

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT November 12, 2020

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, November 12, 2020 both in the office and via web-conference on Zoom.

Board Members Present: Miranda Menzies, Larry McBride, Don Stefanik, Jon Bingham, Bud Huchel

Board Members Absent:

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Eric Householder from Lewis Homes

The regular meeting was called to order 8:03 a.m. by Miranda Menzies

NEW BUSINESS

1. Don Stefanik made a motion to accept the October 8, 2020 regular meeting minutes, the October 19, 2020 special meeting minutes and the October 29, 2020 Public Hearing minutes Jon Bingham duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the October 2020 financials, accounts receivable and accounts payable that had been previously sent to the Board for review. Larry McBride made a motion to accept the October 2020 Financials and the A/R and A/P, Bud Huchel duly seconded the motion and it was unanimously approved.
3. Miranda Menzies and Rob Thomas reported about a meeting held with John Files, a Hydro Geologist from Cascade Water Resources concerning the Highlands Well. Mr. Files suggested that there may be an aquitard that separates an upper aquifer and a lower aquifer. The Burnett Springs, which is owned by Eden Water Works, should be coming from the upper aquifer. Mr. Files feels that drilling the well deeper into the lower aquifer, the District will have a better chance of finding water and not interfering with the Burnett Springs. Eden Water Works has agreed to work with the District on this exploratory drilling. Jon Bingham pointed out that this is changing the priority of the test drilling from the decision made in October. Mrs. Menzies confirmed Mr. Bingham's statement. Don Stefanik made a motion to approve the priority of the test drilling to Highlands Well, Larry McBride duly seconded the motion and it was unanimously approved.

4. Miranda Menzies reported on the test pumping that was completed on the SR-1 Well, the aquifer is able to yield water. She will look at the data from that test and the Board will discuss the results at a later date.
5. Rob Thomas reported that we waiting for Zimmerman Drilling to come to the Eden Hills well to begin the acid wash and cleaning. He expects them to be able to begin the project within a week. The Board recognized the critical nature of the maintenance of our culinary supply system.
6. Rob Thomas reported that he would like to begin cleaning the trees and roots around the Crooked Spring area. There are no drawing or information about this spring and he would like to be able to see how this system works, and get that spring back on line. The Board supported this culinary system maintenance, and its priority in spite of likely cost.
7. Annette Ames discussed the 2021 Tentative Budget, she reported that at the present rate the Culinary Water is not covering its own costs, mostly because of maintenance cost and leak repairs. At a previous meeting involving Miranda Menzies, Larry McBride and Bud Huchel it was suggested that the base Culinary Water rate be raised from \$20.00 to \$28.00. Miranda Menzies pointed out that this puts all responsibility on existing owners and a lot of the expense is also for future homeowners. Rob Thomas suggested that we change the Culinary Water Stand-By rate from \$10.00 to \$14.00. The Board felt that amount was a good increase. There was discussion about increasing the Disposal Line amount for the Irrigation Water, the amount was included in the Tentative Budget. Bud Huchel suggested that the increase possibly be more because of the amount of excess water the course is using. Mrs. Menzies stated that she would like to try and work with the golf course owner to replace or at least repair a lot of the old watering system on the course. The Board felt good with the increase as it is on the Tentative Budget.
8. Miranda Menzies accepted a motion to enter into Closed Session. Jon Bingham made a motion to go into Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters or Imminent Legal action at 9:18 a.m. Bud Huchel duly seconded the motion and it was unanimously approved. The open meeting reconvened at 9:29 a.m. Jon Bingham made a motion to approve the items discussed in Closed Session and Larry McBride duly seconded the motion and it was unanimously approved.
9. Rob Thomas presented an estimate from Summers & Summers to replace the line on the Golf Course, this line is for the distribution to Wolf Creek Irrigation Co. (WCIC). The line has been filled with roots from the nearby trees and continues to flood the Golf Course. WCIC suggested that our District should pay for one-half of the repair because it is our responsibility to deliver the water and suggested that possibly the Golf Course share in the amount. Mr. Thomas pointed out that the water at this point has already passed our meter therefore the Districts has delivered the water. He fills it is the full responsibility of WCIC. The board agreed with Mr. Thomas and stated that WCIC is fully responsible for repairing this line.
10. There was discussion on the pump repairs at the 10 acre lake. The pump is for distributing water into the WCIC system and into our system. WCIC has not contributed to the

repairing the pump. Mr. Thomas stated that we need to keep track of the repairs and possibly we can adjust the portion of water the District get from the lake.

11. Annette Ames described the current shut off policy. Adding a door hanger to the process was discussed. Don Stefanik suggested that sending an E-Mail a couple of days prior to shut off. After discussion the Board felt that the process we have in place is adequate and no change to the process is needed. Bud Huchel made a motion to leave the shut off process as it is, Don Stefanik duly seconded the motion and it was unanimously approved.
12. Miranda Menzies accepted a motion to enter into Closed Session. Bud Huchel made a motion to go into Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters or Imminent Legal action at 10:01 a.m. Don Stefanik duly seconded the motion and it was unanimously approved. Jon Bingham make a motion to reopen the regular meeting, Bud Huchel duly seconded the motion. The open meeting reconvened at 10:28 a.m. Don Stefanik made a motion to approve the items discussed in Closed Session and Jon Bingham duly seconded the motion and it was unanimously approved.
13. Miranda Menzies reported that the 2020 Water Conservation Plan has been approved by the State of Utah Division of Water Resources, and that the District is in compliance with the Water Conservation Plan Act.

There being no further business Bud Huchel made a motion to adjourn, the motion was duly seconded by Don Stefanik and it was unanimously approved. The meeting adjourned at 10:30 a.m.

The next meeting will be a Public Hearing is scheduled for Thursday, December 10, 2020 at 6:00 p.m. by web-conference on Zoom.

Secretary of the Meeting