

MINUTES OF THE  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A regular meeting of the Board of Trustees of the Magna Water District was held Thursday, September 11, 2025, at 10:00 am at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 10:00 am.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Management Team Present/Excused:**

Clint Dilley, General Manager, present  
LeIsle Fitzgerald, District Controller, present  
Trevor Andra, District Engineer, excused  
Dallas Henline, Wastewater Operations Manager, present  
Andrew Sumsion, HR Manager, present  
Steve Clark, Water Operations Manager, present

**Also Present:**

Nathan Bracken, Smith, Hartvigsen PLLC  
Nate Rogers, Bowen Collins and Associates  
Don Olsen, Epic Engineering  
Joel Workman, AQS Consultants  
Doyle Jenkins, Magna Resident  
Todd Richards, Planning & Zoning  
Stockton Denos, AE2S Engineering

**Pledge of Allegiance:** Chairman lead those in attendance in the Pledge of Allegiance.

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

**Public Comment:** None.

**Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda.** There were no conflict of interest.

**Approval of Common Consent Items:**

**Minutes of the regular board meeting held August 14, 2025**

**Expenses for August 4 to August 31, 2025:**

**General Expenses:** \$1,756,667.21  
**Zions Bank Bond Payment:** \$83,530.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held August 14, 2025, the general expenses from August 4 to August 31, 2025, and the Zions Bank Bond payment in the amount of \$1,756,667.21 and \$83,530.83; respectively. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

## DEPARTMENT REPORTS

**General Manager Report:** Clint highlighted the following:

**Staffing:** Wastewater collections position interviews are ongoing. Staff engineer position was on hold, the issue with the union has been resolved, we will move forward with that position. Discussion of what level to bring someone in on was held.

**Operations – Water:** Mainline valves were installed on 3100 S before the City did the overlay on the road. Meter crew and office completed the lead and copper testing and notified the homeowners of the results and reported to the state it was complete. All results were good. Fluoride equipment and storage tanks have been removed. The SCADA installs are complete with the exception of the meters at Northrup Grumman discharge into the sewer system.

**Operations – Wastewater:** The permit compliance review with the division of water quality has been completed with good marks and no concerns. They have also been working on getting a storm water permit exemption.

**Office:** Clint attended a meeting regarding a new water system fee with the Division of Drinking Water, which will be discussed later on in the agenda. The operations manager has been getting quotes for the janitorial services of the district's facilities which will be brought back to the Board next month. Management has been looking at software to allow our customers see their water usage through a customer portal. It would allow the customer to see their usage, hourly, daily, monthly, and to set notifications for levels of usage and any usage if they are out of town. A recommendation of the software will be brought back to the Board at a near future date. The delinquent account count is higher than the last few months. We still have good response from our customers with getting their accounts caught up.

**Communication & Morale:** The District's Reuse Facility tour and open house is September 18, 2025 at 10:00 am. An end of summer employee appreciate luncheon will be September 4, 2025. Management is working with DR Horton on the roadway on 4100 S road. The SLCo Parks Director approached the District about providing potable water to the Great Salt Lake Marina. Clint reported that we had some customers report they were experiencing white spots on plants leaves from the secondary water. Dallas put some things

No action was taken, for full discussion please go to the board meeting recording beginning at position 1:44 to 37:17. Please also see the general manager's report inserted in the board meeting packet.

**Engineering Report:** Trevor reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 37:18 to 41:27. Please also see the engineering insert in the board meeting packet.

**Water Operations Report (including water production and call out report):** Steve reported The culinary water production for the month of August was 255.08 million gallons or 782.89-acre feet, a 7.35% increase from 2024. YTD production for August was 1,372.68 million gallons or 4,212.91-acre feet, a 10.35% increase from 2024. We have purchased YTD 532.32-acre feet of water from Jordan Valley Water. The secondary water production for the month of August was 101.23 million gallons or 310.71-acre feet, a 7.09% increase from 2024. YTD as was 382.32 million gallons or 1,173.41-acre feet, a 11.65% increase from 2024. Steve reported the total number of call outs for water and wastewater

departments for August was 39, and total hours paid was 145.5. No action was taken, for full discussion please go to the board meeting recording beginning at position 41:28 to 44:26. Please also see the water production report inserted in the board meeting packet.

