. Utah Water Users<br>Water Law & Policy | March 14 - 16, 2011<br>March 13, 2011 | St. George, UT |

Doug Bezzant made a motion to approve Brent Williams, Steve Williams, Shawn Wall, and any trustees interested attend the Rural Water Conference. The motion was seconded by Mick Sudbury and approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Doug Bezzant made a motion to approve that LeIsle Fitzgerald, Steve Clark, another operator, and any trustees interested attend the Utah Water Users Conference. The motion was seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Adjourn:** Motion was made by Mick Sudbury, seconded by Doug Bezzant, to adjourn the meeting at 3:48 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

  
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Attest

  
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Chairperson