

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

I. Call to order

[Approx 6:06 PM](#)

II. Roll Call / Quorum [Yes](#)

III. Approval of May 30 , 2023 minutes [Done](#)

IV. Treasury Report

1. New account established at MACU for grant money

2. Cost of 6” main pipe line leak fixed

[Around \\$5000](#)

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

[Put in shut off valves](#)

c. September (tentative): Water Improvements Specs & Contract to go out to bid

[3 weeks out.](#)

d. September (tentative): Award contract, start construction

VI. New Business

1. Utah Code on liens (vote?),

WASSD Policies and Procedures 3.4, collection procedures

[90 days to pay invoice, late notice every 30 days. At 90 days get notice of lien. We report late fee to county. 30 days from SJC to post lien. We aren't doing late fees yet. Liens in place Sept 15 for this year.](#)

All posted for awareness. Bullet points for late payments

2. Timeline to launch website

[Ready to go-resolutions, fee schedule, policies](#)

3. August Newsletter

4. Timeline on hiring bookkeeper

[Jan 1](#)

VII. Community questions

None

VIII. Board comments

None

XI. Adjourn

Approx 6:15 PM

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)

Join Zoom Meeting

<https://us02web.zoom.us/j/89615415125?pwd=YzF5RE9RdDBQNmNwaFJQUUZWVlk0dz09>

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