**Wastewater Operations Report:**

**Magna Water Reclamation Facility Operations Report:** Dallas reported reuse supply for the month of August. Dallas reported the status of the power that supplies the treatment plant. RMP has brought in new lines and poles and has looped the power so the plant will receive power from 7200 W and 8000 W. These power updates by Rocky Mountain Power will minimize the power failures the plant has been experiencing. Twin D is working on collection line repairs, should be done before winter. All filter blower upgrades have been done, and are working good. No actions were taken, for full discussion, please go to board meeting recording beginning at position 44:27 to 50:28. Please also see the wastewater report insert in the board meeting packet.

**Controller Report/Clerk Report:**

**Compliance Requirements Report:** LeIsle reported the District is compliance with legal requirements and internal policies. No actions were taken, for full discussion, please go to board meeting recording beginning at position 50:29 to 52:24. Please also see the controller/clerk insert in the board meeting packet.

**HR Manager Report:**

Andrew reported to the Board the following:

- Fall protection is the safety focus for the month
- 3 employees attending traffic control training 1 lead going to traffic control training.
- 1 lead going to traffic control training

No action was taken, for full discussion please go to the board meeting recording beginning at position 52:25 to 54:35.

**PROJECT AWARDS & AGREEMENTS**

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

**Bowen Collins and Associates task order for the Water Conservation Garden Enhancement Project in the amount of \$27,678:** A motion was made by Jeff White, seconded by Dan Stewart to approve the Bowen Collins and Associates task order for the Water Conservation Garden Enhancement Project in the amount of \$27,678. The motion was approved as follows: Jeff White, yea, Dan Stewart, yea and Mick Sudbury, yea. For full discussion please go to board meeting recording beginning at position 54:36 to 1:03:16.

**Water Service Line Replacement project award to Tempest Enterprises in the amount of \$512,100:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the water service line replacement project award to Tempest Enterprises in the amount of \$512,100. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea. For full discussion please go to board meeting recording beginning at position 1:03:17 to 1:05:43.

**ADMINISTRATIVE**

**Discussion and possible motion to approve the following administrative items:**

**Updates to Magna Water District Standard Details:** A motion was made by Jeff White, seconded by Dan Stewart, to approve the updates to Magna water District Standard Details. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea. For full discussion, please go to board meeting recording beginning 1:05:44 to 1:07:26. Please also see the standard details insert in the board meeting packet.

**For information and discussion only – no action items:**

**New Division of Drinking Water Public Water System Fee:** Clint explained to the Board this fee is implemented by the Division of Drinking Water to substitute the federal funding the Division is no longer receiving. The Legislature made the decision that this fee will be charged to every water provider. It will be based on water usage, and the District will begin collecting this fee from it's customers in 2026 and the first fee will be due to the Division of Drinking Water in 2027. No action was taken, for full discussion, please go to board meeting recording beginning at position 1:07:27 to 1:16:33.

**Next month's board meeting – October 9, 2025 at 10:00 am**

**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:** Jeff White made a 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, (3) collective bargaining purposes pursuant to Utah Code Ann. §§52-4-204 through 205. The motion was seconded by Dan Stewart, and approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea at 11:17 am.

**Motion to close the closed session and to reopen the open session of the Board Meeting:** Jeff White made a motion to close the closed session and reconvene the open session at 1:01 pm. The motion was seconded by Dan Stewart and approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

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

**Other Business:** None

**Adjourn:** Having no further business to discuss, a motion was made by Dan Stewart, seconded by Jeff White, to adjourn the meeting at 1:03 pm. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

  
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Attest

  
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Chairperson