

UNAPPROVED

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

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

Agenda

Present: Eric Linscheid, Craig Simpson, Doug Gorman, Georgiana Montoyo

- | | | |
|-------|---|---|
| I. | Call to order | 6:01 |
| II. | Roll Call / Quorum | |
| III. | Approval of Dec 27, 2023 minutes | Craig 1st, Doug 2ed |
| IV. | Budget report | Electric \$247, septic \$1240, 21 people have not paid Qtr 1. Late fees will go out. There are internal accounts (us) and external (the State) |
| V. | Community Septic report | Eric: North side, second tank cleaned and replumbed, distribution tank opened. Sam Long, water manager, recommends that we have leach lines cleaned and scoped. |
| VI. | Public comment - 3 min | None |
| VII. | Bid openings for SRF grant | We need to agree on contractor with Sunrise Engineering |
| VIII. | A. What did WAWSSSD accomplished in 2023 | Bookkeeper, SRF grant, bid opening, reinsulated west side pump houses, community septic system fixed, inspected |
| | B. What are the priorities for 2024? | |
| | 1. SRF grant | |
| | 2. Education for community | |
| | 3. New board members | |
| | 4. Other | Get SRF project completed, fiber optic cable to pump houses |
| | C. Sustainability of SSD administrative board | |
| | 1. What are our strengths and weaknesses of board | Craig: manager of system, working with contractors |

Doug: financial

Eric: physical labor, organizing meetings, communicating with engineering and water manager to get work done.

2. Duties as defined versus the reality of our strengths and weaknesses:

We should each do what is in our strengths.

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?)

We prioritize and get done what we can.

IX: Administrative positions:

A. Vote for any changes: No need. Create amendment to bylaws where board member work to their strengths.

X. Public comment- 3 min

None

XI. Board comments

None

XII. Adjourn

Craig 1st, Doug 2ed.
Adjourn 7:12

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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