

Wilson Arch Water and Sewer Special Service District
Minutes From Public Hearing to Adopt Resolution
008-2024 Administrative Board Compensation Resolution
July 30, 2024, 6:00 PM MST Via Zoom
Unapproved Minutes

Attendance: Craig Simpson(C), Doug Gorman (D), Eric Lindscheid (E), and Community Member Kim

- Eric called the meeting to order at 6:00 PM MST.
 - Craig, Doug, and Eric present so a quorum was met.
 - Approval of the June 27, 2024 meeting, C motion to approve the minutes, D seconded. All approved.
 - E read Resolution 008.2024 July 30, 2024, to the attendees.
 - The floor was made available for public comment at 6:06. No comments were received, closed for public comment at 6:07.
 - A. Discussion of Resolution. D commented that compensation to Board Members needs to be looked at when the budget is prepared for 2025, so we can try and keep our water fees from going up.
- B. Call for Action. C made a motion to pass Resolution 008-2024. Prior to seconding the motion D asked if we need to set the amount of the compensation with this motion. Eric said he discussed this the LeGrand at San Juan County and he said the compensation could be covered simply ty a Board Member submitting a bill to the District. Based on this, D seconded the motion. All voted in favor and the Resolution pass

Board Comments. C presented an update on the water improvement project. E noted that the community came together when the pressure on the system went up to 125 psi and the

residents who were present all worked to correct the situation. He also wanted to remind the residents that this type of situation is why every household should be protected by a pressure regulator. C noted that it is recommended that residents have a whole house filter as the tanks have been stirred up and a lot of sediment could be in the system.

E made a motion to adjourn the meeting at 6:18. C seconded the motion, all voted to adjourn.

Respectfully Submitted Doug Gorman, Clerk