



**MAGNA WATER DISTRICT
MEETING PACKET
FOR THE
REGULAR BOARD MEETING
THURSDAY SEPTEMBER 10, 2026
10:00 AM**

8885 W 3500 S, MAGNA, UT 84044

GENERAL OFFICE BUILDING

(801)250-2118

Fax(801)250-1452

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

MEETING MINUTES

**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, August 13, 2026, 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 Present:

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

Also Present:

Nathan Bracken, Smith Hartvigsen, PLLC
Don Olsen, Epic Engineering
Doyle Jenkins, Magna Resident
Nate Rogers, Bowen Collins Associates
Madison Bertoch, Stantec Engineers

Pledge of Allegiance: Chairman led 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.

Employee Recognition:

Daniel Cline – Flagger Certification
Trevor Ratcliffe – Flagger Certification
Cameron Peterson – Flagger Certification
Melinda Campbell – How to Handle Emotionally Charged Situations in the Workplace
Taylor Warner – CDL

Andrew Sumsion recognized the employees for their flagger certifications, training courses, and obtaining their CDL, as outlined above. No action was taken, for full discussion, please go to board meeting recordings beginning at position 1:18 to 2:32.

Approval of Common Consent Items:

Minutes of the regular board meeting held July 16, 2026

Expenses for July 8 to August 2, 2026

General Expenses: \$790,671.89

Zions Bank Bond Payment: \$51,980.83

A motion was made by Dan Stewart, seconded by Jeff White, to approve the minutes of the regular board meeting held July 16, 2026, general expenses from July 8 to August 2, 2026, and the Zions Bank Bond payment in the amount of \$790,671.89 and \$51,980.83; respectively. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea, and Jeff White, yea.

DEPARTMENT REPORTS

General Manager Report: Clint highlighted the following in his report:

Staffing: All positions currently staffed. The engineering team has been evaluating inspection position utilization to ensure all positions are fully utilized and to assist other departments when needed.

Operations – Water: The water department under went the Sanitary Survey with the Division of Drinking Water, completed every three years. The inspector pointed out and required documentation of items that other inspectors had not requested. The team has already corrected all items identified in the sanitary survey, there were no negative points assessed to the District, the system remains in the approved status with no points. Additional PFAS testing identified one well that has some elevated levels of PFAS, but below proposed MCL levels, but requires more frequent sampling. The District is working with the State on this testing. The State indicated there may be grant money to do a feasibility study to find out how much treatment would cost if the District ever needed to treat for PFAS.

Operations – Wastewater: Clint read an email that was received from our insurance broker, Olympus Insurance, regarding a risk assessment performed by Glatfelter, a national insurance carrier, of district facilities. The risk assessment team indicated Magna Water District was the best facility they had visited in all aspects of operation and management. Magna is an excellent example for other water and wastewater treatment facilities across the country. The District's risk management efforts are in display throughout the facilities, it is rare life saving devices at wastewater treatment plants, Magna has them strategically located. There were no formal recommendations in result of the risk assessment performed. The wastewater team has been working on improving polymer system redundancy.

Operations – Office: Trevor and the consultants are updating the emergency response plan, required every 5 years. Management is going to have a mock incident so all employees will know what to do in an emergency. Another AMI gateway will be activated today, which will help with meter information gathering. Yoppify is getting close to roll out the customer portal with AMI information.

Communication & Morale: Trevor and Clint will be attending a JVWCD meeting to discuss the new water budget policy and implementation tools and how it will affect the District. Andrew and Clint will attend and participate in the Magna Night Out for Safety and Unity on August 24, 2026. Working to improve issues with the Union that is ongoing and have made major progress. Worked to improve communications with the customers with the Haynes #8 Well flyer. Clint read another email from a customer regarding a pothole on 3100 S that had been present, the day of the email staff repaired the pothole, the customer thanked the team and their efforts. There was a communication glitch between a customer and staff regarding a leak that was checked over the weekend, because of the miscommunication, the customer felt frustrated.

No action was taken, for full discussion please go to the board meeting recording beginning at position 3:09 to 23:29. Please also see the general manager's report inserted in the board meeting packet.

Engineering Report: Trevor Andra, District Engineer, reported on ongoing projects. No action was taken, for full discussion, please go to the board meeting recording beginning at position 23:30 to 37:08. Please also see the engineering insert in the board meeting packet.

Water Operations Report (including water production and call out report): Steve Clark reported the culinary water production for the month of July was 246.8 million gallons or 757.48-acre feet, a 14.87% decrease from 2025. YTD production for June was 1,061.39 million gallons or 3,257.52-acre feet, a 5.30% decrease from 2025 YTD. We have purchased YTD 472.86-acre feet of water from Jordan Valley Water. The secondary water production for the month of July was 101.14 million gallons or 310.41-acre feet, a 10.79% decrease from 2025. YTD as was 255.38 million gallons or 783.81-acre feet, a 10.06% decrease from 2025. Steve reported the total number of call outs for water and wastewater departments for July was 23, and total hours paid was 122. No action was taken, for full discussion please go to the board meeting recording beginning at position 37:09 to 39:31. Please also see the water production report insert in the board meeting packet.

Wastewater Operations Report: Dallas reported during July 71 million gallons went to the secondary water system, enough water that fills the secondary water reservoir 14 times. All plant parameters and samples are good, summer time is the hardest treatment months, biology is more active and requires a lot more air. Passed the quarter 3 biomonitoring test. The new screw pumps have about three or four weeks of good 24 hour runtime, have good data on that working on the initial startups. Working through startup with the new grit system, the manufacture will be coming out in the next couple of weeks to do operator training. The collections crew has finished the annual root control under budget. The crew this time of the year flushes all major trunk lines, which has been completed this month. No action was taken, for full discussion, please go to board meeting recording beginning at position 40:21 to 42:36. Please also see the wastewater report insert in the board meeting packet.

Controller Report/Clerk Report:

Compliance Requirements Report: LeIsle reported the District is in compliance with reporting requirements.

2nd Quarter Budget vs Actual Report: LeIsle reported operating revenue is under budget by 2.81%, non-operating revenue is under budget by 25.61%, the operating expenses are under budget by 16.88%, and non-operating expenses are under budget by 2.69% and the capital expenditures were under budget by 34.85%. No action was taken, for full discussion, please go to board meeting recording beginning at position 42:37 to 47:17. Please also see the controller/clerk insert in the board meeting packet.

HR Manager Report:

Andrew updated the Board on staffing, trainings completed and trainings coming up, this month's safety training focus, and conferences to be attended with Board approval. On August 17, the summer operator's schedule will go back to 7:00 am – 5:30 pm, and on August 24 he and Clint will participate in the Magna Night Out for Unity and Safety. Andrew suggested, based on survey of other Districts, the executive team position titles be changed to be in line with their duties and responsibilities, and with other District titles. He will bring this back to the board to consider approval. No action was taken, for full discussion please go to the board meeting recording beginning at position 47:18 to 52:50. Please also see HR Report insert in the board meeting packet.

PROJECT AWARDS & AGREEMENTS

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

Lead and Copper Service Line Replacement Project change order increasing contract amount by \$33,239: A motion was made by Jeff White, seconded by Dan Stewart, to approve the lead and copper service line replacement project change order increasing contract amount by \$33,239. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea. For full discussion, please go to board meeting recording beginning at position 52:51 to 55:41.

TRAINING & SAFETY

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

Approval to attend the following conferences:

AWWA Annual Conference Sept 15th – 18th, Logan, UT
UASD Annual Convention Nov 4th – 6th, Layton, UT
WEAU Mid-Year Conference Nove 4th, West Valley City, UT

A motion was made by Jeff White, seconded by Dan Stewart, to approve attendance to the conferences outlined above except for the WEAU Mid-Year Conference, no one will be attending. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 55:42 to 59:18.

ADMINISTRATIVE

Discussion and possible motion to approve the following administrative items:

Resolution 2026-06 Adopting changes to District's Administrative Rules & Regulations: Andrew indicated this resolution will make changes to the drug and alcohol policy, to clarify language and easier to understand intent, changes to dress code policy, to modernize the dress code, and changes to update language on the ethical behavior form which employees sign to verify acknowledgement of the ethical behavior policy. A motion was made by Jeff White, seconded by Dan Stewart, to approve Resolution 2026-06 adopting changes to the District's Administrative Rules & Regulations. The motion was approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. For full discussion please go to board meeting recording beginning at position 59:19 to 1:03:35.

