

**Board Meeting Minutes
April 8, 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, April 8, 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:

Ed Hansen, District Manager
LeIsle Lane, District Controller
Brent Williams, Water Operations Supervisor
Steve Williams, WW Operations Supervisor

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC
Lisa Henrie, Market Design Strategies, LLC
Don Olsen, Epic Engineering

Public Present:

Jack Weis, Magna Resident

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 meeting held March 11, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the minutes as amended. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea, and Mick Sudbury, yea.

Expenses for March 10, 2010 to April 6, 2010: A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$252,849.64. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

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Motion to approve the Unified Fire Authority Fire Station located at 8215 W 3500 S: A motion was made by Mick Sudbury to approve the Unified Fire Authority Fire Station, seconded by Doug Bezzant to approve the Unified Fire Authority Fire Station. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Motion to authorize General Manager to enter into non binding negotiations for purchase of water right pending Board approval: Doug Bezzant made a motion to give the General Manager authorization to enter into non binding negotiations for purchase of water right pending Board approval. The motion was seconded by Mick Sudbury and approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

Public Comments:

Board Chairman recognized Jack Weis: Jack Weis commented on the travel of each board member, inquired why trustees attend the St. George training conferences. Also commented on how many individuals attend the same conference and if employees attend the training conference.

Board Chair and Ed Hansen explained the purpose of the training conferences and explained that trustees go for educational purposes and employees are sent to training courses needed to complete their certifications and to get further education relating to their positions.

Jack also commented on the Senior Citizen's Center open house. He felt that the water at the open house seemed to be very chlorinated.

Staff indicated to Jack that they would check some possibilities of why this would be. Waterlines are being upgraded in that area and the system will be looped which should produce a better quality of water.

Discussion on the intent of Salt Lake Valley Fire Service Area to amend their capital facilities plan: Ed indicated to the Board that this was just for the Board's information. The Salt Lake Valley Fire Service Area is similar to the District in having to follow the same state statutes when impact fees are to be charged and when a capital facility plan is to be amended. They have to give notice to other Districts and other organizations of their intent of amending a capital facilities plan.

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Project reports:

- a. **Status of the Barton well EDR Plant:** Brent informed the Board that the plant is running well. GE has been onsite this week getting some warranty work done including the stacks that had had foreign matter in the stacks. The District has retained some money from the GE contract until the items are resolved.
- b. **2009 Waterline replacement project:** The Contractor is about 10 days ahead of schedule. Have all the main lines north of 2700 S. They are going back through to hook up the services. They are going to put on one more crew starting up 3150 S and Helen drive. Going a good job and moving right along.
- c. **Fine Screen Facility and Non-potable water system projects:** Ed presented to the Board the notice that is going to be published in the Salt Lake Tribune to prequalify general contractors and the electrical contractor. Contractors will have until April 29, 2010 to submit all documentation to become qualified in order to bid on the project. When the contractors are determined Management will present those contractors to the Board May 13, 2010 board meeting. We have a 90% completion meeting on the project plans and will be reviewing them with the engineers. The bid documents should be ready by May 24, 2010, should be able to present the final bids to the Board in the June 17, 2010 board meeting.
- d. **Update on Reuse Recharge Title XVI project:** Ed indicated we are still waiting for the subcommittee in Washington. No firm date to go to Washington to testify. A call could come any time.

Water Distribution/Production: Brent indicated to the Board that water production was up 2% for the month of March and year to date was up 6%. For the month we have been pumping about 2.4 MGD.

WWTP Operation/Collection System: Steve Williams informed the Board that everything was going very well at the Wastewater Treatment Plant. Last month staff was struggling with an ammonia problem in the effluent water. They have to comply with the bio monitoring quarterly. We can only have a certain amount of ammonia in the effluent water. The District has never had a problem with an ammonia problem before. Staff tried to isolate the problem found the problem in the wastewater ditch. The problem was rectified and now is back to where it usually runs. Collections crew has been running the sewer truck. The crews checked out all of the grease traps in the system.

Hank asked about the RV Dump. The RV Dump was closed temporarily due to the ammonia problem, to isolate the source. The dump will be reopened this weekend. Additional camera and security monitoring is in the budget to secure the dump further. Staff and Board may look at a schedule of times being open for the RV Dump to police vandalism and misuse.

Meet in closed session immediately to discuss personnel issues and litigation: Motion was

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made to meet immediately in closed session by Doug Bezzant. The motion was seconded by Mickey Sudbury. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea at 3:24 p.m.

Doug Bezzant entertained a motion to close the closed session and reopen the public meeting at 4:15 p.m. Motion was made by Doug Bezzant, seconded by Mickey Sudbury. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

Consider action on any noticed agenda item discussed in closed meeting.

- a. **Approval of Closed Meeting Minutes:** Doug Bezzant made a motion to approve the closed meeting minutes for March 11, 2010. The motion was seconded by Mickey Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.
- b. **Any other items:** None

Other Business:

- 1. National AWWA Conference, Chicago, IL, June 20-24, 2010.

A motion was made by Doug Bezzant to send two board members and Brent Williams to the National AWWA Conference. The motion was seconded by Mickey Sudbury and approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

Adjourn: Motion was made by Doug Bezzant and seconded by Mickey Sudbury to adjourn the meeting at 4:25 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

Attest

Chairperson