

**Board Meeting Minutes
September 8, 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, September 8, 2011, at 3:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

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
Clint Rogers, Carollo Engineers
Don Olsen, Epic Engineering
John Cook, Division of Water Quality
Ed Macauley, Division of Water Quality
Svetlana Kopytkovsky, Division of Water Quality
Paul Krauth, Division of Water Quality

Call to Order:

Doug Bezzant excused Hank Johnson from the meeting and 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 August 11, 2011: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the regular board meeting minutes dated August 11, 2011. The motion was approved as follows: Doug Bezzant, yea, and Mick Sudbury, yea.

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Expenses for August 8, 2011 to September 2, 2011: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the expenses in the amount of \$404,948.44. The motion was approved as follows: Doug Bezzant, yea and Mick Sudbury, yea.

Public Comments: None

Presentation from John Cook with Division of Water Quality: John Cook presented to the District a plaque for completion of the Barton Well field treatment and the BIOBROx system which they provided funding for. The plaque read that Magna Water is recognized for its outstanding efforts in support of Utah's clean water program through its' Barton well field water treatment plant and wastewater treatment plant expansion dated September 8, 2011. Signed by the Governor and other notables.

New UPDES fee: Paul Krauth explained to the Board that there is a new UPDES fee that is being assessed due to the Legislature reducing funding; they are trying to push everyone towards user fees that is the big driver on the fee. The fee is an income generating device for the UPDES to recover the reduction of funding from the Legislature.

Discussion and possible motion to approve the amendment for Task 3-Services During Bidding and Construction in the amount of \$24,813 for Carollo Engineers on the fine screen facility project: Clint Rogers indicated that due to the extension of construction time on the fine screen facility and the front side of the job where pre-qualification of contractors had to be redone, the seismic code changed between designing the job and getting building permits, they had to go back and update seismic calculations, the state changed the stag grant funding requirements, they had to change the documents for that. Carollo Engineers have stepped in along the way on things that came up on the job that weren't in the scope and additional construction items. A motion was made by Mick Sudbury, seconded by Doug Bezzant, the motion to approve the additional \$24,813 to Carollo Engineers was approved as follows: Doug Bezzant, yea and Mick Sudbury, yea.

Discussion and possible motion to set up negotiation meetings with Teamsters Local 222: The Board made a motion to meet in a special meeting for negotiations on October 3, 2011 at 3:00 pm to be held in the Magna Water District board room. The motion was made by Mick Sudbury and seconded by Doug Bezzant, and approved as follows: Mick Sudbury, yea and Doug Bezzant, yea.

Discussion and possible motion to lease additional District vehicles: Brent indicated to the Board that he found the availability and a lease on a new service body truck bed. He found a F550 2011 with the bed. The lease representative is quoting \$7,500/yr. The truck is in stock and available. A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the leasing of an additional District vehicle service truck F550 service body and sprayed in bed liner in the approximate amount of \$7,500 per year not to exceed 10% of the estimated bid price. The motion was approved as follows: Doug Bezzant, yea and Mick Sudbury, yea.

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Water Distribution/Production:

1. **Status on secondary pump upgrade project:** Kim Bailey indicated that Hills Brothers are waiting on materials. The piping and valves will be delivered September 19. The project completion date is October 15, 2011.
2. **Water production report:** Kim Bailey indicated to the Board that water production was up 9% for the month of August and down 6% year-to-date. Water delivers an average of 8.8 MGD.
3. **Call out report:** Kim informed the Board of the total call outs for the month. There were 2 call outs for EDR plant, 4 callouts for leak checks, and 3 callouts for other. Average response time is 7 – 15 min.

WWTP Operation/Collection System:

1. **Update on fine screen facility project:** Steve Williams informed the Board the Smart Company that redid all the manholes contacted Steve and wanted to come out to inspect the manholes for their yearly inspection. The manholes looked great. The collections crew has also been cameraing the District and looking at a new camera truck for next year's budget. Everything is going well. One individual took the collections certification exam; three took the treatment certification exam. The test results will come in a few weeks. The brochure for the plant is complete. The fine screen facility will be starting up on October 14, 2011. Huber will be coming out to be there for the start up.
2. **Call out report:** Steve informed the Board that there were two call outs, one was on the headworks at 7:00 pm on August 24, arriving at 7:30 pm, the other on the influent pump at 10:17 pm arrived 10:40 pm. The collection had five call outs, three leak checks, a sewer backup which was not the District's responsibility, one main line break having to call out a crew.

Other Business:

UASD Annual Convention November 2 – 4, 2011: A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve Brent Williams, Lelsle Fitzgerald and any Board members wanting to go. The motion was approved as follows: Doug Bezzant, yea and Mick Sudbury, yea.

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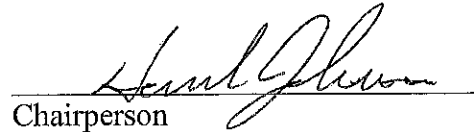
Mick asked what the District would be doing with the old service truck. Staff recommends that the District takes it to the auction. The item will be discussed at a later board meeting.

Brent informed the Board that the tour with Chaffits went well; they were impressed with the District's project. He still wants to help the District get the grant money for the water reuse project. Senator Lee is scheduled for a tour September 30, 2011.

Adjourn: Motion was made by Mick Sudbury, seconded by Doug Bezzant, to adjourn the meeting at 3:43 p.m. Motion was approved as follows: Doug Bezzant, yea, and Mickey Sudbury, yea.



Attest



Chairperson