For information and discussion only – no action items:

Next board meeting – September 10, 2026 at 10:00 am.

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. A motion was made by Jeff White, seconded by Dan Stewart, 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. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea at 11:04 am.

Motion to close the closed meeting and re-open the public board meeting: A motion was made by Jeff White, seconded by Dan Stewart, to close the closed meeting and re-open the public board meeting at 12:00 pm. The motion was approved as follows: Dan Stewart, yea, Mick Sudbury, yea, and Jeff White, yea.

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): This closed session was not held.

Motion to close the closed meeting and re-open the public board meeting: Not Applicable.

Other Business: None

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 12:01 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.

Attest

Chairperson

INVOICE PAYMENTS

**MAGNA WATER DISTRICT
INVOICE PAYMENTS
8/3/2026 TO 8/31/2026**

Check Issue Date	Payee	Amount	Description
8/3/2026	AMAZON CAPITAL SERVICES	31.98	REUSABLE ICE BAGS- SHOP
8/3/2026	AMAZON CAPITAL SERVICES	13.20	PARTS- OFFICE DOOR
8/3/2026	AMAZON CAPITAL SERVICES	31.98	DRILL BIT- FLANGE FABRICATION
8/3/2026	AMAZON CAPITAL SERVICES	58.06	OFFICE SUPPLIES- SHOP
8/3/2026	AMAZON CAPITAL SERVICES	58.06	OFFICE SUPPLIES- SHOP
8/3/2026	COSTCO WHOLESALE	113.31	OFFICE SUPPLIES- OFFICE
8/3/2026	DEPT OF GOVERNMENT OPER	10,849.99	FUEL FOR VEHICLES
8/3/2026	HUBER TECHNOLOGY	120.50	PARTS- HUBER SCREW PRESS- WWTP
8/3/2026	ROCKY MOUNTAIN POWER CO	9.76	POWER WWTP ADMIN BLDG
8/3/2026	ROCKY MOUNTAIN POWER CO	47,797.29	POWER WWTP OPERATIONS
8/3/2026	RULON HARPER CONSTRUCTION INC	469.44	GRAVEL & ROADBASE FOR REPAIRS
8/3/2026	THE LINCOLN NATIONAL LIFE	987.12	INSURANCE
8/5/2026	ADVANCED ENGINEERING & ENVIR. SERVICES	30,602.75	WTP STORAGE TANK
8/5/2026	ADVANCED ENGINEERING & ENVIR. SERVICES	2,451.33	MWD ONGOING I&C SERVICES
8/5/2026	ANAGO OF UTAH	895.00	JANITORIAL SERVICES- OFFICE
8/5/2026	ANAGO OF UTAH	375.00	JANITORIAL SERVICES- WWTP
8/5/2026	AQS ENVIRONMENTAL SCIENCE	2,000.00	SEWER CHEMIST CONSULTANT
8/5/2026	BOWEN COLLINS & ASSOCIATES	895.50	DEMONSTRATION GARDEN UPGRADES
8/5/2026	BOWEN COLLINS & ASSOCIATES	3,789.75	MWD MASTER PLANNING, IMPACT FEE AND RATE STUDIES
8/5/2026	CHEMTECH-FORD LLC	534.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	657.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	561.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	925.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	174.00	PERCHLORATE SAMPLING
8/5/2026	CHEMTECH-FORD LLC	32.00	WATER LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	534.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	32.00	WATER LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	657.00	WWTP LAB & TESTING
8/5/2026	CHEMTECH-FORD LLC	640.00	WATER LAB & TESTING
8/5/2026	CORRIO CONSTRUCTION INC	187,215.90	MAGNA WRF INFLUENT PROJECT
8/5/2026	D & L SUPPLY	1,200.00	METER BOX RINGS
8/5/2026	DJB GAS SERVICES INC 10056	122.05	WELDER REPAIR
8/5/2026	E.T. TECHNOLOGIES INC	772.37	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	1,694.79	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	1,614.06	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	1,649.37	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	763.33	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	1,241.68	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	2,009.27	SLUDGE REMOVAL
8/5/2026	E.T. TECHNOLOGIES INC	794.68	SLUDGE REMOVAL
8/5/2026	ELITE GROUNDS LLC	833.96	LANDSCAPING - WWTP
8/5/2026	ELITE GROUNDS LLC	1,328.34	LANDSCAPING - OFFICE
8/5/2026	HANSEN ALLEN & LUCE INC	4,860.25	RISK & RESILIENCE ASSESSMENT & EMERGENCY RESPONSE PLAN
8/5/2026	HARRINGTON INDUSTRIAL PLASTICS	669.70	MISC PARTS- EDR
8/5/2026	IGES INC	188.00	MAGNA WRF INFLUENT - MATERIALS TESTING
8/5/2026	JMC INSTRUMENTS & CONTROLS	1,103.28	VALVE PARTS FOR WASH WATER- WWTP
8/5/2026	KNIFE RIVER	620.73	ASPHALT FOR REPAIRS
8/5/2026	KNIFE RIVER	759.24	ASPHALT FOR REPAIRS
8/5/2026	LEVERAGE IT SOLUTIONS	3,300.00	STANDARD SUPPORT FOR JULY 2026
8/5/2026	LGG INDUSTRIAL INC	87.56	BED TANK FUEL HOSE- #3
8/5/2026	MECHANICAL SERVICE & SYSTEMS INC	315.00	A/C REPAIR - SHOP
8/5/2026	METERWORKS	1,324.80	ANTENNAS- METER VAULTS
8/5/2026	MIDGLEY-HUBER INC	5,774.00	AIR CHILLER COILS
8/5/2026	MIDGLEY-HUBER INC	274.09	AIR CHILLER COILS
8/5/2026	MIDGLEY-HUBER INC	3,257.54	AIR CHILLER COILS
8/5/2026	MIDGLEY-HUBER INC	(3,753.10)	RETURN WRONG AIR CHILLER COILS
8/5/2026	OWEN EQUIPMENT	400.00	NOZZLE SKI REPLACEMENT- #30
8/5/2026	OWEN EQUIPMENT	297.08	FLANGE FOR SUCTION TUBE- #70
8/5/2026	OWEN EQUIPMENT	329.24	CRANE BOOM SAFETY SWITCH- #44
8/5/2026	REGENCE BCBS OF UTAH	23,765.52	INSURANCE
8/5/2026	RICOH USA INC	124.70	COPIER ADMINISTRATIVE OFFICE
8/5/2026	ROCKY MOUNTAIN MEDICAL CLINIC	45.00	DRUG TESTING
8/5/2026	ROCKY MOUNTAIN WIRE ROPE	737.31	CABLES- SERVICE LINES
8/5/2026	SEBIS DIRECT INC	1,101.42	PROCESS OF MONTHLY BILLINGS - JUNE
8/5/2026	SEBIS DIRECT INC	1,092.39	PROCESS OF MONTHLY BILLINGS - INSERT FOR JUNE
8/5/2026	SEBIS DIRECT INC	2,198.91	PROCESS OF MONTHLY BILLINGS - JULY
8/5/2026	SKM INC	4,340.55	SCADA MAINTENANCE- SEWER
8/5/2026	SNAP-ON TOOLS	309.00	REPLACEMENT BATTERY
8/5/2026	STANTEC CONSULTING SERVICES INC	2,972.50	WESTSIDE COLLECTION SYSTEM IMPROVEMENTS, PROJECT 1B-CM
8/5/2026	STANTEC CONSULTING SERVICES INC	5,611.88	WESTSIDE COLLECTION SYSTEM IMPROVEMENTS, PROJECT 1B-CM

