

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT August 9, 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, August 9, 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, Jon Bingham

Board Members Absent:

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

The meeting was called to order at 8:43 a.m. by Miranda Menzies

NEW BUSINESS

1. Jon Bingham made a motion to accept the Fine Structure for the Non Compliance of Irrigation Use Restrictions that were discussed in the Public Hearing, Ed Adair duly seconded the motion and it was unanimously approved.
2. Larry McBride made a motion to accept the July 12, 2018 regular meeting minutes, Don Stefanik duly seconded the motion and it was unanimously approved. Jon Bingham abstained because he was absent at that meeting.
3. The July 2018 financials, accounts receivable and accounts payable were presented. Ed Adair made a motion to accept the July 2018 Financials and the A/R and A/P, Larry McBride duly seconded the motion and it was unanimously approved.
4. Resolution 18-5 was presented for the purchase of water shares from Weber Basin Water Conservancy District. Larry McBride made a motion to purchase the water shares, Ed Adair duly seconded the motion and it was unanimously approved. A roll call vote was conducted and all votes were in favor.
5. The Board discussed the possibility of a Xeriscaping Rate which would result in a second rate schedule for the irrigation water. This will need to have a rate analysis done, so this subject was tabled until the rate analysis is completed.
6. Miranda Menzies discussed the Development Agreements that she has been working on for the Developers in our District. There is still more work to be completed. This item was tabled until next month.
7. The discussion about the Wolf Creek Irrigation shared costs was tabled until next month.

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8. Rob Thomas has been asked by a property owner outside our district, to extend our District Boundary to include an area to the west of Eagle Ridge Subdivision. The Board felt that the system is already at full capacity and that it would not be in the best interest of our existing customers to extend our boundaries. Mr. Thomas will reply back to the property owner.
9. Ed Adair 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 11:15 a.m.

Ed Adair made a motion to close the executive session and reconvene the open meeting. Don Stefanik duly seconded the motion. The open meeting reopened at 11:30 a.m. The items discussed were information only, no action was necessary.

10. Annette Ames passed out information about Board Training pertaining to Open and Public Meeting Act. The Board can do the training online and received a certificate of completion.

There being no further business, Don Stefanik made a motion to adjourn, the motion was duly seconded by Jon Bingham and it was unanimously approved. The meeting adjourned at 11:36 a.m.

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