

***SEPTEMBER 11, 2025***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: September 11, 2025, 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 August 14, 2025
2. Expenses for August 4 to August 31, 2025
  - General Expenses: \$1,756,667.21
  - Zions Bank Bond Payment: \$83,530.83

**G. Department Reports:**

1. General Manager Report
2. Engineering Report
3. Water Operations Report (water production and call out report)
4. Wastewater Operations Report
  - Magna Water Reclamation Facility Operations Report
5. Controller/Clerk Report
  - Compliance Requirements Report
6. HR Manager Report

**H. Project Awards & Agreements**

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

1. (Trevor) Bowen Collins and Associates task order for the Water Conservation Garden Enhancement Project in the amount of \$27,678.
2. (Trevor) Water Service Line Replacement project award to Tempest Enterprises in the amount of \$512,100.

**I. Administrative**

Discussion and possible motion to approve the following administrative items:

1. (Trevor) Updates to Magna Water District Standard Details.

For information and discussion only – no action items:

2. New Division of Drinking Water Public Water System Fee
3. Next month's board meeting – October 9, 2025, at 10:00 am

- J. Motion to take a brief recess and immediately following, meet in a closed meeting to discuss (1) the character, professional competence, or physical or mental health of an individual, (2) the purchase, exchange, or lease of real property, including any form of a water right or water shares, and (3) collective bargaining purposes pursuant to Utah Code Ann. §§ 52-4-204 through 205.**
- K. Motion to close the closed meeting and re-open the public board meeting.**
- L. Consider action on any noticed agenda item discussed in closed meeting.**
- M. Other Business**
- N. Adjourn**