

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT May 10, 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, May 10, 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 8:02 a.m. by Miranda Menzies

NEW BUSINESS

1. Ed Adair made a motion to accept the April 12, 2018 regular meeting minutes, Larry McBride duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the April 2018 financials, accounts receivable and accounts payable. Larry McBride made a motion to accept the April 2018 Financials and the A/R and A/P, Ed Adair duly seconded the motion and it was unanimously approved.
3. Miranda Menzies presented the board with a Change Order from AECOM for the Dam Study, including additional drilling, observation costs, additional graphics requested by Mrs. Menzies, and time allowance for AECOM to come to a possible public meeting. Jon Bingham made a motion to accept the Change Order, and Don Stefanik duly seconded the motion and it was unanimously approved.
4. Rob Thomas reported to the board that the annual dam safety inspection was conducted by the Utah Division of Water Rights, the report came back with the basic maintenance items to be continued. He also reported that he and Mrs. Menzies met with Everett Taylor at the Utah Division of Water Rights, they gave Mr. Taylor a copy of the Dam Safety Study from AECOM. A response to the report from the State will probably be available at the end of June.
5. Annette Ames reported that Mike Hendry called to see if the District intended on leasing his shares in Wolf Creek Irrigation Company. The Board response was yes we do intend to continue the lease. Jon Bingham made a motion to continue the lease with Mr. Hendry, Larry McBride duly seconded the motion and it was unanimously approved.
6. Miranda Menzies reported that the monitoring system on Lefty's that Summit has installed is not working at this time, but the monitoring system that we installed a little lower down

below Lefty's Spring is still producing good information. Subsequently, Summit has repaired the equipment and it is reporting flow again.

7. Annette Ames reported that according to the contract with Savannah USA Investments on the Cottonwood Well, the monthly lease amount will increase in May. Rob Thomas reported that the District has not been able to use the water as much as he had hoped. Ed Adair pointed out the wording of the contract needs to be changed because it put all repair costs on the District. Miranda Menzies pointed out that the Belnap Well replaces the need for the Cottonwood Well. Larry McBride made a motion to terminate the contract under the terms of Article 7 of the agreement, Ed Adair duly seconded the motion and it was unanimously approved.
8. Larry McBride called Weber Basin and the Division of Water Rights and found that according to their records the District is the sole owner of the Warm Springs Well. He did find a list of exchange contracts on springs and wells, he noted that the contracts state that we much put the water to beneficial use by August of 2020 or an extension must be filed or the contract will lapse. Mr. Thomas stated that we will file an extension if needed.
9. Annette Ames presented Resolution 18-3 Municipal Wastewater Planning Program. This a report is given to the State of Water Quality Board. Jon Bingham made a motion to accept Resolution 18-3, Ed Adair duly seconded the motion and it was unanimously approved. A roll call vote was taken, all votes were in favor.
10. Ed Adair presented to the Board a newspaper article about Xeriscaping. Mr. Adair felts that we need to use this article to help us promote xeriscaping in our District. The board agreed with Mr. Adair, it will be used in future planning by to the District.

There being no further business, Larry McBride made a motion to adjourn, the motion was duly seconded by Don Stefanik and it was unanimously approved. The meeting adjourned at 10:02 a.m.

The next regular open board meeting is scheduled for Thursday, June 14, 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