

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT April 13, 2017

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, April 13, 2017 at the business office located at 3632 N. Wolf Creek Dr. Eden, Utah 84310.

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

Board Members Absent: none

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Jon Bingham, member of the community, Shelley Jackson – Weber County Election Office

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

NEW BUSINESS

1. Shelley Jackson from the Weber County Elections Office made a presentation on the benefits of the “Vote by Mail” program. The cost will depend on the amount of registered voters in the District, and will be split with Weber School District. Weber County will man the voting centers so we don’t have to. It gives voters more time to vote (three weeks) and Weber County receives a better return of ballots than just having voting centers. There are no lines to stand in. Miranda Menzies made a motion to use the Vote by Mail program through Weber County, Ed Adair duly seconded the motion and it was unanimously approved.

Larry McBride made a motion to close the open meeting and open an executive session for personnel and real estate matters. Miranda Menzies duly seconded the motion. The open meeting was closed at 8:32 a.m. Rob Thomas, Annette Ames and Jon Bingham were excused from the meeting.

Miranda Menzies made a motion to close the executive session and reconvene the open meeting. Larry McBride duly seconded the motion. The open meeting reopened at 8:50 a.m. Miranda Menzies made a motion to approve the items discussed in the executive session, Jim Halay duly seconded the motion and it was unanimously approved.

2. Ed Adair made a motion to accept the March 9, 2017 minutes from the regular meeting, Larry McBride duly seconded the motion and it was unanimously approved. Miranda Menzies made a motion to accept the April 4, 2017 minutes from the special meeting, Larry McBride duly seconded the motion and it was unanimously approved.
3. Annette Ames presented the March 2017 financials, accounts receivable and accounts payable. Ed Adair made a motion to accept the March 2017 Financials and the A/R and A/P, Miranda Menzies duly seconded the motion and it was unanimously approved.

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4. Annette Ames presented a request from Vickie Collin to increase the cost of the 1 ½ shares a Wolf Creek Irrigation that the District leases from the Collins. Ed Adair made a motion to approve the cost increase, Miranda Menzies duly seconded the motion and it was unanimously approved.
5. Rob Thomas reported to the board that there is still infiltration coming into the system, but the big push is over and the system is starting to settle down to normal.
6. Rob Thomas reported the some mechanical parts in the treatment plant are starting to show some wear and tear after nine years of use. The silencers on the blowers are cracking, Mr. Thomas has taken them to a welder and they are being repaired. The screw press has compressed over the years of use and can't push the material out to the dumpster completely. Miranda Menzies made a motion to give Mr. Thomas approval to repair the issues at the treatment plant, Larry McBride duly seconded the motion and it was unanimously approved.
7. Rob Thomas reported that there has been a lot of turbidity coming from the spring. He has put in a temporary line and has drained the Snowflake Tank and has cleaned and sanitized the tank. He then refilled and retested the water, and it is now back in service.
8. Rob Thomas reminded the board that the irrigation system will begin charging up on April 17th.
9. Annette Ames reminded the board about the letter from Roger Nightingale from last December, about xeriscape, cisterns and our irrigation stand-by fees. This issue needs to have more investigation and has been tabled to the June meeting.
10. Annette Ames presented the board a letter from the State Auditor in regards to Nepotism. The District already has a Nepotism Policy, but it was a good reminder.

There being no further business, Larry McBride made a motion to adjourn, the motion was duly seconded by Ed Adair and it was unanimously approved. The meeting adjourned at 10:00 a.m.

The next regular open board meeting is scheduled for Thursday, May 11, 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