

Wilson Arch Water and Sewer Special Service District on Resolution 012.2026

Date: 01.06.2026

minutes

Present: Eric Linscheid, Craig Simpson, Jim Kopp, Mark Stephans

Quorum was met.

The board approved the December 18 minutes with a motion from Craig and a second from Jim.

The meeting was called to order at 6:02 PM with a quorum present, including Jim Kopp, Craig Simpson, and Eric Linscheid, and the December 18th minutes were approval, Craig 1st, Jim 2ed.

The board reviewed the resolution, which included details on water usage rates, inspection fees, and construction water usage policies, in order to make sure all changes had been made.

Water Meter Rate Resolution Presented

Eric Linscheid read the resolution. The board reviewed the resolution, which included details on water usage rates, inspection fees, and construction water usage policies.

Open to Public comment at 6: 10 PM.

Public comment closed at 6:11 PM

Board Discussion of resolution

The board discussed water rate changes, confirming that the 2026 residential rate would be a 2% increase and commercial properties would be charged based on nightly rentals with an ERC multiplier of 1.2. Jim Kopp inquired about meter deposits, which Craig clarified would be a \$2,000 deposit for the meter with a refund upon return in good condition. The board agreed to make case-by-case decisions on whether property owners could apply for residential rates if not renting their property, with Craig noting that all decisions would require board votes.

Water Meter Resolution and Calendar

The board approved resolution 012-2026 regarding water meter usage, Craig 1st, Jim 2ed. They discussed the regular meeting calendar, which is set for the third Thursday of each month, with an exception for January 6th. Craig mentioned he would be out of town on February 26th but could attend via Zoom.

Adjournment and Document Signing

The conversation ended with a motion to adjourn at 6:17 PM, and it was confirmed that Doug Gorman would sign a document, though it was unclear if he had sold his house yet. The participants agreed that there were no further items to discuss for the good of the cause.