

MINUTES OF THE
WORKSHOP MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A workshop of the Board of Trustees of the Magna Water District was held Thursday, September 30, 2021, at 10:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller
Trevor Andra, District Engineer
Raymond Mondragon, Water Operations Manager
Dallas Henline, Wastewater Operations Manager, excused

Also Present:

Nathan Bracken, Smith Hartvigsen, PLLC

Call to Order: Mick Sudbury called the meeting to order at 10:00 am.

Welcome the Public and Guests: Chairman welcomed those in attendance.

Review and discussion of any updates to the District's Administrative Rules & Regulations: Staff and Board reviewed each section of the AR & R's and discussed if there were any changes that were needed to be made. The review went through section 8. Board agreed to end the meeting and schedule another workshop meeting to continue the review.

Other Business: Jeff White asked Dallas if the Certification Materials obtained by him has been reimbursed, Dallas indicated that his costs have been reimbursed and he and his leadman are working on gathering certification study materials to have on hand for those that need the material.

The Board discussed sending something for Paul Krauth, representative from Department of Environmental Quality, memorial services. Staff will find further information on where it can be sent.

The Board discussed contacting Kim Bailey's family for the dedication of the board room on behalf of Kim Bailey on October 14, 2021, at 11:30 a.m. Staff will reach out to Kim's family and find out who of Kim's family could attend.

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Clint informed the Board the new employees will be starting October 4th and 5th, 2021. The new job for the sewer collections has been posted in house and will be posted outside and will close as soon as it is filled.


Clint informed the Board there is an office employee that will be needing quite a bit of time off for surgery in November. There is an employee in the water department that just had surgery and the surgery went well, but the amount of time off could be quite a while. Management will keep the board posted.

Nathan Bracken wanted permission to get started on the draft changes that have been discussed already during the two workshops to the Administration Rules & Regulations. Board gave the approval to begin a draft of the proposed changes.

Adjourn: Having no further business to discuss, a motion was made by Mick Sudbury, seconded by Dan Stewart, to adjourn the meeting at 12:14 pm. The motion was approved as follows: Dan Stewart, yea, and Mick Sudbury, yea.



Attest



Chairperson