

## MINUTES

### WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT April 8, 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, April 8, 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, Pam Young, member of the community

The regular meeting was called to order 8:02 a.m. by Miranda Menzies

### NEW BUSINESS

1. Bud Huchel made a motion to accept the march 11, 2021 regular meeting minutes, Jon Bingham duly seconded the motion, and it was unanimously approved.
2. Annette Ames presented the March 2021 financials, accounts receivable and accounts payable that had been previously sent to the Board for review, Larry McBride made a motion to accept the March 2021 Financials and the A/R and A/P, Bud Huchel duly seconded the motion, and it was unanimously approved.
3. Annette Ames reported to the Board that the Health Insurance from PEHP is increasing 5.4% beginning in July. She presented comparisons from Blue Cross Blue Shield, which was much more. After some discussion, the Board decided to stay with PEHP. Larry McBride made a motion to accept the PEHP proposal, Bud Huchel duly seconded the motion, and it was unanimously approved.
4. Rob Thomas reported that there are some issues, as to where the sewer, becomes the Districts responsibility and where the homeowner or HOA responsibility begins. Miranda Menzies suggested that more information is needed and possibly legal advice, to make an educated decision on this matter. Jon Bingham made a motion to move this item to a future date, Bud Huchel duly seconded the motion, and it was unanimously approved.
5. Miranda Menzies and Robert Thomas discussed the separate fire lines in Moose Hollow and Cascades area. There are no meters on the fire lines, however, there is a valve. Mr. Thomas stated that it would be very expensive to install meters on these lines. He suggested that the District change the policy to state: "the District's responsibility ends at the valve, and the homeowner or HOA responsibility is from the valve to the building."

This would be for all fire lines not just Moose Hollow and Cascades. The Board members agreed with the change. Don Stefanik suggested that we should make sure that this is the proper course of action legally. Mr. Thomas will check with legal counsel. Jon Bingham made a motion to change the District's policy, if it is legally accepted, to have the point of service be at the valve on the fire line, Larry McBride duly seconded the motion, and it was unanimously approved. Annette Ames will put together a resolution to change the policy and it will be presented at the next meeting.

6. Miranda Menzies presented some charts on the amount of water that has been projected for the summer months, and the outlook is very bleak. Rob Thomas is very concerned and would like to prohibit installation of new turf application for landscaping from July 1 to September 15<sup>th</sup>. We will not have enough extra water to support the need for new turf. He feels that we will need to instigate restrictions early in the season. The Board asked Rob Thomas and Annette Ames to put together a letter of the guidelines of what the rules will be for this summer. It could go out with the statements next month.
7. Annette Ames reminded the Board that in August of 2018 a public hearing held to discuss water restrictions and penalties. We need to set the parameters of the restrictions and what penalties there will be. Rob Thomas will put together a rough draft and send it to the Board for discussion.
8. 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 9:20 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 10:09 a.m. Items discussed in the Closed Session were informational only no vote was necessary.

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

The next meeting will be a regular meeting is scheduled for Thursday, May 13, 2021 at 8:00 a.m. in the business office at 3623 N. Wolf Creek Dr. or by web-conference on Zoom.

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Secretary of the Meeting