

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT October 12, 2023

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 opinions 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.

***This meeting is recorded.** The recording of this meeting can be found on the Public Notice Website at utah.gov/pmn. Within three working days after the meeting date.*

A regular meeting of the Board of Trustees of Wolf Creek Water and Sewer Improvement District (WCWSID) was held Thursday, October 12, 2023, at 8:00 a.m. in the business office located at 2580 N. Highway 162, Suite A, and via web conference on Zoom

Board Members Present: Miranda Menzies, Don Stefanik, Jon Bingham, Pam Young, Bud Huchel

Board Members Absent:

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, ShyAnna Chambers, Office Assistant, Brad Rasmussen – Aqua Engineering, Shane Dunleavy – Lewis Homes, Ron Gleason – member of the community

The regular meeting was called to order at 8:02 a.m. by Miranda Menzies

NEW BUSINESS

1. The minutes from the September 14, 2023, regular meeting, were presented. Bud Huchel made a motion to approve the minutes from September 14, 2023, Pam Young duly seconded the motion, and the roll call vote was as follows:

Miranda Menzies Aye
Jon Bingham Aye
Don Stefanik Aye
Henry Huchel Aye
Pam Young Aye

2. Brad Rasmussen-Aqua Engineering. Has no answer from DEQ on the Expansion Permit. He has turned in a Groundwater application, he is hoping to get a Nitrate level of 10 mg/L, which is a reasonable limit, however, it could be as low as 2.5 mg/L limits. He suggested that our district should handle the disposal by rapid infiltration in the winter, and irrigation in the summer. That would reduce the requirements for winter storage, and it allows the rapid infiltration to dry out during the summer months. This is Mr. Rasmussen's opinion for the best solution for the valley.
3. The Reuse Pond and Pipeline projects are moving forward. Rob Thomas reported that a reuse pond is critical to the system to help balance each side of the Golf Course. Right now the plant disposal only covers one-half of the Golf Course, the winter storage from the reuse pond will help to cover the other half of the Golf Course leaving the regular irrigation

water for our customers. Gardner Engineering is ready to put the pipeline project out for bid. AECOM is having trouble getting the soil sample reports. Pam Young pointed out that we do need the storage pond to cover the needs of the District at this time and for future growth. Bud Huchel asked if the District could defer the Reuse Pond project until some of the other Long-Term Debt was paid off. Miranda Menzies replied that was not possible because of the stipulations in the Grants that the District has already received.

4. At this time there were no comments on the ESSA, a notice was placed in the Ogden Valley News and there has been no response from the community.
5. Robert Thomas reported that the sewer line testing is 50% complete at the Osprey Ranch and that all the sewer lines should be installed in the ground in three weeks. They are putting the seal on Well #2 today.
6. Pam Young reported that the Bureau of Reclamation Grant is not a good fit for the District, the time restrictions are too lengthy for our project. The District needs to begin the process sooner than the Grant would allow.
7. Annette Ames presented Resolution 23-4 to change the Snowflake Boundary. This resolution is to help Powder Mountain Water & Sewer eliminate two lift stations. A roll call vote was taken, and all votes were in favor.

Miranda Menzies Aye
Jon Bingham Aye
Don Stefanik Aye
Henry Huchel Aye
Pam Young Aye

8. The September 2023 Financial Report, A/P & A/R, and aging had been sent to the Board previously for review Pam Young made a motion to approve the September 2023 Financial Report, A/P & A/R, and aging, and Bud Huchel duly seconded the motion, the roll call vote was as follows:

Miranda Menzies Aye
Jon Bingham Aye
Don Stefanik Aye
Henry Huchel Aye
Pam Young Aye

9. Miranda Menzies accepted a motion to enter into a Closed Session. Jon Bingham made the motion to go into a Closed Session to discuss the purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal Action, or Loan Applications at 11:12 a.m. Pam Young duly seconded the motion, and it was unanimously approved. Pam Young made a motion to reopen the regular meeting and Bud Huchel duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 12:59 p.m. Jon Bingham made a motion to accept the items discussed in the Closed Session, the roll call vote was as follows:

Miranda Menzies	Aye
Jon Bingham	Aye
Don Stefanik	Aye
Bud Huchel	Aye
Pam Young	Aye

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There being no further business Don Stefanik made a motion to adjourn, Pam Young duly seconded the motion, and it was unanimously approved. The meeting was adjourned at 12:30 p.m.

The next meeting will be a regular meeting and is scheduled for Thursday, November 16, 2023, at 8:00 a.m. by web conference on Zoom or in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.

Annette Ames
Secretary of the Meeting