

SEPTEMBER 9, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 9, 2021, at 10:00 am

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.
- B. Public, Board and Staff join in the Pledge of Allegiance.
- C. Welcome the Public and Guests.
- D. Public Comment. (Written requests that are received) Please do not take over three minutes due to time restraints for other individuals and the Board.
- E. Inquire of any conflicts of interests that need to be disclosed to the Board.
- F. Approval of common consent items:
 - 1. Minutes of the workshop held August 5, 2021
 - 2. Minutes of the regular board meeting held August 12, 2021.
 - 3. Minutes of the special board meeting held August 30, 2021.
 - 4. Expenses for August 9 to September 1, 2021:
 - General expenses: \$1,577,882.53
 - Project expenses paid by bond proceeds: \$19,119.00
 - Zions Bank bond payments: \$83,575.62
- G. Discussion and possible motion to approve LIHWAP funding agreement with Utah Department of Workforce Services (DWS).
- H. Discussion and possible motion to approve Dominion Energy Restrictive Covenants and Financial Compensation Agreement for WWTP property.
- I. Discussion and possible motion to approve payment of 2021 UASD membership dues in the amount of \$9,761.
- J. Discussion and possible motion to appoint Clint Dilley as the Member and Mick Sudbury as the Alternate Member to the UASD Board of Representatives.
- K. Discussion and possible motion to purchase a 2021 Wells Cargo 12' enclosed trailer in the amount of \$6,399.
- L. Discussion and possible motion to approve Stantec/Bowen Collins & Associates task order for WWTP Influent Project Phase 1 in the amount of \$70,000.
- M. Discussion and possible motion to schedule a workshop to continue to review possible updates to the District's Administrative Rules & Regulations.

- N. Review and discussion of the Draft Leak Response Plan Memo.
- O. Discussion and possible motion to approve water and wastewater conference attendance for WEFTEC, UASD Fall Conference, and UGOFA Conference for operator certifications, continuing education unit credits & professional development hours.
- P. Discussion and possible motion to approve Hansen Allen and Luce task order for Well Evaluation and Rehabilitation Services in the amount of \$20,000.
- Q. Update and discussion on the District's COVID-19 procedures.
- R. Discussion on public notification of cross-control connections.
- S. Discussion and possible motion to approve water availability to Kilgore Batch Plant located at 7057 W 2100 S.
- T. Discussion and possible motion to approve water and sewer availability to Whitaker Construction Office located at 7581 W 2100 S.
- U. Update on Trustee Election, November 2, 2021.
- V. Report & Discussion from General Manager.
- W. Discussion on District's actual vs budget status as of July 31, 2021.
- X. Engineering projects update.
- Y. Water Distribution /Production.
 - 1. Status of Haynes Well #2
 - 2. Water production report.
 - 3. Call out report.
- Z. WWTP Operation/Collection System.
 - 1. Status of sewer system.
 - 2. Call out report.
- Aa. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the sale or purchase of real property pursuant to Utah Code Ann. §§ 52-4-204 through 205.
- Ab. Motion to close the closed meeting and re-open the public board meeting.
- Ac. Consider action on any noticed agenda item discussed in closed meeting.
- Ad. Adjourn.