

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT June 8, 2017

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, June 8, 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

Board Members Absent: none

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, Jon Bingham, member of the community, Don Stefanik, member of the community, Jeff Ambrose, Christensen, Palmer & Ambrose

The meeting was called to order at 8:03 a.m. by Lowell Peterson

NEW BUSINESS

1. Jeff Ambrose the District CPA from Christensen, Palmer & Ambrose reported on the 2016 Financial Audit. He found all matters to be in order and gave a clean opinion on the report. Jim Halay made a motion to accept the 2016 audit report, Larry McBride duly seconded the motion and it was unanimously approved.
2. Jim Halay made a motion to accept the May 11, 2017 minutes from the regular meeting, Ed Adair duly seconded the motion and it was unanimously approved.
3. Annette Ames presented the May 2017 financials, accounts receivable and accounts payable. Miranda Menzies made a motion to accept the May 2017 Financials and the A/R and A/P, Jim Halay duly seconded the motion and it was unanimously approved.
4. Due to the uncertainty of Mr. Peterson's sale of his house and after prior concurrence with Mr. Peterson, Larry McBride proposed that Lowell Peterson be released as the Chairman of the Board, the Board thanked Mr. Peterson for his knowledge and expertise in serving as chairman, Mr. Peterson will continue to serve on the Board. Miranda Menzies and Jim Halay commended Mr. Peterson for his guidance and wisdom while serving as chairman. Larry McBride made a motion that Miranda Menzies be Chairman of the Board, Ed Adair seconded the motion and it was unanimously approved. Again, the Board thanked Mr. Peterson for his service. The Board will now be constituted as follows: Miranda Menzies-Chairman, Ed Adair – Vice Chairman, Larry McBride-Secretary/Treasurer.
5. Miranda Menzies presented a document sent to the District by Holland and Hart. The Long Term Monitoring Plan describes the data that will be collected by Summit, the Protestants and by the Powder Mountain Water and Sewer District, in accordance with the 2016 water rights settlement between Summit and the Protestants. Mrs. Menzies suggested that we sign the document, indicating our agreement, to make sure the data that collection and reporting gets started as soon as possible. Larry McBride made a motion for the District to sign the Long Term Monitoring Plan, Jim Halay duly seconded the motion and it was unanimously approved.

6. Rob Thomas updated the Board on the Irrigation Water Master Plan, he has been working with Dan White with Gardner Engineering and the Master Plan and draft of the IFFP should be ready within 30 days.
7. Rob Thomas reported on the 500K Gallon Culinary Tank and on the high pressure line. Mr. Thomas showed pictures and explained the progress in the projects. The tie-in for the high pressure line is scheduled for Monday, June 12th, and the tank is ready for the installation of the rebar reinforcement settings.
8. Mr. Thomas reported that the Wolf Creek stream bed is so full of debris that the water is overflowing the creek is lost and is not coming into the secondary water 10 acre retaining pond. Wolf Creek Irrigation (WCI) is starting to use the water from the pond and will soon be calling on the District to start pumping into their irrigation system. We are not getting the full amount of water from the creek and it is WCI responsibility to clean out the creek bed. Miranda Menzies stated that District will set a meeting with WCI to discuss this situation and other issues we are having with WCI.
9. Annette Ames reported that the Declaration of Candidacy time is over. Ed Adair and Larry McBride both filed for the election. Annette Ames has notified Weber County. No further action is needed at this time until the beginning of September.

Ed Adair made a motion to close the open meeting and open an executive session for real estate matters. Jim Halay duly seconded the motion. The open meeting was closed at 9:45 a.m.

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 10:15 a.m. Jim Halay made a motion to approve the items discussed in the executive session, Ed Adair duly seconded the motion and it was unanimously approved.

10. Discussion was heard about the August 2017 Board Meeting, because most of the board will be out of town and Annette Ames will not be able to attend. The August 2017 Board Meeting will be canceled.

There being no further business, Larry McBride made a motion to adjourn, the motion was duly seconded by Jim Halay and it was unanimously approved. The meeting adjourned at 10:16 a.m.

The next regular open board meeting is scheduled for Thursday, July 13, 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