

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT March 9, 2017

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, March 9, 2017 at the business office located at 3632 N. Wolf Creek Dr. Eden, Utah 84310.

Board Members Present: Lowell Peterson, Larry McBride, Jim Halay, Ed Adair, Miranda Menzies

Board Members Absent: none

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Jon Bingham, member of the community, Jason Richards – Richards Law legal counsel for the District.

The meeting was called to order at 8:00 a.m. by Lowell Peterson

NEW BUSINESS

1. Jason Richards arrived at 8:03 a.m. Jim Halay made a motion to close the open meeting and open an executive session to discuss real estate matters. The motion was duly seconded by Miranda Menzies. The board voted to close the open meeting and go into executive session at 8:03 a.m.

Jim Halay made a motion to close the executive session and reconvene the open meeting. Larry McBride duly seconded the motion. The open meeting reopened at 8:55 a.m. The discussion on the first issue was informational only and no vote was necessary. Miranda Menzies made a motion to approve the second issue, Jim Halay duly seconded the motion and it was unanimously approved.

2. Jim Halay made a motion to accept the February 9, 2017 minutes from the regular meeting, Miranda Menzies duly seconded the motion and it was unanimously approved.
3. Annette Ames presented the February 2017 financials, accounts receivable and accounts payable. Miranda Menzies made a motion to accept the February 2017 Financials and the A/R and A/P, Jim Halay duly seconded the motion and it was unanimously approved.
4. Rob Thomas presented the Board with a proposal from Gardner Engineering to oversee the contract management, surveying, construction observation, record-drawing creation and permitting for the 500,000-gallon tank and waterline construction project. After discussion on all that the proposal covered, Ed Adair made a motion to accept the proposal from Gardner Engineering, Jim Halay duly seconded the motion and it was unanimously approved.
5. Rob Thomas reported to the board that it has been a month since the sump pump letter went out, there have been several customers come forward in regards to their sump pumps, some have plumbed their system correctly and some are not so fortunate. Mr. Thomas and Mr. Vincent will now begin looking for those homes that have illegally connected sump pumps.

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6. Miranda Menzies reported that the equipment that the Summit Group installed at the top of Lefty's canyon was destroyed from the winter conditions and has not been providing the information on the flow of the stream. Summit Group has now repaired the equipment and it should be fully functional.
7. Jim Halay suggested that the District purchase appropriate warning lights for the trucks. It is for the protection of our employees and to warn approaching vehicles.
8. Larry McBride asked if there is anything else the District can do to help our customer that had sewer backup in his basement for the second time. Rob Thomas reported that our insurance found that the District is not at fault, however, the insurance company did pay the amount allowed in our policy for no fault coverage. However, we are not ignoring the situation and are looking into any other possibility to help this from happening in the future.

There being no further business, Larry McBride made a motion to adjourn, the motion was duly seconded by Jim Halay and it was unanimously approved. The meeting adjourned at 9:55 a.m.

The next regular open board meeting is scheduled for Thursday, April 13, 2017 at 8:00 a.m. It will be held at the business office at 3632 N. Wolf Creek Dr., Eden, UT.

Secretary of the Meeting