

**JANUARY 19, 2023**  
**REGULAR BOARD MEETING AGENDA**  
*MAGNA WATER DISTRICT*

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MEETING DATE: January 19, 2023, 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. Nominations and election to Elect Board Chairman for 2023**
- E. Public Comment**

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

- F. Inquire of any conflicts of interests that need to be disclosed to the Board**
- G. Approval of common consent items**

- 1. Minutes of the regular board meeting held December 8, 2022
- 2. Minutes of the special board meeting held December 13, 2022
- 3. Expenses for November 28, 2022, to January 8, 2023:  
General Expenses: \$1,072,437.96  
Zions Bank bond payments: \$166,564.38

- H. Introduction of New Employees, Mark Manzanares & Christian Thompson**

- I. Employee Recognition – Dallas Henline & Raymond Mondragon**

- J. Department Reports:**

- 1. General Manager Report
- 2. Engineering Report
  - WRF Reuse Project Contractor Prequalification
  - Secondary Water Metering Grant
  - Property sale to WVC at EDR Water Treatment plant

3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report (status and call out report)
5. Controller Report – Compliance Requirements Report
6. HR Manager Report
  - Performance Appraisal

**K. Water & Sewer Availability**

Discussion and possible motion to approve the following developments:

- Delgado & Sons Trucking Facility located at 6311 W. SR-201 South Frontage Road.

**L. Project Awards & Agreements**

Discussion and possible motion to approve the following project awards and agreements:

- Stantec task order for Design and Bidding services on the WWTP Influent Pump Station project in the amount of \$489,400.00.
- Epic Engineering task order for Design, Bidding, and Construction Management services on the 2023 Water Line Replacement project in the amount of \$97,900.00.
- Award the District's auditing services to Gilbert & Stewart CPAs in the amount not to exceed \$13,500 for 2022, \$13,500 for 2023, \$13,500 for 2024, \$14,000 for 2025, and \$14,000 for 2026.

**M. Administrative**

Discussion and possible motion to approve the following administrative items:

- For information and discussion only – no action items:
  - Next meeting – February 9, 2023 @ 10:00 am
  - 2023 Board Meeting Schedule
  - 2023 Holiday Schedule

**N. Training & Safety**

Discussion and possible motion to approve the following training & Safety items:

- Approval to attend the following conferences:
  - Rural Water, February 27 – March 3, 2023, St. George, UT
  - Water Users, March 20 – 22. 2023, St. George, UT
  - WEAU, April 25 – 28, 2023, St. George, UT

**O. 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.**

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

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

**R. Other Business**

**S. Adjourn**