

**Board Meeting Minutes  
January 12, 2012**

**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 12, 2012, at 3:20 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 Manager  
Steve Williams, Wastewater Operations Manager

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC  
John Richardson, Carollo Engineers  
Don Olsen, Epic Engineering  
Dan Peay, Magna Resident  
Dick Bezzant, Magna Resident  
Jack Weiss, Magna Resident

**Call to Order:**

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

**Elect 2012 Board Chairman**

Doug Bezzant made a motion to elect Hank Johnson as 2012 Board Chairman. 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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**Approval of Consent Items:**

**Minutes of Board meetings held December 8, 2011:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated December 8, 2011. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Minutes of 2012 Budget Public Hearing held December 8, 2011:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the 2012 budget public hearing meeting minutes dated December 8, 2011. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Minutes of special board meeting held January 3, 2012:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the special board meeting minutes dated January 3, 2012. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Expenses for December 8, 2011 to January 6, 2012:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$710,447.86. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Public Comments:** Dick Bezzant inquired if the budget included the leasing of the vehicles? Brent indicated that it is, under an expense. How much is the District saving? Chairman indicated that purchasing would cost \$0.68/mi to own and operate; leasing is \$0.28/mi. Dick asked if the District showed the same savings. The vehicles are on the state leasing program. Dick inquired of how many vehicles the District leased last year. Brent indicated 4 vehicles. District is responsible for oil changes, tires and if damaged on the leased vehicles. Dick Bezzant inquired if he could get the paperwork on the savings of leasing vs. purchasing.

**Discussion and possible motion on leasing of District vehicles to replace existing vehicles:** Brent Williams presented to the board the vehicles that the District would like to replace with a lease vehicle sometime during the year. Board tabled the decision until further information was presented.

**Discussion and possible motion on purchase of off-road vehicles for use at the wastewater treatment plant from Steadman's off state contract for \$19,924.00:** Steve Williams presented to the Board the possibility of purchasing the off-road vehicles to go between the sites at the Wastewater Treatment plant property, would save a lot of foot work and time. There is a dump box on the back of the units, which would be helpful in commuting equipment back and forth from site to site.

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One off-road vehicle is bid with a plow for snow removal around the District's property. Board tabled the decision for further discussion by motion made by Mick Sudbury, 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 continuation of pursuing and using a lobbyist for the 12M water reuse project:** Board felt that having the lobbyist is still a good investment for the District in order to obtain federal funding. David Hartvigsen indicated that he had checked around to see if the cost was in line with other lobbyists, and found that it is, they range anywhere between \$15,000 - \$25,000 per quarter. So the District is paying the bottom of the scale. Doug Bezzant made a motion to approve the lobbyist be retained. The motion was seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Water Distribution/Production:**

1. **Water production report:** Kim Bailey indicated to the Board that water production was up 3% for the month of December and down 7% year-to-date. Water delivers an average of 2.7 MGD.
2. **Call out report:** Kim informed the Board that there were a total of 4 call outs for leaks; of those 1 was a mainline and crews were called out. Others were leaks that were fixed during business hours. One was for a homeowner that had a leak. A couple of callouts were for emergency blue stakes because Rocky Mtn Power needed the lines blue staked due to accidents. One call out was an EDR shut down which Matt had to respond to, which was a non emergency. The average response time was 10 – 15 minutes.

**WWTP Operation/Collection System:**

1. **Operations report:** Steve indicated to the Board that the fine screen facility is back in operation. The east side is going through the fine screen and into the BIOBROx the west side is going to the oxidation ditch. The operation at the treatment plant is running well. The District is still working on the non-potable part of the system. The collections crew is staying busy doing blue stakes and their daily routines are working great. The new project with the operator challenge is really coming along; they are excited and practicing hard as time permits.

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2. **Call out report:** Steve indicated that they had 4 callouts tied to the water call outs that Kim reported earlier. The wastewater treatment plant had one scada issue and had to unplug the screens.

**Other Business:**

Rural Water, February 27 – March 2, 2012, St. George. Brent indicated that he would like to attend; along with 2 other employees, and any trustees that wish to attend the conference. Brent also indicated that the District was receiving an award at the awards banquet. A motion was made by Mick Sudbury, seconded by Doug Bezzant, to send Raymond Mondragon, Justin Long and Brent Williams, and other trustees that wished to attend to the Rural Water conference. The motion was 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 3:42 p.m. Motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea, and Mickey Sudbury, yea.

  
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Attest

  
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Chairperson