



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, May 11, 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. Update from Brad Rasmussen on Sewer Plant Expansion
2. Osprey Ranch Update
3. Eden Sewer Service Area
4. Weber Basin Reuse Authorization Agreement
5. Reuse Pond & Pipeline
6. Resolution 23-2 Acquisition of Water Shares
7. Resolution 23-3 Municipal Wastewater Planning Program
8. Minutes for April 13, 2023, regular meeting
9. April 2023 Financial Report, A/P & A/R, and Aging
10. Operational & Billing Issues
11. Other Business
12. 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**

1. Board Training – Open Public Meeting Training <http://training.auditor.utah.gov>
2. Iris and Weber County Planning
3. Richard Schnieder Rent Agreement & Snowplowing Invoice
4. Changing June Board Meeting to the 15th
5. Network Solutions Security

**Public Comments:**

**Adjourn**

Topic: May WCWSID Board Meeting

Time: May 11, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hyd kpHVjE2UT09>

Meeting ID: 502 173 6475

Passcode: 8017453435

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