

MINUTES

**WOLF CREEK WATER AND SEWER IMPROVEMENT DISTRICT
September 12, 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, September 12, 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

Board Members Absent: Henry Huchel

Others Present: Rob Thomas, General Manager, Annette Ames, Controller/Recorder, ShyAnna Chambers, Office Assistant, John Lewis - Lewis Homes 3718 N Wolf Creek Dr. Eden.

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

1. The minutes from the August 2, 2024-Emergency Meeting, August 8, 2024-Regular Meeting, August 20, 2024-Emergency Meeting, August 23, 2024-Emergency Meeting. Jon Bingham made a motion to approve the August 2, 2024-Emergency Meeting, August 8, 2024-Regular Meeting, August 20, 2024-Emergency Meeting, August 23, 2024-Emergency Meeting, 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 Absent
Pam Young Aye

2. The August 2024 Financial Report, A/P & A/R, and aging had been sent to the Board previously for review. Pam Young made the motion to approve the August 2024 Financial Report, A/P & A/R, and aging in August. Jon Bingham duly seconded the motion; the roll call vote was as follows:

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

3. Annette Ames presented the Osprey Ranch Sewer Service Agreement to the board. Don Stefanik made the motion to approve the Osprey Ranch Sewer Service Agreement. Jon Bingham duly seconded the motion; the roll call vote was as follows:

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

4. Miranda Menzies updated the board on the Rebuttal and Response to the State Engineer and reviewed the IEI report that was also submitted.
5. Rob Thomas updated the board on the reuse pond and pipeline projects. Miranda Menzies presented that AECOM is working on the field survey for the Ute Ladies Tresses for the district to review before it is sent to Fish and Wildlife Services. Mrs. Menzies reported that Brad Rasmussen is working with the DEQ and setting up a meeting.
6. Miranda Menzies and Rob Thomas updated the board on the Highlands Reservoir and having it relined because of leaks. Job Bingham made the motion to have staff look into lining the reservoir and get bids. Don Stefanik duly seconded the motion; the roll call vote was as follows:

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

7. ShyAnna Chambers gave an update on the Lead & Copper report. All documents and information is being reviewed by Sunrise Engineering quality control, they will then schedule a meeting to go over the next steps. No investigations have been completed yet.
8. 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 9:19 a.m. Don Stefanik duly seconded the motion, and it was unanimously approved. Pam Young 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 10:03 a.m. The information discussed in the meeting was informational only and no roll call was necessary.

There being no further business Jon Bingham made a motion to adjourn, Don Stefanik duly seconded the motion, and it was unanimously approved. The meeting was adjourned at 10:04 a.m.

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