MAGNA WATER DISTRICT
INVOICE PAYMENTS
8/3/2026 TO 8/31/2026

Check Issue Date	Payee	Amount	Description
8/5/2026	STAPLES BUSINESS CREDIT	192.07	OFFICE SUPPLIES- OFFICE
8/5/2026	STAPLES BUSINESS CREDIT	10.58	OFFICE SUPPLIES- OFFICE
8/5/2026	THATCHER COMPANY	9,155.41	CHEMICALS
8/5/2026	THATCHER COMPANY	9,580.51	CHEMICALS
8/5/2026	THATCHER COMPANY	8,772.06	CHEMICALS
8/5/2026	THATCHER COMPANY	10,691.88	CHEMICALS
8/5/2026	THATCHER COMPANY	(3,500.00)	CHEMICALS
8/5/2026	THATCHER COMPANY	(5,000.00)	CHEMICALS
8/5/2026	UTAH WATER USERS ASSOCIATION	350.00	UTAH WATER USERS SUMMIT 2026
8/5/2026	VESTIS	80.81	EDR UNIFORMS & MATS
8/5/2026	VESTIS	38.01	SHOP/METAL BLDG MATS
8/5/2026	VESTIS	139.41	ADMIN OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	106.36	SHOP UNIFORMS
8/5/2026	VESTIS	323.70	WWTP UNIFORMS
8/5/2026	VESTIS	85.32	EDR UNIFORMS & MATS
8/5/2026	VESTIS	40.07	SHOP/METAL BLDG MATS
8/5/2026	VESTIS	142.62	ADMIN OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	112.30	SHOP UNIFORMS
8/5/2026	VESTIS	341.79	WWTP UNIFORMS
8/5/2026	VESTIS	85.32	EDR UNIFORMS & MATS
8/5/2026	VESTIS	40.07	SHOP METAL BLDG OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	142.62	ADMIN OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	112.30	SHOP UNIFORMS
8/5/2026	VESTIS	403.07	WWTP UNIFORMS
8/5/2026	VESTIS	85.82	EDR MATS & SUPPLIES
8/5/2026	VESTIS	40.07	SHOP/METAL BLDG MATS
8/5/2026	VESTIS	142.62	ADMIN OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	112.30	SHOP UNIFORMS
8/5/2026	VESTIS	509.35	WWTP UNIFORMS
8/5/2026	VESTIS	90.56	EDR MATS & SUPPLIES
8/5/2026	VESTIS	40.07	SHOP/METAL BLDG MATS
8/5/2026	VESTIS	142.62	ADMIN OFFICE MATS & SUPPLIES
8/5/2026	VESTIS	144.24	SHOP UNIFORMS
8/5/2026	VESTIS	357.55	WWTP UNIFORMS
8/5/2026	ZIONS FIRST NATIONAL BANK	154,500.92	COMMERCIAL LOAN
8/6/2026	AMERITAS LIFE INSURANCE CORP	2,417.71	INSURANCE
8/6/2026	FERGUSON WATERWORKS #1616	13,309.00	STOCK PARTS
8/6/2026	GREATER S.L. MUNICIPAL SERVICES DIST.	440.00	PERMIT FEE FOR WRF OPERATIONS BLDG
8/10/2026	ALPHAGRAPHS	220.53	BANNER- 4TH OF JULY
8/10/2026	ANSERFONE	310.00	24 HR PHONE SERVICE
8/10/2026	BANKCARD CENTER	13.38	BOARD MEETING LUNCH
8/10/2026	BANKCARD CENTER	65.65	LUNCH WITH 2 BOARD MEMBERS
8/10/2026	BANKCARD CENTER	95.00	FLAGGER TRAINING
8/10/2026	BANKCARD CENTER	112.81	CABINET-FRONT CONFERENCE ROOM
8/10/2026	BANKCARD CENTER	128.83	ENGINE PART= #52
8/10/2026	BANKCARD CENTER	149.00	PRYOR LEARNING TRAINING CLASS
8/10/2026	BANKCARD CENTER	149.00	PRYOR LEARNING TRAINING CLASS
8/10/2026	BANKCARD CENTER	190.00	FLAGGER TRAINING
8/10/2026	BANKCARD CENTER	299.00	ANNUAL MEMBERSHIP
8/10/2026	BANKCARD CENTER	307.00	U OF U TRAINING
8/10/2026	BANKCARD CENTER	310.00	APWA TRAINING
8/10/2026	BANKCARD CENTER	314.91	BOARD MEETING LUNCH
8/10/2026	BANKCARD CENTER	703.76	TIRE REPLACEMENT- #67
8/10/2026	BANKCARD CENTER	1,185.00	TRAFFIC CONTROL SUPER TRAINING
8/10/2026	BANKCARD CENTER	1,995.11	FREIGHT POLYMER TOTES- WWTP
8/10/2026	BEST BUY	236.38	ICE MACHINE - SHOP
8/10/2026	BLUELINE SERVICES	204.50	DRUG TESTING
8/10/2026	COSTCO WHOLESALE	139.60	OFFICE SUPPLIES- WWTP
8/10/2026	COSTCO WHOLESALE	139.61	OFFICE SUPPLIES- WWTP
8/10/2026	FEDEX	16.30	WATER SAMPLES - HAYNES #2
8/10/2026	FEDEX	301.00	WATER SAMPLES - HAYNES #2
8/10/2026	HEALTH EQUITY	26.55	MONTHLY FEES- AUG 2026
8/10/2026	ISOLVED	180.00	JOB LISTINGS
8/10/2026	MICROSOFT CORPORATION	464.13	MICROSOFT SUBSCRIPTION RENEWAL
8/10/2026	ORKIN PEST CONTROL	53.22	PEST CONTROL-SHOP
8/10/2026	ORKIN PEST CONTROL	166.88	PEST CONTROL- WWTP
8/10/2026	PURCHASE POWER	250.00	POSTAGE
8/10/2026	REPUBLIC SERVICES #864	997.84	GARBAGE SERVICE-EDR/SHOP
8/10/2026	REPUBLIC SERVICES #864	2,757.61	GARBAGE SERVICE-WWTP
8/10/2026	SHRED-IT	97.55	SHREDDING SERVICES - ADMIN OFFICE

