

Wilson Arch Water and Sewer Special Service District
Meeting to Discuss Final Acceptance of Water System
March 30, 2025
Draft Minutes

Attendance: Craig Simpson(C), Eric Lindscheid(E)

- I. Eric called the meeting to order
- II. Craig, and Eric are present so a quorum is met.
- III. Eric showed a copy of Exhibit B-3, the reimbursement schedule for the remaining costs of the Water System Improvements, and a spreadsheet showing the loan budget, and the total costs paid to date.
- IV. Craig noted that the amount remaining to be received on the loan was for the work still to be done on Austin Court to install a 4" water line. Eric noted that this project will require that an engineer be on location during this work.
- V. Discussion on signing the Notice of Final Acceptance on the Water System:

Craig noted that when signing the Notice of Final Acceptance, it should be noted that no fire flow test was completed on entire system since the East Side system was not operational when the test was done. Craig said he believes the west side fire flow will default during a fire flow test when the east side high flow pump kicks on. Both Eric and Craig feel this test should be redone at the contractor's expense to make sure the entire fire flow system is operational before the final acceptance is signed.

Craig also noted that it should be pointed out the WWSSD should not have to pay for the temporary storage tank caps that had to be put on the system while waiting for the proper caps.

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Eric will draft an email to Sunrise Engineering to let them know he will not sign the Notice of Final Acceptance until a complete fire flow test is done, and it is determined that the cost of the temporary caps has not been charged to the SSD.

VI. Other Miscellaneous Items:

- Craig is going to increase the pressure on the West Side by 2 psi, up to 82 psi to try and bring the pressure up for one owner on the East Side who is only getting 38 psi.
- Craig believes there is a leak somewhere in the system that has not yet been detected, and it is large enough to keep having the pumps kick on to fill the tanks.
- Craig is planning to meet the Water Works delivery truck at the Arch pullout on Hwy. 191 with the tractor to take delivery on a shipment, so the large delivery truck does not have to come down County Rd 179.

Meeting Adjourned