

**WILSON ARCH WATER & SEWER SPECIAL SERVICE DISTRICT ADMINISTRATIVE BOARD
COMPENSATION RESOLUTION
008.2024 JULY 30, 2024**

WHEREAS, Wilson Arch Water & Sewer Special Service District (WASSD) recognizes that in order to retain competent and experienced persons to serve as members of the Administrative Board of the WASSD (“Board members” or “Directors”), and in consideration of the time and effort expended by such persons in rendering such services, it would be in the best interests of the WASSD to provide for reasonable compensation to its Board members” or “Directors, and

WHEREAS, current Administrative Board has spent in excess of 1000 hours in order to acquire the WASSD in January, 2022, and after to complete and maintain necessary Wilson Arch water and sewer infrastructure concerns for the benefit of the Wilson Arch Community, including, but not limited to contracting Sunrise Engineering, other entities, and personal administrative board time to complete:

- Wilson Arch Water and Sewer Special Service District Culinary Water System Master Plan 2022, to design needed water upgrades for full build out of Wilson Arch in next 20 years.
- Wilson Arch SSD Culinary Water Impact Fee Analysis 2022
- Utah Drinking Water Board (DDW) Financial Assistance grant for \$36,000 all forgiven,
- Wilson Arch Special Service District Water Improvement Plan 2023— to upgrade water system
- Utah DDW Federal SRF Loan for \$1,498,000-\$749,000 in principal forgiven, \$749,000 at 0% interest over 30 years 2023-2024
- Construction based on Water Improvement Plan 2024
- Source protection plan to ensure the safety of the water as the community builds 2024
- upgrading all well houses / water control buildings 2023-2024
- Using Rural Community Assistance Corporation to develop budget 2022-2023
- Servicing and fixing a septic tank on the community septic system which hadn’t been serviced for 20 years 2023
- Performing services, as needed, to keep the water system operational 2022-2024

WHEREAS the Administrative Board believes it has become increasingly difficult for boards to secure quality board members; and the expanding complexity of its operations require that the WASSD must attract and retain Board members

WHEREAS in the WASSD bylaws (per Utah Code 17B-1-307), “E: Officers, #4. Compensation. A board member of a district may receive compensation for their service as determined by the board. However, a board member may not receive over \$5,000 annually for the board member’s service on the board. The \$5,000 limit does not include a board member’s reimbursement for district expenditures incurred by the board member for such things as travel or other purchases made on behalf of the district.

WHEREAS, a board member is authorized to perform services, as needed, functioning as a board member, for the benefit of the community

NOW THEREFORE, BE IT RESOLVED, that the Administrative Board does hereby establish that in connection with rendering their services as Board members, a Board member may, upon request, receive the following compensation,

A. For services performed, as needed, for the benefit of the community, rendered as a board member, up to \$5000 / year, which can be selected to be paid monthly or quarterly.

B. District expenditures incurred by a board member for such things as travel or other purchases made on behalf of the district, paid monthly

C. That this Resolution shall be effective immediately upon its passage.

Passed and adopted by the Administrative Board of the Wilson Arch Water and Sewer Special Service District this 30th day of July, 2024.

This Resolution shall become effective as of July 30, 2024.

Signed:

Eric Linscheid: Chair

_____ Date _____

Doug Gorman, Clerk

_____ Date _____