

**Board Meeting Minutes
September 9, 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, September 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

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Lisa Henrie, Market Design Strategies
Don Olsen, Epic Engineering
Clint Rogers, Carollo Engineers
Dan Peay, Magna Community Council
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. Hank excused Steve Williams from the meeting.

Approval of Consent Items:

Minutes of Board meetings held August 12, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated August 12, 2010. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea, and Mick Sudbury, yea.

Expenses for August 10, 2010 to September 6, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$961,850.61. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Board Meeting Minutes
September 9, 2010**

Public Comments:

Chair recognized Dan Peay. Mr. Peay inquired of the Board the possibility of the Water District contributing the water charge for watering the Veterans Park located at 2700 S 8400 W.

The Board took Dan's comments under advisement and will reply to his request at a later date.

Chair recognized Lisa Henrie. Mrs. Henrie announced to the Board the 9-11 memorial services at the Veterans Park this coming Saturday and also announced the Spaghetti Dinner held in Magna.

Motion to approve the purchase of lab equipment to test for e-coli at wastewater treatment plant in the amount of \$7,873.20: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the purchase of lab equipment in the amount of \$7,873.20. The motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

Motion to approve Smart Epoxy Lining to line all 15 manholes for \$60,340: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the lining of all 15 manholes for \$60,340 by Smart Epoxy Lining. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to accept the dedication and operation responsibility of the Pleasant Green Cemetery pump station: A motion was made by Mick Sudbury, seconded by Doug Bezzant to accept the dedication and operation responsibility of the Pleasant Green Cemetery pump station. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to approve pump replacement of the Pleasant Green Cemetery in the amount of \$3,910.40: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the pump replacement in the amount of \$3,910.40. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Discussion on dates to meet with Local 222 for negotiations: The Board discussed meeting dates and decided on meeting with the Union on October 7, 2010, at 3:00 pm, after confirming with the Union agent.

Water Distribution/Production: Kim indicated to the Board that water production was down 14% for the month of August and year to date was down 13%. He also informed the Board that the District was producing 8.2 MGD now versus 9.5 MGD in 2009.

Brent indicated to the Board that the Staff has been corresponding with GE in order to solve the warranty issues at the EDR plant. There is a meeting scheduled next week to speak with GE and their representatives.

**Board Meeting Minutes
September 9, 2010**

WWTP Operation/Collection System:

1. **Fine screen facility and non-potable water project:** Brent indicated to the Board that the STAG grant was online. The bid date has had to be extended to October 12, 2010 due to the State having to have 30 days to comply with EPA's requirements for the STAG grant. There was a pre-bid and walk through of the project that went very well.

Meet in closed session immediately to discuss personnel issues, litigation and union negotiations: 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 3:18 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 4:20 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: The Board inquired if the survey data was complete from Don Olsen. The survey data was not quite complete. The Board tabled the agenda item and will address at a later date.

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 August 12, 2010. The motion was seconded by Mick Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

Doug Bezzant made a motion to approve the District's support of the appeal of the Strawberry Water Users Litigation. The motion was seconded by Mick Sudbury, and approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Any other items: None

Other Business:

1. Utah Water Law Conference, October 21 – 22, 2010, Marriott, Salt Lake City, UT. Doug Bezzant made a motion to send Brent Williams, Kim Bailey and any of the Trustees interested. The motion was seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Brent expressed his thanks to Don Olsen and David Hartvigsen for their well presented class held at the Intermountain AWWA Conference. Brent also thanked Clint Rogers for his EDR presentation; Brent felt both classes were very well presented and educational.

Adjourn: Motion was made by Doug Bezzant and seconded by Mick Sudbury to adjourn the meeting at 4:26 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

**Board Meeting Minutes
September 9, 2010**

Nelda Fitzgerald
Attest

Harold Glusman
Chairperson