

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT January 11, 2018

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the District records in the minutes the names of all citizens who appear and speak at an open Board of Trustees Meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The District does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State Law.

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, January 11, 2018 at the business office at 3632 N. Wolf Creek Dr., Eden, Utah 84310.

Board Members Present: Ed Adair, Larry McBride, Jon Bingham, Don Stefanik

Board Members Absent: Miranda Menzies

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder

The meeting was called to order at 8:14 a.m. by Ed Adair

NEW BUSINESS

1. Larry McBride made a motion to accept the December 14, 2017 regular meeting & December 14, 2017 public hearing minutes, Don Stefanik duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the December 2017 financials, accounts receivable and accounts payable. Jon Bingham made a motion to accept the December 2017 Financials and the A/R and A/P, Larry McBride duly seconded the motion and it was unanimously approved.
3. Rob Thomas presented several options for a new Irrigation Reservoir Site. Gardner Engineering has put together drawings for the two possible sites. Mr. Thomas pointed out that in the Irrigation Master Plan that was just completed, the District is at capacity for the irrigation water, and he has been approached by several developers to add more homes to their existing developments. Ed Adair pointed out that building a new irrigation reservoir should be our top priority so that we are able to meet the Districts obligation to provide irrigation water to our community. A Development Agreement will be required for new development or new phases to existing developments and xeriscaping will need to be part of the agreement.
4. Annette Ames presented Resolution 18-1 authorizing the use of Wolf Creek Irrigation shares owned by Howard Schmidt for the year 2018. Larry McBride made a motion to approve Resolution 18-1 as written, Don Stefanik duly seconded the motion and it was unanimously approved. A roll call vote was taken, all votes were in favor and one absent vote.
5. Jon Bingham made a motion to close the open meeting and open an executive session for real estate matters. Don Stefanik duly seconded the motion. The open meeting was closed at 9:50 a.m.

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Jon Bingham made a motion to close the executive session and reconvene the open meeting. Don Stefanik duly seconded the motion. The open meeting reopened at 10:22 a.m. There was no action necessary, the discussion was informational only.

6. Rob Thomas reported that the pipe is on site to replace an aging water line to connect to the Snowflake Tank and work will begin today.

7. Larry McBride proposed that we send a “Notice of Termination” of the “Water Cooperation Agreement” (Warm Springs Well) between WCI and WCWSID. The terms of this agreement require a written notice two years before termination actually occurs. The intent of the notice of termination is to indicate both parties needs have changed since the agreement was signed in 2001. We therefore intend to reach a mutually agreed upon new agreement prior to the end of the two year notice of termination. Mr. McBride will draft a proposed letter of termination for review by the board at our next monthly meeting.

There being no further business, Don Stefanik made a motion to adjourn, the motion was duly seconded by Larry McBride and it was unanimously approved. The meeting adjourned at 10:08 a.m.

The next regular open board meeting is scheduled for Thursday, February 8, 2018 at 8:00 a.m. at the District business office located at 3632 N. Wolf Creek Drive, Eden, UT 84310.

Secretary of the Meeting