**MAGNA WATER DISTRICT
INVOICE PAYMENTS
8/3/2026 TO 8/31/2026**

Check Issue Date	Payee	Amount	Description
8/10/2026	UTAH BROADBAND	279.00	DATA SERVICES-WATER
8/10/2026	UTAH BROADBAND	775.00	DATA SERVICE-WWTP
8/10/2026	UTAH-IDAHO TEAMSTERS SECUIRTY FUND	43,386.00	UNION HEALTH & WELFARE
8/10/2026	VERIZON CONNECT FLEET USA LLC	672.86	VEHICLE GPS SERVICE
8/10/2026	VERIZON WIRELESS	1,079.61	WIRELESS SERVICES
8/10/2026	WEST VALLEY CITY	130.20	EDR STORM DRAIN
8/10/2026	WESTERN CONF TEAMSTERS PENSION	43,668.26	UNION PENSION CONTRIBUTION
8/10/2026	ZAYO	3,986.53	TELEPHONE & DATA SERVICES
8/11/2026	AIRGAS USA LLC - CENTRAL DIVISION	6.30	ARGON RENTAL CYLINDER
8/11/2026	AIRGAS USA LLC - CENTRAL DIVISION	88.20	ACETYLENE & OXYGEN RENTAL CYLINDERS
8/11/2026	CASH (PETTY)	60.68	SAFETY MEETING
8/11/2026	CASH (PETTY)	10.78	ICE - SAMPLING WWTP
8/11/2026	CASH (PETTY)	8.74	PARTS - AIR CHILLER - WATER
8/11/2026	CASH (PETTY)	61.00	CDL LICENSE
8/11/2026	CASH (PETTY)	58.57	SAFETY MEETING
8/11/2026	CASH (PETTY)	29.52	PLUMBING SUPPLIES - WWTP
8/11/2026	CHEMTECH-FORD LLC	661.00	PERCHLORATE SAMPLING
8/11/2026	CHEMTECH-FORD LLC	534.00	WWTP LAB & TESTING
8/11/2026	CHEMTECH-FORD LLC	260.00	WATER LAB & TESTING
8/11/2026	CHEMTECH-FORD LLC	640.00	WATER LAB & TESTING
8/11/2026	CINTAS 1ST AID	93.70	EDR FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	231.52	SHOP FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	100.81	OFFICE FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	89.59	WWTP FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	74.02	WWTP ADMIN FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	89.40	OFFICE FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	287.28	SHOP FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	49.09	EDR FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	137.71	WWTP FIRST AID CABINET
8/11/2026	CINTAS 1ST AID	28.24	WWTP ADMIN FIRST AID CABINET
8/11/2026	CRUS OIL INC/QUALCO	555.52	FUEL & OIL FILTERS - #8
8/11/2026	DELCO WESTERN	6,793.00	NON-POTABLE SYSTEM PUMP REBUILD
8/11/2026	E.T. TECHNOLOGIES INC	1,625.73	SLUDGE REMOVAL
8/11/2026	HARRINGTON INDUSTRIAL PLASTICS	146.44	PARTS- POLYMER SYSTEM- WWTP
8/11/2026	INTERMOUNTAIN EQUIPMENT SALES CO	607.08	PRESSURE WAND HANDLE & FITTINGS
8/11/2026	KNIFE RIVER	286.14	ASPHALT FOR REPAIRS
8/11/2026	LEVERAGE IT SOLUTIONS	1,247.35	DESKTOP COMPUTER - OFFICE
8/11/2026	MALLORY	(40.33)	CREDIT - FRIEIGHT CHARGE
8/11/2026	MALLORY	236.16	GLOVES- COLLECTIONS
8/11/2026	ROCKY MOUNTAIN MEDICAL CLINIC	70.00	DRUG TESTING
8/11/2026	SEBIS DIRECT INC	1,259.82	BILLING INSERT - JULY
8/11/2026	SRM CONCRETE	1,712.50	CONCRETE FOR REPAIRS
8/11/2026	SRM CONCRETE	(45.59)	REFUND- CHARGED TAXES
8/11/2026	TEMPEST ENTERPRISES	25,978.57	MAGNA WATER SERVICE REPLACEMENT RETENTION
8/11/2026	THATCHER COMPANY	9,846.53	CHEMICALS
8/11/2026	TIFCO INDUSTRIES, INC	1,843.50	MECHANIC SHOP STOCK
8/11/2026	TOTAL POWER & CONTROLS LLC	1,012.00	FINE SCREEN WET WELL SENSOR & BRACKETRY REPL- WWTP
8/11/2026	TOTAL POWER & CONTROLS LLC	1,935.71	SLUDGE SCREW PRESS #1 WASH BAR ALARMS FAIL- WWTP
8/11/2026	TOTAL POWER & CONTROLS LLC	684.00	SLUDGE SCREW PRESS #1 FAIL - WWTP
8/11/2026	UGSI CHEMICAL FEED	588.60	CHECK VALVE- POLYMER SYSTEM- WWTP
8/12/2026	D2L PRODUCTS LLC	563.00	CHEMICALS
8/12/2026	E.T. TECHNOLOGIES INC	1,685.22	SLUDGE REMOVAL
8/12/2026	GRAINGER	318.78	CLAMPS - AIR VAC SCREENS
8/12/2026	GRAINGER	69.38	HOOK POLE- WWTP
8/12/2026	HANSEN ALLEN & LUCE INC	401.75	RISK & RESILIENCE ASSESSMENT & EMERGENCY RESPONSE PLAN
8/12/2026	IGES INC	545.50	MAGNA WRF INFLUENT - MATERIALS TESTING
8/12/2026	JORDAN VALLEY WATER	34,277.26	WATER DELIVERIES
8/12/2026	LOWE'S	342.00	MISC SUPPLIES- SHOP
8/12/2026	LOWE'S	85.46	MISC SUPPLIES- SHOP
8/12/2026	LOWE'S	475.10	MISC SECONDARY FLUSHING SUPPLIES
8/12/2026	LOWE'S	124.64	MISC SUPPLIES- EDR
8/12/2026	LOWE'S	16.13	MISC SUPPLIES- WATER
8/12/2026	LOWE'S	93.06	MISC SUPPLIES- SHOP
8/12/2026	LOWE'S	2.82	MISC SUPPLIES- OFFICE
8/12/2026	LOWE'S	196.16	MISC SUPPLIES-SHOP
8/12/2026	SPEEDS POWER EQUIPMENT	145.19	TRIMMER DUAL HANDLE
8/14/2026	ENBRIDGE GAS	27.90	GAS 8931 W 3500 S
8/14/2026	ENBRIDGE GAS	50.51	GAS 8885 W 3500 S
8/15/2026	ALLSTATE	478.27	INSURANCE
8/15/2026	ENBRIDGE GAS	7.66	GAS 3291 S 8000 W

MAGNA WATER DISTRICT
INVOICE PAYMENTS
8/3/2026 TO 8/31/2026

Check Issue Date	Payee	Amount	Description
8/15/2026	ENBRIDGE GAS	58.15	GAS 6850 W 2820 S
8/15/2026	ENBRIDGE GAS	20.71	GAS 6026 PARKWAY BLVD
8/15/2026	ENBRIDGE GAS	169.40	GAS 7650 W 2100 S
8/17/2026	APA BENEFITS	2,000.00	12/31/26 PPT STMT & GASB REPORTING-DEFINED BENEFIT
8/17/2026	O'REILLY	211.99	BATTERY- #52
8/17/2026	RULON HARPER CONSTRUCTION INC	130.76	GRAVEL & ROADBASE FOR REPAIRS
8/17/2026	RULON HARPER CONSTRUCTION INC	111.00	GRAVEL & ROADBASE FOR REPAIRS
8/17/2026	RULON HARPER CONSTRUCTION INC	69.58	GRAVEL & ROADBASE FOR REPAIRS
8/17/2026	TRUGREEN COMMERCIAL	206.30	WWTP LAWN SERVICE
8/17/2026	TRUGREEN COMMERCIAL	206.30	WWTP LAWN SERVICE
8/18/2026	MID ATLANTIC TRUST COMPANY	4,210.68	401(K)
8/19/2026	AMAZON CAPITAL SERVICES	313.87	DRIVE UP BELL- OFFICE
8/19/2026	AMAZON CAPITAL SERVICES	274.76	WELDING PPE
8/19/2026	AMAZON CAPITAL SERVICES	93.32	HAND SANITIZER
8/19/2026	AMAZON CAPITAL SERVICES	66.48	SNOW GUARDS
8/19/2026	MCGEES STAMP AND TROPHY CO	20.00	OFFICE SUPPLIES- OFFICE
8/19/2026	ROCKY MOUNTAIN POWER CO	2,997.13	POWER BOOSTER STATION
8/19/2026	ROCKY MOUNTAIN POWER CO	64,600.36	POWER BARTON WELLS 1&2
8/19/2026	ROCKY MOUNTAIN POWER CO	3,276.69	POWER HAYNES WELLS
8/20/2026	ROCKY MOUNTAIN POWER CO	19.61	POWER BACCHUS TANKS
8/20/2026	ROCKY MOUNTAIN POWER CO	1,578.19	POWER SECONDARY RES PUMP
8/20/2026	ROCKY MOUNTAIN POWER CO	117.86	POWER ADMIN OFFICE
8/20/2026	ROCKY MOUNTAIN POWER CO	508.39	POWER CEMENT BLDG
8/20/2026	ROCKY MOUNTAIN POWER CO	4,154.99	POWER 7600 W RESERVOIR
8/20/2026	ROCKY MOUNTAIN POWER CO	12.11	POWER JORDAN VALLEY
8/20/2026	SAFETY SUPPLY & SIGN CO	553.56	MARKING PAINT
8/21/2026	WORKERS COMPENSATION FUND OF U	1,664.37	WCF INSURANCE
8/26/2026	BLUE STAKES OF UTAH 811	331.42	BILLABLE & NON E-MAIL NOTIFICATIONS
8/26/2026	GRAINGER	132.84	FORKED POLE- WWTP
8/26/2026	GRAINGER	274.56	SEAL FOR TANK HATCHES
8/26/2026	GRAINGER	219.32	TOILET REPAIR PARTS- EDR
8/26/2026	HUBER TECHNOLOGY	3,800.00	HUBER BAGS- STEP SCREENS- WWTP
8/26/2026	POLYDYNE INC	14,140.17	CHEMICALS
8/26/2026	RICOH USA INC	380.58	COPIER- EDR
8/26/2026	RICOH USA INC	334.76	COPIER - ADMINISTRATIVE OFFICE
8/26/2026	ROCKY MOUNTAIN POWER CO	154.21	POWER 3500 S TANKS
8/26/2026	WHEELER MACHINERY CO	130.07	AIR FILTER- #44
8/31/2026	ROCKY MOUNTAIN POWER CO	432.91	POWER SHALLOW WELLS
		\$ 888,805.20	

