

A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, March 14, 2024, 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. Plant Expansion Update
- 2. ESSA Annexation (Osprey, Cobabe, Eden Crossing)
- 3. Pipeline Update
- 4. Reuse Pond Update
- 5. East Well
- 6. New Meter Reading Equipment
- 7. Consumer Confidence Report
- 8. Minutes for February 8, 2024- Regular Meeting
- 9. February 2024 Financial Report, A/P & A/R and Aging
- 10. Operational & Billing Issues
- 11. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
- 12. Other Business

Discussion Items

- WCIC Annual Meeting
- 2. Service Agreement
- 3. Quickbooks
- 4. Board Training
- 5. Legislation

Adjourn

Topic: February Board Meeting

Time: March 14, 2024, 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hydkpHVjE2UT09\&omn=85076125501$

Meeting ID: 502 173 6475 Passcode: 8017453435

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