

Wilson Arch Water and Sewer Special Service District
Notice of Regular Meeting
August 29, 2023 6:00 pm MST,
Agenda

- I. Call to order
- II. Roll Call / Quorum
- III. Approval of May 30 , 2023 minutes
- IV. Treasury Report
 - 1. New account established at MACU for grant money
 - 2. Cost of 6” main pipe line leak fixed
 - 3. Outstanding water / sewer community invoices
- V. Water / Sewer line reports
 - 1. Status of pump house 2
 - 2. Status of Wilson Arch SSD Water Improvements Plans
 - a. August: Submitted to DDW and SSD Administrative board
 - b. SSD board changes: water meter brands, connecting wells 1 & 2 to alternate pumping
 - c. September (tentative): Water Improvements Specs & Contract to go out to bid
 - d. September (tentative): Award contract, start construction
- VI. New Business
 - 1. Utah Code on liens (vote?),
WASSD Policies and Procedures 3.4, collection procedures
 - 2. Timeline to launch website
 - 3. August Newsletter
 - 4. Timeline on hiring bookkeeper
- VII. Board comments
- VIII. Adjourn

Wilson Arch SSD is inviting you to a scheduled Zoom meeting.

Topic: WASSD regular meeting

Time: Aug 29, 2023 06:00 PM Mountain Time (US and Canada)

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