VENDOR NAME	AMOUNT	YTD Totals
ADVANCED ENGINEERING & ENVIR. SERVICES	33,054.08	266,592.31
AIRGAS USA LLC - CENTRAL DIVISION	94.50	953.43
ALLSTATE	478.27	3,826.16
ALPHAGRAPHS	220.53	220.53
AMAZON CAPITAL SERVICES	941.71	3,744.62
AMERITAS LIFE INSURANCE CORP	2,417.71	19,078.76
ANAGO OF UTAH	1,270.00	12,335.00
ANSERFONE	310.00	2,405.00
APA BENEFITS	2,000.00	3,755.00
AQS ENVIRONMENTAL SCIENCE	2,000.00	14,000.00
BANKCARD CENTER	6,018.45	6,018.45
BEST BUY	236.38	236.38
BLUE STAKES OF UTAH 811	331.42	2,855.81
BLUELINE SERVICES	204.50	1,322.70
BOWEN COLLINS & ASSOCIATES	4,685.25	176,817.50
CASH (PETTY)	229.29	1,520.60
CHEMTECH-FORD LLC	6,841.00	65,532.00
CINTAS 1ST AID	1,181.36	3,728.42
CORRIO CONSTRUCTION INC	187,215.90	2,963,074.47
COSTCO WHOLESALE	392.52	4,583.50
CRUS OIL INC/QUALCO	555.52	1,962.01
D & L SUPPLY	1,200.00	3,195.00
D2L PRODUCTS LLC	563.00	563.00
DELCO WESTERN	6,793.00	22,113.70
DEPT OF GOVERNMENT OPER	10,849.99	49,477.09
DJB GAS SERVICES INC 10056	122.05	122.05
E.T. TECHNOLOGIES INC	13,850.50	110,978.77
ELITE GROUNDS LLC	2,162.30	13,860.65
ENBRIDGE GAS	334.33	62,159.82
FEDEX	317.30	377.05
FERGUSON WATERWORKS #1616	13,309.00	40,270.91
GRAINGER	1,014.88	7,598.50
GREATER S.L. MUNICIPAL SERVICES DIST.	440.00	17,600.00
HANSEN ALLEN & LUCE INC	5,262.00	12,391.00
HARRINGTON INDUSTRIAL PLASTICS	816.14	3,982.44
HEALTH EQUITY	26.55	57,868.70
HUBER TECHNOLOGY	3,920.50	21,641.69
IGES INC	733.50	35,657.05

VENDOR NAME	AMOUNT	YTD Totals
INTERMOUNTAIN EQUIPMENT SALES CO	607.08	1,236.31
ISOLVED	180.00	1,239.72
JMC INSTRUMENTS & CONTROLS	1,103.28	1,103.28
JORDAN VALLEY WATER	34,277.26	261,621.14
KNIFE RIVER	1,666.11	6,980.52
LEVERAGE IT SOLUTIONS	4,547.35	30,888.29
LGG INDUSTRIAL INC	87.56	4,079.94
LOWE'S	1,335.37	6,351.56
MALLORY	195.83	2,518.89
MCGEES STAMP AND TROPHY CO	20.00	20.00
MECHANICAL SERVICE & SYSTEMS INC	315.00	13,939.26
METERWORKS	1,324.80	35,755.38
MICROSOFT CORPORATION	464.13	2,714.43
MID ATLANTIC TRUST COMPANY	4,210.68	255,207.78
MIDGLEY-HUBER INC	5,552.53	5,552.53
O'REILLY	211.99	3,616.20
ORKIN PEST CONTROL	220.10	1,149.70
OWEN EQUIPMENT	1,026.32	5,020.63
POLYDYNE INC	14,140.17	98,981.19
PURCHASE POWER	250.00	2,988.70
REGENCE BCBS OF UTAH	23,765.52	191,703.95
REPUBLIC SERVICES #864	3,755.45	24,439.24
RICOH USA INC	840.04	3,155.38
ROCKY MOUNTAIN MEDICAL CLINIC	115.00	989.00
ROCKY MOUNTAIN POWER CO	125,659.50	724,672.03
ROCKY MOUNTAIN WIRE ROPE	737.31	737.31
RULON HARPER CONSTRUCTION INC	780.78	8,114.44
SAFETY SUPPLY & SIGN CO	553.56	2,377.56
SEBIS DIRECT INC	5,652.54	47,610.29
SHRED-IT	97.55	774.00
SKM INC	4,340.55	38,811.82
SNAP-ON TOOLS	309.00	839.90
SPEEDS POWER EQUIPMENT	145.19	856.18
SRM CONCRETE	1,666.91	7,067.00
STANTEC CONSULTING SERVICES INC	8,584.38	197,466.07
STAPLES BUSINESS CREDIT	202.65	3,883.12
TEMPEST ENTERPRISES	25,978.57	240,102.75
THATCHER COMPANY	39,546.39	267,506.31

VENDOR NAME	AMOUNT	YTD Totals
THE LINCOLN NATIONAL LIFE	987.12	9,216.96
TIFCO INDUSTRIES, INC	1,843.50	1,843.50
TOTAL POWER & CONTROLS LLC	3,631.71	15,467.87
TRUGREEN COMMERCIAL	412.60	1,016.53
UGSI CHEMICAL FEED	588.60	588.60
UTAH BROADBAND	1,054.00	8,412.00
UTAH WATER USERS ASSOCIATION	350.00	570.00
UTAH- IDAHO TEAMSTERS SECURITY FUND	43,386.00	346,289.93
VERIZON CONNECT FLEET USA LLC	672.86	5,243.16
VERIZON WIRELESS	1,079.61	8,255.18
VESTIS	3,858.97	25,826.46
WEST VALLEY CITY	130.20	1,341.60
WESTERN CONF TEAMSTERS PENSION	43,668.26	248,578.00
WHEELER MACHINERY CO	130.07	26,076.11
WORKERS COMPENSATION FUND OF U	1,664.37	17,322.26
ZAYO	3,986.53	28,644.82
ZIONS FIRST NATIONAL BANK	154,500.92	311,501.84
TOTALS	888,805.20	7,572,686.69

MAGNA WATER DISTRICT ZIONS BANK BOND PAYMENT 8/3/2026 - 8/31/2026			
Check Issue Date	Payee	Amount	Description
8/5/2026	ZIONS FIRST NATIONAL BANK	51980.83	5436869-BOND SER 2013
		\$ 51,980.83	

GENERAL MANAGER'S REPORT



MEMO

TO: MWD Board of Directors
FROM: Clint Dilley, P.E., General Manager
DATE: 09/02/26 (September 10th Board Meeting)
RE: Report and Discussion from General Manager

PURPOSE OF MEMO

The purpose of this memo is to provide the Magna Water District (MWD) Board of Directors a general report from the General Manager and associated discussion with input from rest of management team to keep the board abreast of general matters in the District. The format of the memo will primarily be a list of bullet points to assist guiding the discussion in the board meeting.

REPORT FROM GENERAL MANAGER

After discussions with the board and management team we have focused our efforts on three main areas including 1) Staffing 2) Operations and 3) Communication as outlined in the following sections.

