

## **MINUTES**

### **WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT**

#### **March 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, March 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, Eric Householder, Wolf Creek Utah, Ron Wilson, member of the community

The regular meeting was called to order 8:01 a.m. by Miranda Menzies

## **NEW BUSINESS**

1. Don Stefanik made a motion to accept the February 11, 2021 regular meeting minutes, Jon Bingham duly seconded the motion, and it was unanimously approved.
2. Annette Ames presented the February 2021 financials, accounts receivable and accounts payable that had been previously sent to the Board for review. Jon Bingham made a motion to accept the February 2021 Financials and the A/R and A/P, Larry McBride duly seconded the motion, and it was unanimously approved.
3. Rob Thomas has been approached by a new Internet Provider in the valley, to provide internet service to the District. They want to place some of their equipment on the top of our tanks. Mr. Thomas felt that it would be an attraction for kids to play on the tanks. Their services had no monetary incentive to make this offer appealing for the District. After board discussion, the Board stated that they were not interested in this offer.
4. Rob Thomas reported that there is a gentleman who lives outside of our District boundaries, on the north side of Eagle Ridge Subdivision, who has asked if he could connect to our sewer system. Jon Bingham stated that he felt that the District should not offer the service because it is outside of our District and goes against the district policies. The other members of the board agreed, Mr. Thomas will pass the decision on to the gentlemen making the request.
5. Miranda Menzies stated that we did not have a current bid for Well Drilling. Rob Thomas has asked Mike Zimmerman for a new bid and for a time frame as to when he could begin drilling. Mr. Zimmerman stated that the time frame would be another two weeks, and that

he would get a current bid to the District. Don Stefanik stated that the District should get current bids from other wells drillers.

6. Robert Thomas reported a water pump line break, due to the power outage, it caused a water hammer in the pump, on Wolf Creek Dr. It was repaired without any impact on water supply to our District members.
7. Annette Ames reported that Russ Watts requested to switch an active lot from Trappers Ridge to an inactive lot in Eden Escapes. Mrs. Ames reported that the District has allowed this to happen for other Developer in the area, so the switch was approved.
8. Rob Thomas reported that Mr. McCleary is continuing to work on the water line project, to receive water from Pineview Reservoir.
9. Annette Ames went over the bills that passed during the 2021 Legislation Session, that will affect the District. There were six bills that passed, most of them covered the processes to be instituted during an open meeting, and during a closed meeting.
10. Miranda Menzies accepted a motion from Larry McBride 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 8:54 a.m. Bud Huchel duly seconded the motion, and it was unanimously approved. Jon Bingham made a motion to reopen the regular meeting, Don Stefanik duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 9:58 a.m. Jon Bingham made a motion to accept the items discussed during the closed session, Bud Huchel seconded the motion.

There being no further business Jon Bingham made a motion to adjourn, the motion was duly seconded by Bud Huchel and it was unanimously approved. The meeting adjourned at 10:00 a.m.

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

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Secretary of the Meeting