

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT April 12, 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, April 12, 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 8:06 a.m. by Miranda Menzies

NEW BUSINESS

1. Larry McBride made a motion to accept the March 8, 2018 regular meeting minutes, Don Stefanik duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the March 2018 financials, accounts receivable and accounts payable. Ed Adair made a motion to accept the March 2018 Financials and the A/R and A/P, Larry McBride duly seconded the motion and it was unanimously approved.
3. Miranda Menzies reported that we have received the report on the 10 Acre Lake from AECOM. There were several areas that needed to be addressed: 1) we need to put a number to the Value of Storage Loss, if changing the dam reduces the capacity of the lake. 2) Preparation for the yearly State of Utah inspection on the lake on April 26th. Rob Thomas reported that he is aware of some of the requirements and will get started on the project. 3) The piezometers readings in the lake need to be read monthly. Mrs. Menzies asked the board for funds to put in several transducers, in order to collect correct data on the lake. Jon Bingham made a motion to purchase the transducers, Larry McBride duly seconded the motion and it was unanimously approved. 4) We need to talk with Wolf Creek Irrigation about this report when it is finalized.
4. Miranda Menzies asked the Board to review the letter to Subscriber that she has put together, to please make changes as needed, and get it back to her as soon as possible. Rob Thomas stated that a separate letter be sent to the Wolf Creek Irrigation customers.
5. Rob Thomas reported to the Board that he fills confident that all repairs on the culinary system have been taken care of. He reported that we are not using the pumps near as much as we were in the past, which will reduce the electrical costs on the pumps.
6. Miranda Menzies presented the Board that H.B. 303 Drinking Water Source Sizing Requirements. The bill amends the provisions related to drinking water source and storage

requirements. It requires public water systems to provide certain water use data and requires the director of the Division of Drinking Water to establish water source sizing requirement for public water systems.

7. Miranda Menzies reported to the Board that after putting together a spreadsheet for the need for culinary and irrigation water for future growth the District will need to purchase water rights for an additional 176 acre feet, and 271 acre feet of irrigation water. Some ideas as to how to get these water rights and how to get the wet water were suggested but nothing was certain at this time. Mrs. Menzies is going to go through the spreadsheet again and has asked that this subject be tabled to a future meeting.
8. Rob Thomas reported that they are now looking for illegal sump pumps that are connected to the sewer lines. We have been giving warnings for the last two years. Now we will be issuing fines. He reported that he will be repairing the screens on the Highlands reservoir. He reported that our software for the meter reading equipment is in need of an upgrade. In order for this upgrade to work we will need to change some of the irrigation meters. He will get more information to the Board prior to the next meeting.

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 12:07 p.m.

The next regular open board meeting is scheduled for Thursday, May 10, 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