STAFFING

- Water Operations
 - Water Operator - Facilities Maintenance will be posted in house this week and close next week

OPERATIONS

- Water Operations
 - Will begin filling the new zone 3 secondary water reservoir next week
 - Construction crew repaired valve on transmission main in 7200 West & 2820 South
 - EDR beginning stack repairs and maintenance
- WWTP Operations
 - Coordination with water operations on pigging of brine pipeline this month
 - Working on cross training construction crew on bluestakes
- Office
 - Mgmt team starting to put together budget priorities & costs for 2027 budget
 - Reviewing JVWCD Water Budget Policy Implementation Impacts to MWD
 - Office will purchase a few hose bib pressure gauges to make available to customers for check out to help with low pressure checks

- Delinquent accounts
 - July 2026
 - Accounts that are delinquent: 451
 - Total of all delinquent accounts: \$129,863.67
 - Average delinquent account balance: \$287.95
 - Pink notices sent out = 325
 - Pink notices were 69% effective
 - Red notices were 94% effective as of 7/31/26
 - June 2026
 - Accounts that are delinquent: 436
 - Total of all delinquent accounts: \$142,942.85
 - Average delinquent account balance: \$327.85
 - Pink notices sent out = 392
 - Pink notices were 65% effective
 - Red notices were 96% effective as of 6/30/26
 - May 2026
 - Accounts that are delinquent: 525
 - Total of all delinquent accounts: \$168,460.73
 - Average delinquent account balance: \$320.88
 - Pink notices sent out = 366
 - Pink notices were 65% effective
 - Red notices were 96% effective as of 5/28/26

COMMUNICATION & MORALE

- Continue working toward improving communication w/ board members & community partners
 - Working with GHID on crossover connections agreement
 - GM & DE attended meeting with JWCDC discussing their new Water Budget Policy & implementation tools
 - GM & HR MGR attended & participated in Magna Night Out for Safety & Unity on August 24th, 2026
- Work to improve communication & morale with employees
 - Mgmt team working with employees to improve communication through more direct efforts
- Work to improve communication with customers
 - Planning on sending out a flyer on reuse water milestone & conservation results from irrigation season thus far
 - Thorough and prompt response to customer concerns and complaints
 - Low pressure complaints (none found to be district side)
 - Customer in GHID served by MWD sewer unable to vote

ENGINEERING REPORT

Engineering Report (Updated 09/02/26)

Capital and General Engineering Projects

- 8800 West Water line Project
 - Postponed till later date
- 7200 W and 3100 S Secondary Water Project
 - Plan to construct in future
- **Influent Pump Station**
 - **Grit Building: Startup September 1-3**
 - **Pump Station: Screw Pumps Running and performing well**
 - **Bypass pumping from fine screens to ditch for work in intermediate PS.**
 - **Working on asphalt, curbing, rock mulch, sidewalk, landscaping**
- **Haynes Well #8 Replacement (\$1.31 million grant)**
 - **Test pumping for development and well capacity**
 - Pump house design complete
 - **EPA reviewing application and working on Grant agreement paperwork**
- West Side Collection Phase 1B Project
 - SR-201 bore on hold until fiber is relocated
 - **Start fiber relocation – Est. September 8th**
 - **Start SR-201 Bore – Setting up monitoring equipment and dewatering. Start after fiber relocation.**
- West Side Collection Phase 2 Project
 - 95% design complete
- **West Side Collection Phase 3 Project**
 - Survey and Geotechnical investigation completed.
 - **60% design complete, moving to 90% design**
 - Had meetings with KUC and Copper Club GC
- **WRF Operations / Change House**
 - **Mobilizing, plan to start Mid-September with excavation**
- **Zone 3 Secondary Water Reservoir**
 - Pipeline and reservoir are complete
 - **Currently filling reservoir. Started September 2nd**
- **Lead and Copper Service Line Replacement**
 - **About 85% complete**
 - **Primarily working on 8850 W. for customer replacements.**
- Railroad Parcel
 - Hold property
- EDR Finish and Feed Tank Design
 - **90% design complete, working to finalize plans and specifications**
- Master Plan
 - **Working on Rate Analysis**
- **General Office Conservation Garden**
 - **Award Bid**
 - **Working with JVWCD on Grant for Construction, anticipate \$50,000 grant**

WATER OPERATIONS REPORT

Water Production Report & Callout Report

August 2026

Water Production Summary

The culinary water production for the month of August was 227.76 million gallons or 699.04-acre feet, a 12.0% decrease from 2025. YTD production for August was 1,289.15 million gallons or 3,956.56-acre feet, a 6.48% decrease from 2025 YTD.

We have purchased YTD 540.88-acre feet of water from Jordan Valley Water.

The secondary water production for the month of August was 89.39 million gallons or 274.36-acre feet, a 13.25% decrease from 2025. YTD production for August was 344.78 million gallons or 1,058.17-acre feet, a 10.89% decrease from 2025.

Callout Report – Water and Wastewater Combined

Total number of call outs - 15

Water – 13

Wastewater – 2

Total Hours for call outs – 46

Water – 40

Wastewater – 6

Mainline Leak – 0

Service Line Leaks – 3

Miscellaneous - 12

Summary Of Water Deliveries
MAGNA WATER DISTRICT
System # 18014
Aug-26

Source	Month's Deliveries (AF)		Change %	Current Month's Gall	Deliveries YTD (AF)		Change %	YTD Gallons
CULINARY WATER	2026	2025			2026	2025		
Well Sources Barton and Haynes	732.64	809.31			3,930.04	4,205.95		
To Waste	91.79	88.04			463.58	464.38		
Total Finished Blend EDR	631.02	715.88			3,415.68	3,680.59		
JVWCD Magna Reading	67.84	66.68			539.09	526.74		
JVWCD	68.02	67.01			540.88	532.32		
Total Culinary Water	699.04	782.89	-12.00%	227,766,805	3,956.56	4,212.91	-6.48%	1,289,158,032
SECONDARY WATER								
Irrigation Well #1	-	20.45			2.22	21.34		
Irrigation Well #2	-	28.86			2.47	98.45		
Irrigation Well #3	-	6.88			0.04	17.24		
High Zone (secondary)	76.24	90.11			287.16	327.80		
Low Zone (secondary)	-	0.05			-	4.40		
WWTP Reuse (secondary)	198.12	164.36			766.28	704.18		
Total Secondary Water	274.36	310.71			-13.25%	89,394,444		
Total Production of Water	973.40	1,093.60	-12.35%	317,160,975	5,014.73	5,386.32	-7%	1,633,939,446
* EDR Blend + Total Secondary + JVWCD = Total Production								

AUGUST CALL OUTS

Dept.	Employee	Date	Hours	Description
WATER	MATTHEW HUNTER	8/5/2026	3	HOTSIDE SERVICE LEAK- 3704 S HANCOCK RD
WATER	CHRIS THOMPSON	8/10/2026	3	SPRINKLER FLOODING PROPERTY- LITTLE VALLEY HOA
		8/11/206	3	FIRE HYDRANT LEAKING- 4045 S 8550 W
WATER	GENE STOTT	8/14/2026	3	BROKEN STOP & WASTE, NEEDED WATER OFF- 3137 S OLD GLORY CIR; GREENISH YELLOW WATER WITH SALT, WATER SOFTENER PROBLEM- 8120 W 3380 S
			3	SEWER LATERAL PLUGGED, HOMEOWNER NEEDS TO CALL PLUMBER- 8574 W MAGNA MAIN ST
		8/16/2026	3	NO WATER, HOMEOWNERS SIDE, POSSIBLE PRV- 3078 S 8000 W
			3	GREENISH YELLOW WATER WITH SALT, WATER SOFTENER PROBLEM- 2910 S FETZER DR
		8/17/2026	3	HOUSE FLOODING, SHUT OFF WATER AT METER- 2961 S 9150 W
SEWER	SCOTT BECK	8/20/2026	3	CHANGED PROX SWITCH ON #1 PRESS
		8/27/2026	3	WEST HEADWORKS PLC COMM FAIL, PERFORMED HARD RESET IN PLC CABINET
EDR	QUIN GORRINGE	8/22/206	3	USED FORD F350 DIESEL PUMP TO ADD FUEL TO GENERATOR TANK AT EDR
EDR	MATT SKOGERBOE	8/22/2026	4	POWER OUTAGE AT EDR PLANT
			3	FUELED GENERATOR AND RESTART EDR
WATER	DAWSON STEWART	8/29/2026	3	WATER LEAKING, COLDSIDE LEAK- 7825 W SHARON DR
		8/30/2026	3	CHECK METER BOX & TURN HYDRANT OFF, CAR RAN INTO YARD- 8094 W 2700 S

Total Callout Hours	46
Total Callouts	15
Total Water/EDR Hours	40
Total # of Water Callouts	13
Total WWTP Hours	6
Total WWTP Callouts	2

LEAKS

Date	Address	Hours	Mainline/Service
8/5/2026	3704 S HANCOCK RD	3	SERVICE
	TOTAL	3	

WASTEWATER OPERATIONS REPORT

Magna WRF Operations Report: August 2026

Overview:

- Seasonal reuse demand began to decline in August, though year-to-date reuse production continues to outpace 2025. Overall treatment performance remained strong, with operations continuing to make process adjustments in response to warmer weather and increased biological activity.

