



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, January 9, 2025, at 8:00 a.m. This meeting will be held in person at the District Office at 2580 N. Hwy 162, Eden, UT.**

### **Agenda**

Call Meeting to Order

**Action Items: Regular Board Meeting 8:00 a.m.** (Items listed below may be taken out of order)

1. Reuse Pond & Pipeline & Lower Pump Station Update (Notice of Award)(IFFP Addendum)
2. East Well Update
3. ESSA Update
4. Resolution 25-1 – Howard Schmidt
5. Minutes -December 12, 2024-Regular Meeting, December 13, 2024-Special Meeting, December 17, 2024-UASD Meeting
6. December 2024 Financial Report, A/P & A/R and Aging
7. Operational & Billing Issues
8. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
9. Other Business

Discussion Items

1. Develop a policy on merged vacant lots

**Adjourn**