

**Board Meeting Minutes  
May 13, 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, May 13, 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  
Steve Williams, WW Operations Supervisor

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC  
Lisa Henrie, Market Design Strategies  
Don Olsen, Epic Engineering  
Clint Rogers, Carollo Engineers  
Scott Crook, Smith Hartvigsen, PLLC

**Public Present:**

Jack Weis, Magna Resident  
Dan Peay, Magna Resident

**Call to Order:**

Hank Johnson called the regular board meeting to order at 3:00 p.m. and welcomed the public. Hank also excused Brent Williams from the meeting.

**Approval of Consent Items:**

**Minutes of Board meetings held April 8 & 23, 2010:** A motion was made by Doug Bezzant, seconded by Mick Sudbury to approve the regular board meeting minutes. 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 special board meeting minutes dated April 23, 2010. The motion was seconded by Doug Bezzant and approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

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**Expenses for April 7, 2010 to May 6, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$762,605.09. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Motion to approve the Granite School District new Elementary located at 8575 W 3500 S Magna:** A motion was made by Mick Sudbury to approve the Granite School District Elementary School, seconded by Doug Bezzant, and approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Public Comments:** Chairman recognized Dan Peay. Dan expressed his thanks to Ed for many years of service and leadership and his commitment to the District and community.

**Update on the preapproved Savage water right purchase agreement in 2006:** Ed informed the Board that the Savage water right was approved for 281.78 acre feet making the purchase price \$338,136. The District has an agreement in place already to address this purchase. The District will pay the entire amount due for the water right which will be used from water impact fee reserve.

**Discussion on Utah Local Government Trust's open Board position:** Ed informed the Board that there will be an open board position on the Utah Local Government Trust, the District's insurance carrier. If any are interested contact Ed or LeIsle to make application.

**Information on the proposed 2010-2011 Jordan Valley Water Conservancy District wholesale water rates:** Ed informed the Board that the wholesale water rates from JVVCD will increase a total of 0.3% for the upcoming 2010-2011 season. The winter rate will be set at \$289.18 per acre foot and the summer rates at \$356.87 per acre foot.

**Discussion on District's participation in the Magna 4<sup>th</sup> of July parade:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to allow District participation in the Magna 4<sup>th</sup> of July Parade. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Request by Salt Lake County for a tour of the EDR and BIO-BROx facilities, September 30, 2010. Utah APA Conference:** Ed indicated to the Board he had a request from Salt Lake County to bring in a group of people that are attending the Utah APA (Utah American Planning Association) Conference for a tour of the District's EDR and BIO-BROx facilities. Board felt it was good relations to allow Salt Lake County to tour the facilities. Board gave approval.

**Review committee recommendations for application and interview procedures for management positions:** Scott Crook presented the Board with a packet and made recommendations for the application and interview process for management positions. First

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recommendation was to utilize an application score sheet, Part I. The review committee would review, score and make recommendations on the applications submitted by the candidates. Part II of the packet was an interview score sheet which will be used during the interview and scored by the Board. Using these two score sheets will form the scoring on anyone who applies and interviews with the District. Each management position that becomes vacant, the interview questions would be tailored to that position. The committee recommended to the Board that the score sheets be approved, approve the combining of the two score sheets for the total score, and recommend that the interview questions be adopted for the use in the interview process. The schedule for this process for the District Manager position will begin May 11, 2010. The committee will meet to review and score the applications on May 24, 2010 at 9:00 am, and will forward the applications and recommendations to the Board. The Board can set up interviews for May 27, 2010. The Board tabled the agenda item.

**List of prequalified general and electrical contractors for the wastewater fine screen facility and the non-potable water project:** Clint Rogers with Carollo Engineers presented to the Board the list of prequalified contractors for the fine screen facility project. Clint indicated that the ads were in the local newspaper and the local contractor. There were nine interested, after reviewing their qualifications, five general contractors were qualified and 4 were non-responsive. There were 3 interested electrical contractors, 2 qualified. The engineers feel very comfortable and confident in the qualified contractors. A motion was made to approve the prequalified contractors as listed by Doug Bezzant, seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Project reports:**

- a. Status of the Barton well EDR Plant:** Ed indicated that Alder Construction has completed the remodeling of the piping to the filter system. The painting is all that is left. There are two other items, the chemical injection line and the electrical fuse has to be changed. Staff is working with Alder and GE to get those items complete. Then the project should be ready for acceptance.
- b. 2009 Waterline replacement project:** Don Olsen indicated that the contractor is moving forward and the project is going well.
- c. Update on Reuse Recharge Title XVI project:** Ed indicated that the testimony was entered into the energy and power commissions meeting. The testimony was accepted. The challenge is now to get it out of committee and to the Senate floor and get it authorized. The bill seems to be on schedule.

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**Water Distribution/Production:** Ed indicated to the Board that water production was down 15% for the month of April and year to date was down 11%.

**WWTP Operation/Collection System:** Steve Williams informed the Board that everything was going very well at the Wastewater Treatment Plant. One of the most recent lab reports last week came with such great results that the District should frame it. The treatment plant is in top shape. The ammonia, BOD, total suspended solids are non-detect in the effluent water. The goal is to take the sewer and grey water and clean it up as well as possible to meet the District's permit. BIO-reactors are working at their peak. The collection system is steadily maintaining lines and manholes and is currently redoing two manholes that were damaged by H<sub>2</sub>S gas with two different contractors. Crew is doing a great job.

**Meet in closed session immediately to discuss personnel issues 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 3:44 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 4:50 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.

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

The Board returned to the agenda item that was tabled earlier. Mick Sudbury made a motion to approve the recommendations outlined by legal for the application and interview procedures for management positions. The motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Approval of Closed Meeting Minutes:** Doug Bezzant made a motion to approve the closed meeting minutes for April 8 and the April 23, 2010. The motion was seconded by Mickey Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

**Any other items:** None

**Committee's recommendation for new hires for three open positions:** A motion was made by Mick Sudbury to accept the committee's recommendation of hiring for three open positions. The motion was seconded by Doug Bezzant and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Other Business:**

1. Utah Local Government Trust Annual Meeting May 21, 2010, 9:00 am, North

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Salt Lake. Board gave approval to those that needed to attend.

**Adjourn:** Motion was made by Doug Bezzant and seconded by Mickey Sudbury to adjourn the meeting at 4:55 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

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Attest

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Chairperson