

Wilson Arch Water and Sewer Special Service District
Regular meeting Via Zoom
June 27, 2024, 6:00 PM MST

Zoom: [https://us02web.zoom.us/j/85757957153?](https://us02web.zoom.us/j/85757957153?pwd=UtybTgAaUmZMZwmEqkPt2SiNwLeDa8.1)
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Agenda

- I. Call to order
- II. Roll Call / Quorum
- III. Approval of Feb 27, 2024 minutes
- IV. Public comment - limited to 3 min per person. Call 907-539-6829
- V. Financial report-SSD
Grant
- VI. Updates:
 - A. Water improvement project update
 - B. Consumer confidence report - Sam Long
 - C. Fraud Risk assessment
 - D. Transparency report to State
 - E. Source Protection Plan (\$3500) (Vote)
- VII. Extending deadline on “Will Serve” letter (Vote)
- VIII. Paying board members - bylaw 4 (Vote)
- IX. Does board member need to be on site for meter installation? (Vote to fly board member to Moab)
- X. Public comment - limited to 3 min per person. Call 907-539-6829
- XI. Board comments
- XII. Next meeting: Tue. July 30, 2024, 6:00 PM Zoom
- XIII. Adjourn

Board members:
Eric Linscheid -Chair
Craig Simpson -Treasurer

Doug Gorman -Clerk

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

Time: Jun 27, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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