

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT October 12, 2017

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, October 12, 2017 at the business office located at 3632 N. Wolf Creek Dr. Eden, Utah 84310.

Board Members Present: Miranda Menzies, Larry McBride, Jim Halay, Ed Adair

Board Members Absent: Lowell Peterson

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Don Stefanik and Jon Bingham member of the community.

The meeting was called to order at 8:00 a.m. by Miranda Menzies

NEW BUSINESS

1. Jim Halay made a motion to accept the September 14, 2017 minutes, Larry McBride duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the September 2017 financials, accounts receivable and accounts payable. Jim Halay made a motion to accept the September 2017 Financials and the A/R and A/P, Ed Adair duly seconded the motion and it was unanimously approved.
3. Rob Thomas reported to the Board that a new culinary pipeline to the Snowflake Tank will need to be installed, the line was installed in 1968 and is leaking and has caused problems during the installation of the new tank. He has received bids from contractors and has accepted the best bid. Jim Halay made a motion to accept the bid and to begin the work on the new culinary pipeline to the Snowflake Tank, Larry McBride duly seconded the motion and it was unanimously approved.
4. Miranda Menzies presented a draft of the Irrigation Fee Facility Plan that was received from Dan White at Gardner Engineering, Miranda Menzies and Rob Thomas met with Mr. White to help confirm the numbers in the report. The report still needs some work and Mr. White will continue working on this report until the final report is completed.
5. Annette Ames presented Resolution 17-5 to allow Jon Bingham to take the vacant seat on the Board of Trustees beginning November 1, 2017, replacing Jim Halay who has submitted his resignation as of October 31, 2017. Mr. Bingham took the Oath of Office. A roll call vote was conducted to approve Resolution 17-5 and all present members of the board voted in favor.

6. Jim Halay made a proposal that the stipend for the Board of Trustees be increased because the amount of work and responsibility the Board has taken on in the last couple of years can justify the increase. Larry McBride made a motion to increase the Board of Trustees stipend beginning January 1, 2018, Ed Adair duly seconded the motion and it was unanimously approved.
7. Rob Thomas reported on the 500K Gallon Culinary Tank and on the high pressure line. The tank is ready to have the back fill done next week and clean up the area around the tank. The construction of the high pressure line is ready for the hot tap to be done. After the line has been tested, it will be ready to send water to the Snowflake area, and will be prepared to receive the Bridges connections when they are ready.
8. Miranda Menzies reported that she and Rob Thomas met with the Powder Mountain Water and Sewer Improvement District. It was a meeting to see if there was any way that both Districts can work together. The Board agreed that if there was an emergency our District could possibly help, but our District could not take on the responsibilities of their District. Miranda Menzies stated that she will get in contact with a member of their board and explain the situation.
9. Rob Thomas reported to the Board that Nordic Valley did not respond to the letter or contact the District about paying the remaining connections and impact fees in accordance with their agreement. The board instructed Annette Ames to put together a letter stating that the agreement is null and void.

There being no further business, Jim Halay made a motion to adjourn, the motion was duly seconded by Larry McBride and it was unanimously approved. The meeting adjourned at 10:00 a.m.

The next regular open board meeting is scheduled for Thursday, November 16, 2017 at 4:00 p.m. It will be held at the business office at 3632 N. Wolf Creek Dr., Eden, UT.

Secretary of the Meeting