

DECEMBER 9, 2021
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 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 regular board meeting held November 18, 2021
 - 2. Minutes of the election canvass certification board meeting held November 16, 2021
 - 3. Expenses for November 11 to November 30, 2021:
 - General expenses: \$301,420.88
 - Project expenses paid by bond proceeds: \$21,153.95
 - Zions Bank bond payments: \$83,575.62

- G. Discussion and possible motion to approve Resolution No 2021-05 regarding adoption of the District's Final 2022 Budget.

- H. Discussion and possible motion to approve the District's 2022 Insurance coverage provider.

- I. Discussion on surplus property, and possible motion to approve a surplus sale.
- J. Discussion and possible motion to approve Change Order #2 for the 2021 Steel Tank & Secondary Clarifiers Painting and Repair Project.
- K. Discussion and possible motion to approve Amendment B to Epic Engineering task order for the 2021 Steel Tank & Secondary Clarifiers Painting and Repair project by \$11,000.
- L. Discussion and possible motion to approve the 2022 Regular Board Meeting Schedule.
- M. Discussion and possible motion to participate in the 2022 Operator's Challenge.
- N. Discussion and possible motion to approve awarding the Zone 3 Culinary Water Booster Station Pump Upgrade and Zone 3 Secondary Booster Pump Station project to Newman Construction in the amount of \$1,870,480.
- O. Discussion and possible motion to approve Epic Engineering task order for construction management of the Zone 3 Culinary Water Booster Station Pump Upgrade and Zone 3 Secondary Booster Pump Station Project in the amount of \$114,000.
- P. Discussion and possible motion to approve the Fraud Risk Assessment of the District for 2021.
- Q. Discussion and possible motion to approve the Indigo Water contract proposal for WWTP operations assistance, troubleshooting and training.
- R. Report & Discussion from General Manager.

- S. Discussion on District's actual vs budget status as of November 30, 2021.

- T. Engineering projects update.

- U. Water Distribution /Production.
 - 1. Water production report.
 - 2. Call out report.

- V. WWTP Operation/Collection System.
 - 1. Status of sewer system.

- W. 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 purchase, exchange, or lease of real property, including any form of a water right or water shares pursuant to Utah Code Ann. §§ 52-4-204 through 205.

- X. Motion to close the closed meeting and re-open the public board meeting.

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

- Z. Adjourn.