Regulatory & Compliance:

- Influent TSS was elevated during August, as anticipated due to ongoing collection system maintenance and flushing of the main trunk lines near the WRF. Despite the elevated influent solids, all treatment parameters remained within permit limits, with no regulatory concerns observed.

PARAMETER	Permit Limit	June-2026	July-2026	Aug-2026
Influent BOD (mg/L)	N/A	231	211	245
Effluent BOD (mg/L)	25	5	5	9
BOD Removal Percent (%)	85	98	98	96
Influent TSS (mg/L)	N/A	264	221	334
Effluent TSS (mg/L)	25	4	4	4
TSS Removal Percent (%)	85	99	98	99
Effluent Ammonia (NH ₃)	7	1.42	1.43	1.82
Additional Plant Parameters				
Wasting Rate (MGD)	N/A	.112	.132	.130
Daily Average Plant Flow (MGD)	N/A	2.825	2.802	2.901
Monthly Total Reuse Flow (MG)	N/A	58.35	71.56	64.55

**These measures are key indicators of how well the treatment process is working.*

***BOD** (Biochemical Oxygen Demand) is a measure of the amount of dissolved oxygen that microorganisms need to break down organic matter in wastewater under aerobic conditions.

***TSS** (Total Suspended Solids) is a measure of the number of solid particles suspended in wastewater or effluent that can be trapped by a filter.

Monthly Highlights:

- We are establishing bypass pumping operations to route flows from the east headworks directly to the aeration basins, allowing the existing chopper well to be taken out of service for modifications. Work within the well will include installation of new pumps and an increased discharge header size, marking the final major phase of construction for the new influent pump station project.

CONTROLLER/ CLERK REPORT

COMPLIANCE OF LEGAL REQUIREMENTS AND INTERNAL POLICIES CHECK LIST

LEGAL REQUIREMENTS	2026 DATE COMPLETED	DUE DATE
Posting of Annual Schedule of Regular Board Meetings	1/4/2026	1st Monday in January
Adoption of District's Annual Tentative Budget	11/30/2025	11/30/2026
Annual Certification and Filing of FINAL Budget with State Auditor	12/31/2025	12/31/2026
Annual Filing of Impact Fees Report with State Auditor	3/18/2026	3/31/2026
Annual Filing of Financial Statements with State Auditor	6/11/2026	06/30/2026
Participation in Utah Public Finance Website (transparent.utah.gov) Salaries/Benefits	1/15/2026	1/31/2026
Quarterly Budget to Actual Reports provided to Board of Trustees 1st Quarter 2nd Quarter 3rd Quarter 4th Quarter	5/14/2026 8/13/2026	05/31/2026 08/31/2026 11/30/2026 02/28/2027
Quarterly Expenditures and Revenues posted to Utah Public Transparency Website 1st Quarter 2nd Quarter 3rd Quarter 4th Quarter	4/18/2026 7/31/2026	04/30/2026 07/31/2026 10/31/2026 01/31/2027
WWTP Annual Biosolids Report to State	4/27/2026	5/15/2026
OSHA 300 Report - Posted & Submitted	1/16/2026	2/1/2026
Board member contact information (name, phone number, and email address) posted on the Utah Public Notice Website	1/1/2026	1/31/2026
Semi-annual Report to State Money Management Council June 30 Report December 31 Report	7/31/2026	07/31/2026 01/31/2027
File statement with Division of Corporations re: receipt of notice of claim	1/1/2026	1/31/2026
File with Registry of Lieutenant Governor	4/20/2026	4/30/2026
Disclosure regarding responsibility of homeowner to repair retail water line	4/1/2026	Semi-Annually
Year End W-2's	1/28/2026	January 31

COMPLIANCE OF LEGAL REQUIREMENTS AND INTERNAL POLICIES CHECK LIST

LEGAL REQUIREMENTS	2026 DATE COMPLETED	DUE DATE
Quarterly Payroll Reports		
1st Quarter	4/20/2026	4/30/2026
2nd Quarter	7/31/2026	7/31/2026
3rd Quarter		10/31/2026
4th Quarter		1/31/2027
Annual Sales Tax Return	1/28/2026	01/31/2026
Annual ET Technologies Waste Renewal Certification	4/21/2026	4/30/2026
Water Use Report	1/31/2026	03/31/2026
Municipile Wastewater Planning Program Report	4/27/2026	05/15/2026
Publish Consumer Confidence Report - To Customers and to Brandi Smith Division of Drinking Water - Report and Certification to DDW by 07/01	7/1/2026	7/1/2026
Risk Management Plan - WWTP	6/30/2026	12/31/2026
Renew SAM.gov Registration	3/10/2026	3/10/2026
Water Conservation Plan		12/31/2026
Ethical Behaviour Written Pledge to Trustees & Employees	5/31/2026	12/31/2026
Annual Employee Training		
Sexual Harassment & Discrimination	8/26/2026	12/31/2026
Tuition Assistance Program	On boarding Employee	12/31/2026
Cyber Security Awareness & Training	7/29/2026	12/31/2026
Fraud Awareness Training		12/31/2026
Data Privacy Training		12/31/2026
Ethical Behavior	5/31/2026	12/31/2026
Preventing Violence in the Workplace		12/31/2026
Annual Trustee Training		
Open and Public Meetings Act		12/31/2026
Utah Public Officers' and Employees' Ethics Act		12/31/2026
New Trustee Special and Local District training Course		12/31/2026
Conflict of Interest Annual certification	1/31/2026	1/31/2026
Employee Performance Evaluations	4/9/2026	03/31/2026
Hotline	Ongoing	Posted on Website always
Annual Filing of Fraud Risk assessment with State Auditor	1/1/2026	06/30/2026
GRAMA Training Annual for Records Officer	4/27/2026	05/31/2026
Data Privacy Program Report - Annual		12/31/2026
Appoint A Board Chair Person Annually	1/8/2026	01/31/2026
Public Tax Increase Hearing	When Needed	When Needed
Review Insurance/Bonding Requirements	1/31/2026	01/31/2026

COMPLIANCE OF LEGAL REQUIREMENTS AND INTERNAL POLICIES CHECK LIST

LEGAL REQUIREMENTS	2026 DATE COMPLETED	DUE DATE
Review Fund Balance Limitation	1/31/2026	01/31/2026
Imposing/Increasing Fee - Public Hearing		When needed
Impact Fee Facilities Plan Update/Impact Fee Analysis - Proposing Change - Public Hearing	2/19/2026	2/19/2026
Meeting Minutes Meeting Minutes and any materials distributed at the Meeting available on the Utah Public Notice Webiste, District website, and district office within three business days after the minutes are approved, make an audio recording of the open meeting available to the public for listenting, and post the same within three days of meeting.	Ongoing	

HR REPORT

Human Resources Report

- Staffing- 35 of 36 positions are currently filled.
- Training- Aug. 20 How to Handle Emotionally Charged Situations in the Workplace (KayDee)
Aug. 31-Sept. 1 Traffic Control Supervisor (Mike, Matt S., Matt H.)
Nov. 3 Confined Space Training (Mike, Travis)
- Safety Focus- Mental Health Awareness
- Conferences- AWWA Annual Conference Sept 15th-18th, Logan
UASD Annual Convention Nov 4th-6th, Layton
- Aug. 24 Magna Night Out for Unity and Safety (Andrew, Clint)

SANSONE

GODFREY



BOARD OF TRUSTEES
Mick Sudbury, Chairman
Jeff White
Dan L. Stewart

GENERAL MANAGER
Clint Dilley, P.E.

