

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT June 13, 2024

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, June 13, 2024**, at 8:00 a.m. in the business office located at 2580 N. Highway 162, Suite A.

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

Board Members Absent:

Others Present: Cole Vincent, Asst Gen Manager, Annette Ames, Controller/Recorder, Shane Dunleavy – 5878 Snowbasin Rd. Huntsville, Jeff Reese – Lewis Homes 3718 N Wolf Creek Dr. Eden, John Files – Cascade Water Resources (by Phone), David Wright – Maybe Wright & James

The regular meeting was called to order at 8:00 a.m. by Miranda Menzies

1. Cole Vincent updated the board on the small leak that caused a lot of damage on State Road 158.
2. Cole Vincent updated the board on the Eden Hills Tank project awarded to Eden X. Project parts have been ordered and no schedule has been set. Jon Bingham asked how long the homeowners would be without water. Mr. Vincent replied that there is no need to shut off the water during the process at this time.
3. Cole Vincent updated the board on the East Well project that was awarded to Great Basin Construction. Great Basin Construction is already on site, but the project has not started yet. Jon Bingham asked about the scope of work to be completed with this project. Miranda Menzies answered that the project includes connections, site improvements, well house, landscaping, etc. It does not include the connection to the Eden Water Works system, which is at a different location near the Burnett Spring, and will require design by the Engineer, in coordination with EWWC.
4. Cole Vincent updated the board on the Snowflake sewer project and its progress. Annette Ames informed the board that she spoke with Carrie Zenger at Powder Mountain Water and Sewer and the line is not connected yet but should be completed in July so the District can start billing homes in the Snowflake area in August.
5. John Files updated the District on the Eden Crossing's #5 Well, this well will have a 2-week flow test. One week into the test he wants to include a shut-in period on the Warm Springs Well. He will check how EC5 affects the Warm Spring Well, and East Well. Mr. Files wants the

District to install another Warm Spring Well flow meter, he feels there are discrepancies with the district's readings.

6. Cole Vincent updated the board on the Moose Hollow leak, informing them that the water will be shut off from Moose Hollow Building 1 and the Cascades. Annette Ames asked for how long. Mr. Vincent replied that 1 hour is the plan. Miranda Menzies verified that the district is putting in valves for all fire lines.
7. Miranda Menzies updated the board on the ESSA project. The developer is working on the lift station, putting on the roof and draining manholes. Shane Dunleavy elaborated on the progress with the sewer line, still chasing leaks, and then a pressure test. All manholes will be raised and drained. The developer will have the lines pigged and flushed, and then videoed, and will wait to do this with Rob. Waiting on Rocky Mountain Power and various ordered parts to come in.
8. Miranda Menzies informed the board that the second piece of the Reuse Water pipeline went out for bid, advertised in several ways. Bids are due on July 3rd. Pre-bid conference will be held on the 19th. Jon Bingham asked if the Reuse Pond information that we got from the state engineer and the district sent out was just the design aspects of it. Mrs. Menzies said yes. The district got a formal permit from the Dam Safety Office. The district also got a proposal on the Ute Lady Tresses plant survey from AECOM, waiting for a second bid on this survey. Mr. Bingham asked if there were any doubts with the DWQ loan funding and the delay in the construction. Mrs. Menzies said there wasn't and that they understood the issues causing the delay.
9. Miranda Menzies presented Resolution 24-5 Responsibility of Fireline Repairs. The Resolution 24-5 Responsibility of Fireline Repair was adopted by the board, and the roll call vote was as follows:

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

10. The minutes from the May 9, 2024 - Regular Meeting and May 23, 2024 – Special Meeting. Pam Young made a motion to approve the May 9, 2024, Regular Meeting and May 23, 2024, Special Meeting, Henry Huchel 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

11. The May 2024 Financial Report, A/P & A/R, and aging had been sent to the Board previously for review. Henry Huchel made a motion to approve the May 2024 Financial Report, A/P & A/R, and aging, and Jon Bingham 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

12. Shane Dunleavy said he was researching House Bill 348 the reuse bill. It looks like there is a possible class action suit on how that is interpreted and was wondering if the District was involved with that suit. Miranda Menzies replied that the District has no particular interest since the District already has a water right for what it needs.
13. Miranda Menzies accepted a motion to enter into a Closed Session. Don Stefanik 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 9:15 a.m. Henry Huchel duly seconded the motion, and it was unanimously approved. Pam Young made a motion to reopen the regular meeting and Don Stefanik duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 12:13 p.m. Henry Huchel made a motion to accept the items discussed in the Closed Session. Jon Bingham 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

14. John Bingham makes the motion to sign the documents being prepared by the County to terminate the November 2023 ARPA grant awarded to do sewer lines in the commercial area of Eden, Henry 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

There being no further business Henry Huchel made a motion to adjourn, Pam Young duly seconded the motion, and it was unanimously approved. The meeting was adjourned at 11:29 a.m.

The next meeting will be a regular meeting and is scheduled for Tuesday, July 2, 2024, at 8:00 a.m. in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.

Annette Ames
Secretary of the Meeting