

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT February 8, 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, February 8, 2018 at the business office at 3632 N. Wolf Creek Dr., Eden, Utah 84310.

Board Members Present: Miranda Menzies, Ed Adair, Larry McBride, Jon Bingham,

Board Members Absent: Don Stefanik

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

The meeting was called to order at 8:02 a.m. by Miranda Menzies

NEW BUSINESS

1. Ed Adair made a motion to accept the January 11, 2018 regular meeting minutes, Larry McBride duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the January 2018 financials, accounts receivable and accounts payable. Larry McBride made a motion to accept the January 2018 Financials and the A/R and A/P, Jon Bingham duly seconded the motion and it was unanimously approved.
3. Jon Bingham made a motion to close the open meeting and open an executive session for real estate matters. Larry McBride duly seconded the motion. The open meeting was closed at 8:27 a.m.

Larry McBride made a motion to close the executive session and reconvene the open meeting. Jon Bingham duly seconded the motion. The open meeting reopened at 9:10 a.m. Ed Adair made a motion to approve the items discussed in the executive session, Jon Bingham duly seconded the motion and it was unanimously approved.

4. Resolution 18-2 to purchase parcels 22-016-0099 & 22-016-0100 was presented. Ed Adair made a motion to accept Resolution 18-2, Jon Bingham 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. Miranda Menzies would like to send our thoughts and best wishes to Don Stefanik for a quick recovery. We hope he is feeling better soon.
6. Rob Thomas presented pictures of a broken ductile iron pipe, he reported that the pipe has been repaired. Mr. Thomas also showed pictures of the old ladder that was in the Snowflake Tank, it now has been replaced with a new stainless steel ladder. Mr. Thomas reported that one of the homes on Elkhorn Circle has had a major sewer problem. This is not the District's repair however, he has been trying to help them figure out the damage and how much repair work is needed.

7. Larry McBride reported that we do not need to send a “Notice of Termination” of the “Water Cooperation Agreement” (Warm Springs Well) between WCI and WCWSID until May 15, 2019. The terms of this agreement require a written notice two years before termination actually occurs which will be May 15, 2021. The intent of the notice of termination is to indicate that 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.
8. Annette Ames presented a breakout of past due connection and impact fees and monthly assessments that are due from a developer in our District. Mrs. Ames presented the breakdown to keep the Board aware of the situation with the accounts receivable. Ed Adair suggested that we put together a written log for when an inspection is completed.
9. Annette Ames presented the legislation bills that are of interest to the District during the 2018 Legislation Session. She will keep following the bills and will report back to the Board.

There being no further business, Jon Bingham made a motion to adjourn, the motion was duly seconded by Ed Adair and it was unanimously approved. The meeting adjourned at 10:40 a.m.

The next regular open board meeting is scheduled for Thursday, March 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