September 2, 2026

Daniel Goodwin
DanielGoodwin@gallowayus.com
Montana Williams
mwilliams@arcomurray.com

Subject: Godfrey West Valley Phase II Development – Water & Sewer Availability

Daniel,

We have completed our preliminary review of the proposed **Godfrey West Valley Phase II Development** located at approx. 5900 West Beagley Road. Our determination of water and sewer availability is as follows:

EXISTING FACILITIES

WATER	Water service will be available near the development. There is a 12-inch water line in Beagley Road, south of the proposed development and a 12-inch water line in 5900 West, east of the proposed development.
SEWER	Sewer service is available near the development. There is a 12-inch sewer line in Beagley Road, south of the proposed development.
SEC WATER	Secondary water service is available near the development. There is a dry 12-inch secondary water line in Beagley Road, south of the proposed development and a dry 12-inch secondary water line in 5900 West, east of the proposed development.

RECOMMENDATIONS

WATER	Connect to the 12-inch water line located in Beagley Road and extend indoor and outdoor water services and an 8-inch fire water line north into the development.
-------	--

Drinking Water Source Protection

This property is located within the drinking water source protection zone of Magna Water Districts well fields. As such the following handling and storage and containment improvements are to be resolved to the satisfaction of the District as condition of providing water. This is to ensure the protection of the Districts water source. Provide spill containment measures within the building to prevent any spilled liquid that can contaminate the ground water from getting into a floor drain or seeping into the ground.

SEWER	Connect to the existing 12-inch sewer line in Beagley Road and extend 8-inch sewer main north into the development.
SEC WATER	Connect to the existing 12-inch secondary water line in Beagley Road extend secondary water service north into the development.

Plans showing the water and sewer lines will need to be furnished to the District by the Developer's engineer. These Plans will need to show the location of all lines, line sizes, profile of sewer, fittings, and water, secondary, and sewer service connection sizes, locations and type.

It is my recommendation that the Magna Water District Board approve providing water and sewer services to this Development. If you have any questions or concerns, please contact me at 801-250-6279.

Sincerely,



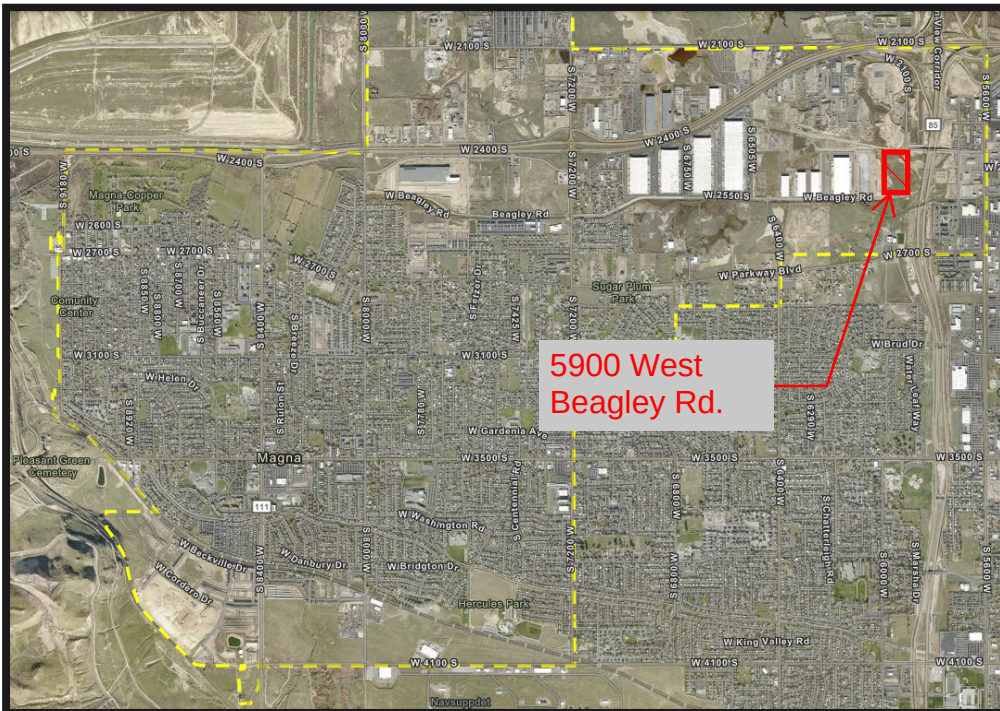
Trevor Andra, P.E.
Magna Water District
District Engineer



Development Name:
Godfrey West Valley Phase II

Address:
5900 West Beagley Rd.
West Valley City

Number of Lots: 1



RESOLUTION

2026-07

RESOLUTION 2026-07

A RESOLUTION OF THE MAGNA WATER DISTRICT BOARD OF TRUSTEES AMENDING THE DISTRICT'S ADMINISTRATIVE RULES AND REGULATIONS TO UPDATE AND MODERNIZE THE TITLES OF CERTAIN EXECUTIVE POSITIONS

WHEREAS, the Magna Water District (“**District**”) is a special district and political subdivision of the State of Utah; and

WHEREAS, Utah Code § 17B-1-805 requires the District to adopt human resources management policies and Utah Code § 17B-1-301 authorizes the District’s Board of Trustees to determine job titles as needed to effectively carry out the District’s operations; and

WHEREAS, the Board desires to update its Administrative Rules and Regulations (“**AR&Rs**”) to update certain executive job titles to more accurately reflect current industry standard terminology; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District that:

1. Amendments. The following job titles are revised as follows wherever they appear throughout the AR&Rs:
 - a. The title of “Human Resources Manager” is changed to “Director of Human Resources;”
 - b. The title of “Water Operations Manager” is changed to “Director of Water Operations;”
 - c. The title of “Wastewater Operations Manager” is changed to “Director of Wastewater Operations;” and
 - d. The title of “Controller” is changed to “Board Clerk and Director of Finance.”
2. Direction to General Manager and Staff. The General Manager is directed and authorized to take all actions needed for the District to revise, renumber, and reformat the AR&Rs to implement and incorporate the changes this Resolution requires.
3. Severability. If a court of competent jurisdiction determines that any part of this Resolution is unconstitutional or invalid, then such portion of this Resolution, or specific application of this Resolution, shall be severed from the remainder, which shall continue in full force and effect.
4. Effective Date. This Resolution and the amendments to the AR&Rs shall take effect immediately.

[execution on following page]

ADOPTED AND PASSED BY the Board of Trustees of Magna Water District on
September 10, 2026.

MAGNA WATER DISTRICT

Mick Sudbury
Chairman of the Board

Attest

Leisle Fitzgerald, Clerk

Voting:

Danny Stewart voting
Mick Sudbury voting
Jeff White voting

BIOSOLIDS HAULING

2027 Biosolids Hauling Planning Update

Beginning January 1, 2027, the District's biosolids disposal location is anticipated to move from the current nearby facility to Tooele County. This will increase the hauling distance from approximately a 10-mile round trip to 90 miles, with each disposal trip increasing from approximately 45 minutes to an estimated 3 hours. The Wastewater Treatment Plant currently produces approximately 7,000 tons of biosolids annually, representing roughly 400 loads for disposal each year depending on trailer capacity.

Staff is evaluating equipment and hauling alternatives with the goal of maximizing payload and minimizing the number of trips required. Equipment selection will also consider how each configuration integrates with existing District equipment and daily solids-handling operations. Ideally, the selected configuration would provide dedicated equipment for solids handling and hauling without requiring operators to routinely connect and disconnect trailers or reconfigure equipment between uses. Trailer capacity, tractor requirements, loading and staging capability, staffing needs, safety, and overall operating requirements will all be considered.

Staff is also evaluating how contracted hauling could be structured. Preliminary contractor pricing includes both per-load pricing for single-load days and hourly pricing when multiple loads are hauled in the same day. Because the District has the ability to stage biosolids onsite, hauling frequency and scheduling may provide opportunities to improve transportation efficiency and reduce overall costs.

Next Steps

Staff will continue evaluating available hauling equipment configurations, tractor requirements, contractor scheduling options, and updated transportation pricing. The evaluation will also consider District staffing and operator manpower requirements associated with internal hauling compared with contracted transportation. Once these variables have been confirmed, staff will develop a comparison of the available alternatives for Board review.

District's Existing Hauling Equipment



(Mack Dump Truck, approximately 17-ton capacity)



(Kenworth Tractor w/ SpecTec Pusher Trailer, approximately 30-ton Capacity)

