

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT November 17, 2022

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 17, 2022, at 8:00 a.m. in the business office located at 2580 N. Highway 162, Suite A, and via web conference on Zoom

Board Members Present: Miranda Menzies, Don Stefanik, Jon Bingham, Pam Young, Bud Huchel

Board Members Absent:

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Members of the Community Chris Thomas (In Person), Aubrey Tupuola, Dave Whitaker-Blue Rock Builders, Doug Jackson, Laura Zorn, Brad Poston, Tom Markiewicz, Ron Gleason, Brian Nielson, Micelle Delouya-Moyal, Dave Anderson, Allison Beeson, Dennis Harper, Scott Hurd, Anita Oliveri, Machel Maycock. 1-801-721-6985, 1-801-540-5173

The regular meeting was called to order at 8:09 a.m. by Miranda Menzies

NEW BUSINESS

1. Miranda Menzies announced that the District has received the water right for the State of Utah Department of Water Rights. The moratorium will be released as of today November 17, 2022.
2. Resolution 22-7 Release of the Moratorium was presented. The resolution releases the moratorium that began on July 27, 2021. A roll call vote was taken, and all votes were in favor.

Miranda Menzies Aye
Jon Bingham Aye
Don Stefanik Aye
Henry Huchel Aye
Pam Young Aye

3. The minutes from the October 20, 2022, regular meeting were presented. Jon Bingham made a motion to approve the minutes from October 2022, Pam Young duly seconded the motion, and they were unanimously approved.

4. The October 2022 Financial Report, A/P & A/R, and aging had been sent to the Board previously for review. Pam Young made a motion to approve the October 2022 Financial Report, A/P & A/R, and aging, Bud Huchel duly seconded the motion, and it was unanimously approved.
5. Annette Ames presented the 2023 Tentative Budget. She reported that the budget for the Eden Sewer Service Area is not included in the tentative budget, because there are many questions that need to be answered before a budget can be prepared for that area. After discussion and additional changes were accepted by the Board to the tentative budget, Don Stefanik made a motion to accept the 2023 Tentative Budget with the discussed changes. Jon Bingham duly seconded the motion, and it was unanimously approved. A finalized budget will be presented at the Public Hearing in December 2022.
6. Aqua Engineering has given the District a quote for the expansion of the Sewage Treatment Plant so that the Eden Sewer Service Area can be incorporated. Rob Thomas will set up a meeting with Brad Rasmussen from Aqua Engineering to go over the quote, the board had many questions before accepting the quote. Jon Bingham made a motion to accept the Aqua Engineering quote, understanding that more information is needed regarding the discussed modifications. Pam Young duly seconded the motion, and it was unanimously approved.
7. Miranda Menzies reported that the County Commissioners will be allocating the ARPA funds sometime next week. We will need to see what requirements are stipulated in the agreement before the District will commit to accepting the funds.
8. The board would like a notice to be placed on the December statements about the fiber optic boring companies in the area. Since the boring will continue through the winter and there are multiple companies working in the area. The customers will need to make a note of the name of the company working in their area, so that when the irrigation system is turned on in the spring, and if there is a problem, they can contact that fiber optic boring company for repairs.
9. Rob Thomas asked the Board to consider moving the Crooked Springs to the irrigation system, instead of the Culinary system, in the spring. Because we are still getting tainted samples from the spring, however, it could be used for irrigation water.
10. Miranda Menzies accepted a motion to enter into a Closed Session. Jon Bingham made the motion to go into a Closed Session to discuss the purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal Action at 11:00 a.m. Don Stefanik duly seconded the motion, and it was unanimously approved. Don Stefanik made a motion to reopen the regular meeting and Pam Young duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 11:47 a.m. The items discussed in the closed session were information only, no motion was necessary.

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There being no further business Don Stefanik made a motion to adjourn, Miranda Menzies duly seconded the motion, and it was unanimously approved. The meeting adjourned at 11:48 a.m.

The next meeting will be a regular meeting and is scheduled for Thursday, December 8, 2022, at 6:00 p.m. by web-conference on Zoom or in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.

Secretary of the Meeting