

**Board Meeting Minutes
May 12, 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, May 12, 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
Don Olsen, Epic Engineering
Hiram Bertoch, Pleasant Green Cemetery
Dan Peay, Magna Chamber of Commerce
Jim Nichols, Magna Resident
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.

Approval of Consent Items:

Minutes of Board meetings held March 10, 2011: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated March 10, 2011. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Board Meeting Minutes
May 12, 2011**

Expenses for April 12, 2011 to May 13, 2011: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$638,595.08. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Public Comments:

Motion to approve Market Design Strategies Consulting Agreement, Task Order 2011-1:

A motion was made by Doug Bezzant to approve the Market Design Strategies Consulting Agreement Task Order 2011-1; the motion was seconded by Mick Sudbury. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Discussion on customer payment options for secondary water meter set and inspection fees:

Brent indicated that there were quite a few homes in the District that have secondary water available to them and aren't signing up because they can't afford the \$507 of fees that it takes to sign up. Staff would like to come up with some type of payment plan in order to help the homeowners be able to afford it. The Staff feels that a 3-year payment plan with no interest would be feasible, which would be \$15/month. The customer could pay additional each month if desired. The billing would be a separate statement for the payment plan. Considering that some homeowners only own homes for a short time the best result that the Staff came up with is to have the customer sign an agreement agreeing to the payment plan and at that time the District would place a lien on the property for the fees and when the fee is paid off, the lien would be released.

Discussion and possible motion to award the reservoir painting project: Brent indicated to the Board that the bid opening for the reservoir painting project was May 10, 2011. Only two bidders' submitted bids, one was incomplete and will be thrown out. The bid that did come in was over budget. The tank that was drained and used for the bid inspection was a lot worse than engineers and staff anticipated it being, therefore, the numbers came in higher than anticipated. The engineers and staff feels that the bid prices for doing the work that needs to be done in the tank is a respectable price. The prices that the bidder gave the District for the rest of the tanks, which is based on the videos, are reasonable prices. Engineers are concerned that the interpretation from the video's are proportionally under what the tanks will take to be painted. Until the tanks are drained engineers won't know for sure. Recommendation from Engineers would be to award the bid in the amount of \$99,681 to Orion Construction LLC and authorize the District Manager to give notice to proceed to the bid alternates as money is available and authorize change orders for minor adjustments for fluctuating supply costs. A motion was made by Doug Bezzant and seconded by Mick Sudbury, to award the reservoir painting project to Orion Construction LLC in the amount of \$99,681 and authorize the District Manager to give notice to proceed to the bid alternates as money is obtained to complete the bid alternates. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Board Meeting Minutes
May 12, 2011**

Information on the proposed 2011-2012 Jordan Valley Water Conservancy District wholesale water rates: Brent informed the Board that the District's wholesale water rates will be increased by 2.3%.

Motion to approve payment of the premium for the "Waiver of Recourse" in the amount of \$25.00 for LeIsle Fitzgerald trustee position on Utah Local Government Trustee Board of Trustees: A motion was made by Doug Bezzant to approve the payment of the premium. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Motion to approve hardware costs for upgrade of Caselle Clarity: LeIsle indicated to the Board that there have been two bids submitted for hardware for the new Caselle Clarity upgrade. Staff recommends, for the best performance, the District purchase an additional server for the Clarity software. The low bid for hardware costs was from Justin Gallegos in the amount of \$8,298. A motion was made by Doug Bezzant to approve the hardware costs in the amount of \$8,298, seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Water Distribution/Production:

1. Kim Bailey indicated that the waterline on 7200 W is complete, all but the loop at the canal, which will be done when West Valley City will widen the road, later on in the summer. The secondary between 7200 and 8000 down 2820 will be complete this week. Next week they will start the service connections. Then extend the ending phase of the pipeline east of 7200 W. We have 15 confirmed connections of those that want to sign up for the secondary water service. Project is scheduled to be complete by May 15, 2011.

2. Kim Bailey indicated to the Board that water production was down 2% for the month of April and down 3% year-to-date. Water delivers an average of 2.7 MGD.

WWTP Operation/Collection System:

1. Steve Williams reported that the projects are going well. Collections are hard working with blue stakes and maintaining the collection lines in the District. The wall and fencing at 8000 Booster station is done. The fine screen project is right on schedule or ahead. This week Mr. Lee from Senator Mike Lee's office came for a tour. He was impressed with the whole concept at the BIOBROx facility and EDR plant.

Motion to approve closed meeting minutes dated April 14, 2011: Motion was tabled as the minutes had not been given to the trustees.

**Board Meeting Minutes
May 12, 2011**

Other Business:


Brent indicated that they took Mr. Lee through the whole District including the irrigation pond, and the secondary wells. Mr. Lee was impressed with everything that the District has, so it was a good visit.

Brent indicated that the Staff and Engineers were finally getting to the end of the GE contract within a week or two. Brent turned the time over to Clint Rogers. Clint indicated to the Board that the ribbon cutting on the EDR was back in 2009. Alder was paid but retention was held back. GE the equipment supplier had remaining items that had been identified during the warranty period that they had yet to fix. It's been long difficult battles with GE, but within the last six months staff has made some headway and are excited that we have a draft of an agreement from GE with the Engineers letter of final completion, which all parties have been waiting for. The project has been coming to an end. Clint Rogers presented to the Board with a mentor gift of the project and notice of final completion.

Mick Sudbury asked about Staff looking into a security system at shops and for the wastewater treatment plant. Brent indicated that yes Staff was in the process of doing that. He also inquired about the gate at the shop; Brent indicated that a new clasp was put on the gate with one lock.

LeIsle indicated to the Board that she had just heard from the Salt Lake County Elections office regarding the November 2011 elections. They indicated that the County may be having a November election and it may be feasible for the County to run the Local District elections along with theirs. Salt Lake County would like to know if the District would be interested in contracting with the County for elections. Board expressed interest.

Adjourn: Motion was made by Mick Sudbury, seconded by Hank Johnson, to adjourn the meeting at 3:50 p.m. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mickey Sudbury, yea.



Attest



Chairperson