



**Board Meeting Minutes  
June 17, 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, June 17, 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, General Manager  
LeIsle Lane, District Controller  
Brent Williams, Water Operations Supervisor

**Also Present:**

David Hartvigsen, SmithHartvigsen, PLLC  
Lisa Henrie, Market Design Strategies, LLC  
John Richardson, Carollo Engineers  
Jason Wheeler, Pinnock Robins Posey and Richins  
Danny Barlow, Pinnock Robins Posey and Richins

**Public Present:**

Brent McNicol, Absolute Constructors

**Call to Order:**

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

**Approval of Consent Items:**

**Minutes of Board meetings held May 13 & June 1, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant 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 June 1, 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 May 7, 2010 to June 11, 2010:** A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the expenses in the amount of \$1,027,909.80. The motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea.

**Public Comments:** None

**Motion to approve Resolution # 2010-2, Municipal Wastewater Planning Program Annual Report:** Doug Bezzant made a motion to approve Resolution #2010-2 to adopt the Municipal Wastewater Planning Program Annual Report as presented. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Motion to approve the Utah Water Users Association 2010 annual dues:** A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the 2010 annual dues in the amount of \$200.00. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Motion to approve the Appaloosa 8 lot subdivision located at 2720 S 8000 W:** A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the Appaloosa 8 lot subdivision. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Motion to approve Resolution #2010-3, Adjusting Revenues Budgeted in the District's 2010 Budget and Resolution #2010-4, 2010 Certified Tax Rate:** Doug Bezzant made a motion to approve the resolutions. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Presentation of 2009 annual audit by Pinnock, Robins, Posey and Richins:** The auditors presented the annual audit indicating to the Board that the District was in sound financial position and that there were no audit findings and a clean opinion was given. They explained to the Board that because of the new executive package created in 2009 there will be an OBEP entry to reflect the post retirement benefits that will be made in addition to the financial statements which were presented not to exceed \$100,000. A motion was made by Doug Bezzant, seconded by Mick Sudbury to approve the audit report subject to the post retirement benefit adjustment entry not to exceed \$100,000. The motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea.

**Discussion on prequalification appeal from Absolute Constructors:** Chairman recognized Brent McNicol with Absolute Constructors to present the appeal to the Board. Brent indicated that Absolute Constructors are able to obtain enough bonding to perform the job. It was unclear in the prequalification packet that sufficient insurance had to be documented. It states in the

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packet that the contractors had to have the ability to obtain sufficient bonding for the specific job. As a contractor they can obtain \$10 M worth of insurance.

Chairman recognized John Richardson: John indicated that no one was disputing the fact that Absolute is qualified to do the job. The reason that Absolute was not prequalified was that they did not submit any documentation indicating their ability to obtain sufficient bonding. John agreed that the wording of the requirement could have been more specific.

Board tabled the discussion.

**Discussion and possible motion on single source purchase from SKM, Inc. and QES, Electrical for services and equipment needed for the fine screen facility and non potable water system project:** Ed indicated to the Board that the services and equipment on the facility has all been done by SKM, Inc and QES, Electrical. To keep everything uniform Staff recommends that we single source purchase from the two suppliers. A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the single source purchase from SKM, Inc and QES, Electrical for the new fine screen facility and non potable water system. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Project reports:**

- a. Status of the Barton well EDR Plant:** Brent indicated that there are only a couple of items that need to be taken care of; the stainless steel pre-filters that have small pin holes in them and the fuses in the electrical system keep blowing. When those items are done, the project can be closed out.
- b. 2009 Waterline replacement project:** Brent indicated that the contractor has done a fantastic job and is finishing up. Clean-up and asphalt patches are being done. The final walk-through will be performed on June 28, 2010.

**Water Distribution/Production:** Brent indicated to the Board that water production was down 40% for the month of May and year to date was down 23%. Brent gave a comparison from May of 2009; the water production was at 6 MGD verses 3.5 MGD this year.

**WWTP Operation/Collection System:** Ed indicated to the Board that everything was going well. The warranty work is being completed by Alder. The BIO-BROx will be started up again in 6 – 10 days. Staff has been working with Smart Technologies and Val Kotter and Sons in rehabilitating manholes that have been damaged by H2S gas. Staff is looking at an epoxy resin process that covers the concrete of the manhole and protects it from corrosion.

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**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 3:42 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 4:21 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.**

**Approval of Closed Meeting Minutes:** Doug Bezzant made a motion to approve the closed meeting minutes for May 13 and the June 1, 2010. The motion was seconded by Mickey Sudbury and approved as follows: Mickey Sudbury, yea, Doug Bezzant, yea and Hank Johnson, yea.

The Board returned to the agenda item that was tabled earlier. Doug Bezzant made a motion to cancel the present prequalification process and to restart the process as quickly as possible due to concerns about possible misinterpretation of the requirements. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Any other items:** None

**Other Business:**

1. Intermountain Section AWWA Conference, August 25 – 27, 2010, Sun Valley, ID

A motion was made by Doug Bezzant, seconded by Mick Sudbury, to approve the Board Members, and District Manager interested in attending the conference. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Hank Johnson, yea.

**Adjourn:** Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 4:35 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