

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT February 11, 2021

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, February 11, 2021 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, Jim Riley, Jim Riley Engineering LC

The regular meeting was called to order 8:05 a.m. by Miranda Menzies

NEW BUSINESS

1. Miranda Menzies accepted a motion to enter 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 8:06 a.m. Don Stefanik duly seconded the motion and it was unanimously approved. Larry McBride made a motion to reopen the regular meeting, Jon Bingham duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 9:42 a.m. Larry McBride made a motion to accept the items discussed during the closed session, Bud Huchel seconded the motion, Don Stefanik was opposed.
2. Jon Bingham made a motion to accept the January 14, 2021 regular meeting minutes, Bud Huchel duly seconded the motion, and it was unanimously approved.
3. Annette Ames presented the January 2021 financials, accounts receivable and accounts payable that had been previously sent to the Board for review. Bud Huchel made a motion to accept the January 2021 Financials and the A/R and A/P, Jon Bingham duly seconded the motion, and it was unanimously approved.
4. Rob Thomas reported that he will begin maintenance on the Wolf Creek Spring a.k.a. Crooked Springs in the springs.
5. Rob Thomas reported to the Board that he had received a request from Steve McCleary, who has put in a lot of time and money into the pipeline to the dam project. Mr. McCleary has asked if the District would consider compensating part of the expenses that he has

accrued thru far. The Board felt that the time that Rob Thomas has donated towards the project, should be equal to the funds he was asking for, and declined Mr. McCleary's request.

6. The county commissioners accepted the bid from Sunrise Engineering on the Regional Water & Sewer Study. The study will begin shortly and will take about one year.
7. Miranda Menzies reported on the Climate & Water Report that just came out from the Natural Resources Conservation Service. It reports show that in our area, there is record low precipitation and the soil saturation is below the low level. The report is warning Water Managers to handle the water in their areas accordingly.
8. Annette Ames reminded the Board to take the yearly State of Utah Board training, that could be taken online.

There being no further business Don Stefanik made a motion to adjourn, the motion was duly seconded by Jon Bingham and it was unanimously approved. The meeting adjourned at 10:49 a.m.

The next meeting will be a regular meeting is scheduled for Thursday, March 11, 2021 at 8:00 a.m. by web-conference on Zoom.

Secretary of the Meeting