



SAN SIMON WATER IMPROVEMENT DISTRICT

September 14, 2023, 9:00 a.m. at SSWID Office

Robert C. Fickett, Clarenc Hooker, Riley Oliver

Meeting Minutes

I. Call to order

Chuck Fickett called the meeting to order at 9:03 a.m.. Riley Oliver was absent from the meeting, Clarence Hooker and Chuck Fickett met the quorum for the meeting. Also in attendance was Keven Wilstead and Julia Ann Johnson.

II. Approval of meeting agenda:

Chuck Fickett moved to approve the meeting agenda provided for September 14, 2023. Clarence Hooker seconded the motion. Motion passed with unanimous ayes.

III. Approval of minutes from last meeting (07/13/2023)

Clarence Hooker moved to approve the minutes from July 13, 2023's meeting. Chuck Fickett seconded the motion. Motion passed with unanimous ayes.

IV. Financial Report (Discussion, Action)

The financial report was distributed to the SSWID Board members. (see attached documents) Clarence Hooker moved to accept the financial report as provided. Chuck Fickett seconded the motion. Motion passed with unanimous ayes.

V. Old Business (Discussion, Possible Action)

A. \$250,000.00 Grant Business-Chuck Fickett

UPDATES: There is nothing new going on here. SSWID is awaiting NES to provide us with some updates.

B. USDA 1.6 million Dollar Grant -Chuck Fickett

Extension on this grant upon WIFA completion

C. Source Presentation Discussion and Possible Action





Clarence Hooker moved that SSWID does not pursue the Source presentation. Chuck Fickett seconded the motion. Motion passed with unanimous ayes.

Discussion included the units are quite large to produce only ten (10) gallons of potable water, labor intensive, and after the initial period the cost would be prohibitive.

D. New Window Model for Water Kiosk

Chuck Fickett moved that we table this for another meeting. Clarence Hooker seconded the motion. Motion passed with unanimous ayes.

E. 2023-2024 Budget Approval

Clarence Hooker moved we approve the 2023-22024 SSWID Budget as presented. Chuck Fickett seconded the motion, Motion passed with unanimous ayes.

VI. New Business:

A. WIFA Water Conservation Grant -Chuck Fickett

WIFA Water Conservation Grant was applied for last month. SSWID has not received any information about the status of this grant.

B. Delinquent Accounts-Landlords Responsibility

Clarence Hooker and Chuck Fickett agreed it would be hard to have a landlord accountable for a water meter that is in the tenant's name.

C. Revision of our Operating Rules-Julia Johnson would like to revise our operating rules for SSWID.

VII. Call to the Public

No comments were made.

VIII. Calendar:

Next meeting will be November 9, 2023, at 9:00 a.m. SSWID Office

IX. Adjournment

Chuck Fickett adjourned the meeting at 1015 a.m.

