

**Board Meeting Minutes
October 14, 2010**

**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, October 14, 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
Don Olsen, Epic Engineering
John Richardson, Carollo Engineers
Dan Peay, Magna Community Council
Paul Krauth, Division of Water Quality
John Cook, Division of Water Quality
Matthew Garn, Division of Water Quality

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

A motion was made by Mick Sudbury to approve the minutes of the Special Board Meeting held on October 7, 2010. The motion was seconded by Doug Bezzant and approved as follows: Mick Sudbury, yea, Doug Bezzant, yea, and Hank Johnson, yea.

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Expenses for September 7, 2010 to October 11, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$618,925.67. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Public Comments:

None

Presentation by Paul Krauth, Division of Water Quality: Paul addressed the Board regarding the nutrient issues that the state is looking at right now and how it may impact Magna Water. Two of the nutrients that the state is looking at are Nitrogen and Phosphorus in wastewater that can affect surface drinking water. The impact to the District, if the State set standards for the nitrogen and phosphorus, could be to treat the effluent wastewater. The State doesn't anticipate for the standards to be set for about 18 months, but may take a few years to be in permits.

Motion to approve fencing at RV Dump: Brent indicated to the Board that staff had received three bids for the fencing. The low bid was for \$21,724.74 from Metal Line. In the bid the quantities were slightly higher than needed and the amount may adjust to be lower when the job was done. A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the RV Dump fencing bid not to exceed \$21,724.74 from Metal Line. The motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

Motion to award Fine Screen Facility and non-potable water project: A motion was made by Doug Bezzant, seconded by Mick Sudbury, to award the Fine Screen Facility and non-potable water project to the low bidder, Absolute Contractors, in the amount \$1,233,410.00. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve Addendum with Magna Water District and Teamsters Local 222: A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the Addendum with Magna Water District and Teamsters Local 222 from 1/1/2011 to 12/31/2011. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve the UASD membership dues in the amount of \$4,090: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the UASD membership dues in the amount of \$4,090. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve Brent Williams as Member and David Hartvigsen as Alternate Member to the UASD Board of Representatives: A motion was by Doug Bezzant, seconded by Mick Sudbury, to approve Brent Williams as member and David Hartvigsen, as alternate member to the UASD Board of Representatives. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve to use Nelson Brothers Electrical, Inc. as stand-by electricians for District: A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve Nelson Brothers Electrical, Inc. as stand-by electricians for the District. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

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Motion to approve completion of GPS survey of manholes, meter boxes and valves by Epic Engineering for \$50,000: A motion was made by Doug Bezzant, seconded by Mick Sudbury to approve the completion of GPS survey of manholes, meter boxes and valves by Epic Engineering for \$50,000. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Water Distribution/Production: Kim indicated to the Board that water production was up 4% for the month of September and year to date was down 9%. He also informed the Board that the District was producing 7.4 MGD.

WWTP Operation/Collection System: Steve indicated to the Board that the District would not have to do much to comply with the nutrient standards but it is hard to tell exactly right now because we just don't know what is going to happen. Right now the District has no nitrogen and 1.7 phosphorus. Brent indicated to the Board that when the state has their comment period the District will comment. Steve also indicated that all new employees passed their CDL test. The non-potable project that the crew is installing is going well they have only 200 feet of secondary main left and will start laying culinary pipe and will finish before Absolute comes in to start the fine screen project. The manholes that are being epoxy coated will be completed next week. Some of the manholes were the worst that they had ever seen.

Meet in closed session immediately to discuss personnel and litigation: Motion was made to meet immediately in closed session by Mick Sudbury. The motion was seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea at 3:42 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 4:08 p.m. Motion was made by Mick Sudbury, seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

Discussion and possible motion on fencing at 8885 W 3500 S: A motion was made by Doug Bezzant to approve the payment to Jim Gilbert for \$4,847 for 262 feet of fencing at 8885 W 3500 S the motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Don Olsen informed the Board that there is some property owners fencing that are past the District's property line. Epic Engineering's recommendation is to move those fences and put the District's fence on the property line. On the other side of the property there are some right-of-way issues that have to be researched. The District is not going to fence that side of the property at this time.

Discussion and possible motions on matters addressed in closed session:

Approval of Closed Meeting Minutes: Doug Bezzant made a motion to approve the closed meeting minutes for September 9, 2010. The motion was seconded by Mick Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

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Doug Bezzant made a motion to move the November 11, 2010 board meeting to November 18, 2010 at 3:00 p.m. The motion was seconded by Mick Sudbury and approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

Any other items: None

Other Business:

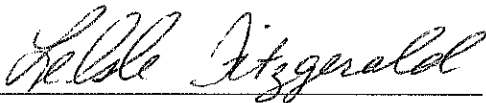
Irrigation training, Clint Giles, November 16, 2010, Provo, UT

Irrigation Association Show, Phoenix, AZ, December 5 – 7, 2010.

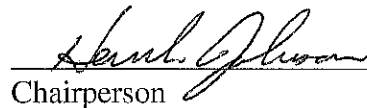
A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve Clint Giles to attend the irrigation training as needed. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Brent indicated that Lisa had information on the Employee recognition dinner held in December. Lisa indicated that there is availability at the Hilton and the International Center. The Board decided to schedule the recognition dinner for December 11, 2010. Staff will explore the costs and the Board can discuss the details next board meeting.

Adjourn: Motion was made by Doug Bezzant and seconded by Mick Sudbury to adjourn the meeting at 4:23 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.



Attest


Chairperson