

## MINUTES

### WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT March 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, March 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, Don Stefanik

**Board Members Absent:**

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

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

#### NEW BUSINESS

1. Larry McBride made a motion to accept the February 8, 2018 regular meeting minutes, Don Stefanik duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the February 2018 financials, accounts receivable and accounts payable. Jon Bingham made a motion to accept the February 2018 Financials and the A/R and A/P, Don Stefanik duly seconded the motion and it was unanimously approved.
3. The increase of the irrigation connection and impact fees is to take effect as of March 16, 2018. The board was making a determination on whether to allow lot owners to only pay for the irrigation or to require that the water, sewer and irrigation be paid at the same time, for payments prior to the effective date. Rob Thomas stated that only lots that have been recorded could be paid on. John Lewis and Eric Householder from Lewis Homes came to the meeting at 8:50 a.m., John Lewis ask that only the irrigation be required because the requirement of paying all three is quite substantial. The board thanked Mr. Lewis for his input and told him they would get back to him. Mr. Lewis and Mr. Householder left the meeting at 9:05 a.m. After more discussion the board determined that on individual lots all three connections should be paid. Ed Adair made a motion to accept the board decision, Jon Bingham duly seconded the motion and it was unanimously approved.
4. Tom Wright and Robert Snow from AECOM reported on their Dam Safety Study, via video conference. They reported on the findings from the study, there was discussion between the board members and AECOM regarding the spillway and outlet requirements, and what would be required to make the dam at the 10 acre lake meet the State of Utah Standards. The Board will meet with AECOM at their office for more information.
5. Miranda Menzies asked the board if they would allow her to write a letter to the State Engineer regarding "Protest of Exchange Application No. E5735; Water Right 35-13328 Schneider Associates / Petersen Trust". It is good for us the support and help our

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neighbors. Jon Bingham made a motion to allow Mrs. Menzies draft a letter to the State Engineer, Larry McBride duly seconded the motion and it was unanimously approved.

6. 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, Larry McBride made a motion to adjourn, the motion was duly seconded by Jon Bingham and it was unanimously approved. The meeting adjourned at 11:32 a.m.

The next regular open board meeting is scheduled for Thursday, April 12, 2018 at 8:00 a.m. at the District business office located at 3632 N. Wolf Creek Drive, Eden, UT 84310.

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Secretary of the Meeting