

**Wilson Arch Water and Sewer Special Service District**  
**Notice of Regular Meeting**  
**Thur, October 24, 2024 6:00 pm MST**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/86226678599>

**Agenda**

- I. Call to order
- II. Roll Call / Quorum
- III. Approval of July 30, 2024 minutes
- IV. Approval of agenda
- V. Community comments — speaking limit 3 minutes.
  
- VI. Financial report
  
- VII. Draft Budget 2025
  
- VIII. Water Project Updates:
  - 1. SKADA update
  - 2. Substantial completion timeline for HMM construction?
    - a. Reseeding
    - b. Roads
  - 3. Final completion walk through?
  
- IX. WASSD updates
  - 1. Policies and Procedures version 7 updated to include cybersecurity
  - 2. Website updated
  - 3. Fencing of pump houses and tanks
  - 4. Source protection plan done
  
- X: Community comments — speaking limit 3 minutes.
  
- XI. Board comments
  
- XII. Next meetings:
  - Nov 21 - regular meeting
  - Dec 19 - public meeting and vote to pass 2025 budget resolution
  
- X. Adjourn

Administrative Board

Chair: Eric Linscheid  
[bodwassd@gmail.com](mailto:bodwassd@gmail.com)  
435-503-8477

Secretary:  
Doug Gorman  
[bodwassd@gmail.com](mailto:bodwassd@gmail.com)  
970-596-0869

Treasurer  
Craig Simpson  
[bodwassd@gmail.com](mailto:bodwassd@gmail.com)  
601-297-8288

**Wilson Arch Water & Sewer SSD.**

BOD WARCA is inviting you to a scheduled Zoom meeting.

Topic: BOD WARCA's Zoom Meeting  
Time: Oct 24, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86226678599>

Meeting ID: 862 2667 8599

---

One tap mobile  
+12532158782,,86226678599# US (Tacoma)  
+13462487799,,86226678599# US (Houston)

---

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 386 347 5053 US
- +1 507 473 4847 US

- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 862 2667 8599

Find your local number: <https://us02web.zoom.us/j/86226678599>