

**Wilson Arch Water and Sewer Special Service District
Public Hearing
December 18, 2025**

Draft Minutes

Attendance: Board Members: Craig Simpson(C), Eric Lindscheid(E), Jim Kopp(J), and Doug Gorman(D)

- I. Eric called the meeting to order at 6:03 pm MDT
- II. Craig, Eric, Doug, and Jim were present, so a quorum was met.
- III. Craig made a motion to approve the agenda, and Doug seconded the motion.
- IV. Approval of Minutes for Board Work Session from 12/4/25
 - Craig made a motion to approve the minutes
 - Jim seconded the motion
 - Motion passed unanimously
- IV. Open Public Hearing on Resolution 011.2025 To Approve 2026 Budget
 - Eric opened the meeting for public comments and there were no comments. He confirmed that the public notices for the meeting had been posted in the San Juan Record newspaper, and the Utah Public Notices website
- V. Close Public Hearing on Resolution 011.2025
- VI. Board Discussion and Vote on Resolution 011.2025
 - Craig made a motion to approve Resolution 011.2025 to adopt the 2026 Budget, and set the 2026 water rates at a monthly rate of \$116.62 for user fees, and \$99.28 for standby fees. Jim seconded

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the motion, all approved. Resolution passed.

VII. Discussion on Water Billing Transition Plan

-Craig discussed the transition from quarterly billing to monthly Billing, and the transition to using tiered rates for water usage exceeding 4000 gallons per month. It was discussed by the Board that the February billing would reflect the usage for January to give an extra month to implement the system. It was also discussed how to handle credit card fees for people who pay with credit cards so that the organization does not have to absorb these fees. There was also discussion on what amounts to set for the tiered rates. These topics will be discussed in a public hearing on January 6, 2026, on Resolution 012.2026.

VIII. Motion was made to adjourn the meeting, seconded and Approved. Meeting adjourned at 6:38