

## MINUTES

### WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT July 12, 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, July 12, 2018 at the business office at 3632 N. Wolf Creek Dr., Eden, Utah 84310.

**Board Members Present:** Miranda Menzies, Ed Adair, Larry McBride, Don Stefanik

**Board Members Absent:** Jon Bingham

**Others Present:** Rob Thomas, General Manager, Annette Ames, Controller/Recorder

The meeting was called to order at 8:01 a.m. by Miranda Menzies

#### NEW BUSINESS

1. Don Stefanik made a motion to accept the June 7, 2018 regular meeting minutes and the June 25, 2018 special meeting minutes, Larry McBride duly seconded the motion and it was unanimously approved.
2. Annette Ames presented the June 2018 financials, accounts receivable and accounts payable. Ed Adair made a motion to accept the June 2018 Financials and the A/R and A/P, Larry McBride duly seconded the motion and it was unanimously approved.
3. The board discussed the consequences of not complying with the temporary water restrictions that were imposed at the first of July. It was determined that a written warning would be given 15 days from the statement date. If the residence does not comply a \$100.00 fine will be imposed one week later. If the residence still does not comply the water will be shut off for a period of time and a \$100.00 reconnect fee will be charged. Annette Ames will confirm these actions are authorized with legal counsel. Don Stefanik made a motion to accept the restriction fines, and Ed Adair duly seconded the motion and it was unanimously approved.
4. Ed Adair presented a breakdown of shared annual costs with Wolf Creek Irrigation Co. The report included three options to take into consideration. The board wanted additional time to consider the information, this item will be forwarded to the August meeting.
5. Larry McBride made a motion to close the open meeting and open an executive session for real estate matters. Don Stefanik duly seconded the motion. The open meeting was closed at 10:06 a.m.

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Don Stefanik made a motion to close the executive session and reconvene the open meeting. Larry McBride duly seconded the motion. The open meeting reopened at 10:30 a.m. The items discussed were information only, no action was necessary.

6. Rob Thomas reported that the Agreement with Wolf Creek Resort on the Wedding Garden was complete. We have an easement for the road and have been added to the Liability Insurance for the Resort.

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 10:46 a.m.

The next regular open board meeting is scheduled for Thursday, August 9, 2018 at 8:00 a.m. at the District business office located at 3632 N. Wolf Creek Drive, Eden, UT 84310.

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Secretary of the Meeting