

MINUTES

WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT July 13, 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, July 13, 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, Brad Rasmussen-Aqua Engineering, Jon Schutz-Mabey, Wright & James, legal counsel for the District, John Lewis-5577 Elkhorn Dr, Shane Dunleavy – 3718 Wolf Creek Dr., Ron Gleason-4426 Sunrise Dr. Ray Bertoldi, a member of the community-Zoom

The regular meeting was called to order at 8:01 a.m. by Miranda Menzies

NEW BUSINESS

1. Brad Rasmussen from Aqua Engineering will send the District a Summary of his reports. Miranda Menzies stated that although the District may not begin the plant expansion project now, the plans and costs need to be determined, to allow for the IFFP and IFA to be obtained. Also, it allows for future planning with grants and loans needed for the project. Bud Huchel made a motion to proceed with the IFFP/IFA. Don Stefanik duly seconded the motion, the vote was as follows:

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

2. Pam Young reported that the District has applied for a loan from the Department of Water Quality. The focus is the Reuse Project. There will be a meeting with the Water Quality Board on August 23, 2023, if our application proceeds.
3. Miranda Menzies reported that Weber County has proposed approval of funding for sewers in the New Eden Area, which is the existing developed area from the four-way stop going

North, including the commercial area to Snowcrest Jr. High. No funds were proposed for the Old Eden Area at this time, which is the area from the four-way stop going East.

4. The minutes from June 15, 2023, regular meeting were presented. Don Stefanik made a motion to approve the minutes from June 15, 2023, Bud Huchel duly seconded the motion, and the vote was as follows:

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

5. The June 2023 Financial Report, A/P & A/R, and aging had been sent to the Board previously for review Jon Bingham made a motion to approve the June 2023 Financial Report, A/P & A/R, and aging, and Bud Huchel duly seconded the motion, the vote was as follows:

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

6. Rob Thomas reported that Osprey Ranch is back in full swing. He had no issue to report. Shane Dunleavy reported that he had three more signatures to collect on the annexation process. They are waiting for a resolution from our Board on the annexation. Annette Ames responded that the petition for annexation must be delivered to the District first. The request for a resolution has been sent to our legal counsel for consideration. Mr. Dunleavy also reported that the work on the pressure line will resume on Friday, July 14th, and the boring should begin on Wednesday, July 19th. They will have two crews running for the rest of the summer. He reported that the pumps for the lift station have arrived in Salt Lake City and are ready for delivery. They will be stored in the Brown staging area. Mr. Dunleavy reported that Mike Zimmerman will be ready tomorrow to work on Well 2, to re-drill and build it. Then they will re-drill Well 1. Hopefully, they will have the Well situation wrapped up shortly.
7. Miranda Menzies reported on the Reuse Pond and Pipeline projects, after looking into different sites for the Reuse Pond, it was determined that the best site is the original site in the Bridges area. AECOM will begin test pits next week and boring holes will begin in two weeks. Ron Gleason asked that the drill rigs not begin working before 7:00 a.m. and end the workday after 8:00 p.m.
8. Miranda Menzies provided information about Perfluoroalkyl and poly-fluoroalkyl substances (PFAS). These are a family of toxic chemicals that accumulate in the environment and living organisms, earning them the nickname “Forever Chemicals”.

[Background Note: Testing for these chemicals is not required, nor is removal. Yet, PFAS has been detected in all 50 states, and experts estimate 200 million Americans drink (and use) tap water contaminated with toxic PFAS daily.

Shortly after they were engineered, these chemicals were used in non-stick cookware under the brand name Teflon. Another common PFAS was (and is) used in aviation firefighting foam. Today PFAS are found in all kinds of consumer goods, from carpet and fabric to food packaging, paper goods, household cleaning agents, and clothing. Almost anything that is water-repellent or stain-resistant, from sleeping bags, ski wax, and boots to certain electronics, pesticides, and makeup, may contain PFAS. Efforts are being made to limit PFAS manufacture and use. The EPA has proposed drinking water standards to be applied in 2024.]

Miranda suggested to the Board that the District complete one round of testing for PFAS in the District water sources. She has contacted PACE, Testing and Analytical Lab Services, which have the capability to test for PFAS. Because our District is surrounded by multiple ski resorts some of these chemicals could be getting into the drinking and irrigation water systems. Mrs. Menzies recommended to the Board that PFAS testing be done on the Drinking Water system, sewer influent/effluent, and the water in the Wolf Creek channel. Mrs. Menzies will contact other drinking water companies in the area to see if they want to participate in the testing also. Jon Bingham made a motion to begin testing for PFAS in the district Drinking Water system, sewer influent/effluent, and the Wolf Creek channel, Pam Young duly seconded the motion, and the 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 Closed Session. Bud Huchel 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 9:05 a.m. Jon Bingham duly seconded the motion, and it was unanimously approved. Don Stefanik made a motion to reopen the regular meeting and Jon Bingham duly seconded the motion, and it was unanimously approved. The regular meeting reconvened at 10:21 a.m. Bud Huchel made a motion to approve the items discussed in Closed Session, and Jon Bingham duly seconded the motion, and the vote was as follows:

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

10. Rob Thomas reported on the Culinary water leaks that happened this week. All repairs have been done and everything is back in working order.
11. Annette Ames reported receiving two complaints about the June Irrigation Usage and the amount charged. Both issues were problems with the individuals' irrigation control

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systems, which the District has no control over. No credit or adjustments were given to either customer.

There being no further business Jon Bingham made a motion to adjourn, Bud Huchel duly seconded the motion, and it was unanimously approved. The meeting adjourned at 10:40 a.m.

The next meeting will be a regular meeting and is scheduled for Thursday, August 10, 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