

Wilson Arch Water and Sewer Special Service District
Regular meeting Via Zoom
January 30, 2024

<https://us02web.zoom.us/j/81983279770?pwd=L1RDWmM3Yjk5M3JDK25YQ0NXVUVrZz09>

Agenda

- I. Call to order
- II. Roll Call / Quorum
- III. Approval of Dec 27, 2023 minutes
- IV. Budget report
- V. Community Septic report
- VI. Public comment - 3 min
- VII. Bid openings for SRF grant
- VIII. A. What did WAWSSSD accomplished in 2023
B. What are the priorities for 2024?
 - 1. SRF grant
 - 2. Education for community
 - 3. New board members
 - 4. OtherC. Sustainability of SSD administrative board
 - 1. What are our strengths and weaknesses of board
 - 2. Duties as defined versus the reality of our strengths and weaknesses
 - 3. How do we handle the work load of a “board” that doesn’t operate as normal boards do (we do physical labor, don’t have a paid executive director, other?)
- IX. Administrative positions
 - A. Vote for any changes
- X. Public comment- 3 min
- XI. Board comments
- XII. Adjourn

Board members:

Eric Linscheid -Chair

Craig Simpson -Treasurer

Doug Gorman -Clerk

WILSON ARCH WATER & SEWER SSD is inviting you to a scheduled Zoom meeting.

Topic: SSD regular meeting

Time: Jan 30, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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