

SEPTEMBER 10, 2026
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: September 10, 2026 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. Employee Recognition

KayDee Hellings- Operational Safety Support

Matt Hunter- Traffic Control Supervisor Certification

Matt Skogerboe- Traffic Control Supervisor Certification

G. Approval of common consent items

1. Minutes of the regular board meeting held August 13, 2026

2. Expenses for August 3 to August 31, 2026

General Expenses: \$888,805.20

Zions Bank Bond Payment: \$51,980.83

H. Department Reports:

1. General Manager Report

2. Engineering Report

3. Water Operations Report

4. Wastewater Operations Report

5. Controller/Clerk Report

- Compliance Requirements Report

6. HR Manager Report

I. Water & Sewer Availability

Discussion and possible motion to approve the following developments:

1. (Trevor) Sansone Godfrey 2 Development located at 5900 W Beagley Rd, West Valley City

J. Administrative

Discussion and possible motion to approve the following administrative items:

1. (Andrew) Resolution 2026-07 Change to Position Titles for Executive Team.

For information and discussion only – no action items:

2. (Dallas) 2027 Biosolids Hauling Planning Update
3. Next month's board meeting – October 8, 2026 at 10:00 am

K. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss: (1) the purchase, exchange, lease, or sale of real property, including any form of a water right or water shares, (2) pending or reasonably imminent litigation; and (3) collective bargaining issues pursuant to Utah Code Ann. §§ 52-4-204 through 205.

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

M. Motion to immediately meet in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Ann. § 52-4-204 through 205(1)(a).

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

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

P. Other Business

Q. Adjourn