

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT May 11, 2017

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, May 11, 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
(phone)

Board Members Absent: none

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Jon Bingham, member of the community, Jim Simmons, member of the community

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

NEW BUSINESS

1. Jim Halay made a motion to accept the April 13, 2017 minutes from the regular meeting, Ed Adair duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the April 2017 financials, accounts receivable and accounts payable. Larry McBride made a motion to accept the April 2017 Financials and the A/R and A/P, Jim Halay duly seconded the motion and it was unanimously approved. Larry McBride requested that the previous month figures also be on the report for comparison.
3. Rob Thomas reported that he had been approached by a realtor in the valley, who was representing a client that was interested in having the 20 acre parcel that is adjacent to the district boundary, annexed into the district for all three connections. It was pointed out that the District policy states that enough actual wet water and water rights would need to be turned over to the District to sustain the new project. Larry McBride suggested that the owner of the 20 acre parcel submit a written proposal, outlining their intentions and including how much water they will turn over to the District. Rob Thomas will get this information back to the realtor.
4. Jim Simmons a member of the community, told the Board that the handle on the valve on the secondary water is broken and he can't get the water completely turned off and it is leaking. He was charged an overage on last month's bill and doesn't think he should pay the overage. He said he has reported the broken handle and the District has not repaired it. Ed Adair made a motion to adjust the overage and to have the handle repaired, Larry McBride duly seconded the motion and it was unanimously approved.
5. Annette Ames reported to the Board that she investigated the process needed in case of a mid-term vacancy. After two-week advertising that the position is available, the board can appoint someone to the position from the candidates that have applied. The position will be filled at the next open Board Meeting.

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6. Annette Ames announced to the board that the Declaration of Candidacy can be filed June 1 through June 7, 2017, in order to run for one of the available seats on the board in the November 2017 general election.
7. Miranda Menzies suggested that we get a new appraisal on the Belnap house property when all the work has been completed and the parcels are split. It will help the Board determine a good price to set for the property. Jim Halay made a motion to get an appraisal on the house property, Miranda Menzies duly seconded the motion. The vote was for Ayes and one No vote from Lowell Peterson, he felt that no appraisal is necessary. The motion carried.
8. Rob Thomas reported to the Board that the work on the 500,000 Tank has begun. Mr. Thomas also reported that the work on the High Pressure Line will begin next week, it has been staked out and is ready to go.
9. Rob Thomas reported the Bridges Subdivision has started the infrastructure and they have begun cutting the roads.
10. Rob Thomas reported that the court date for the Eminent Domain case is set for December 6-7, 2017.

There being no further business, Jim Halay made a motion to adjourn, the motion was duly seconded by Larry McBride and it was unanimously approved. The meeting adjourned at 9:27 a.m.

The next regular open board meeting is scheduled for Thursday, June 8, 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