



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, November 16, 2023, at 8:00 a.m. This meeting will be held by web conference on Zoom (link is listed below) or in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.**

### **Agenda**

Call Meeting to Order

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

1. Reuse Pond and Pipeline Update
2. ESSA – New Eden Town Sewer
3. Osprey Update
4. Review of Draft Feasibility Study
5. Gardner Engineering Sewer Design for ESSA
6. East Well Connection
7. Letter to Business Owners in Eden Commercial Area
8. Policies & Procedures for billing and fees for ESSA
9. Social Media Resolution
10. Review 2024 Tentative Budget
11. Review the Presentation for the December Public Hearing
12. Minutes for October 2, 2023 Special Meeting, October 12, 2023 Regular Meeting
13. October 2023 Financial Report, A/P & A/R, and Aging
14. Operational & Billing Issues
15. Other Business
16. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.

### **Discussion Items**

### **Public Comments:**

### **Adjourn**

Topic: November Board Meeting

Time: Nov 16, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hydKpHVjE2UT09>

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