HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

April 15, 2025

PUBLIC MEETING

1. **Call to Order.**
Chairperson, Mark Schroeder called the **BUDGET WORKSHOP/PUBLIC MEETING** to order at 5:00 p.m. on April 15, 2025
The budget workshop was adjourned at 6:00pm and Public Session Meeting immediately followed.

Budget Workshop held from 5:00pm to 6:00pm. 3 board members were present and Gene Newman, CPA

2. **Roll Call.**
Present were Mark Schroeder, Chairperson, Lucetta Richard, Board Member, Bill Fisher, Board Member. Jimmy Wilson, Board Member & Melinda Crawford, Board Member informed the board they would not be in attendance.

3. **Pledge of Allegiance.**

4. **Call to the Public**
No Action.

5. **A. System Operator's Report.**

Jaime Wilson, Operator reported Filled in for Don while he was gone. Did several locates (bluestakes).
Don Shed, Operator reported working on the generator, got some rubber mounts to put in. Need to figure out a cover for it, so it's not sitting out in the sun. Move it over here and have the electrician take over. Mark Schroeder asked if we will be leaving the generator here in the parking lot? Don Shed stated he's going to put it inside the fence. Take the tires off and put them in the shop. Propane tanks will be installed as needed. 2-20 gallons to start with. They will be kept in the shop. Fire Department has been using our hydrants and not calling. Water using is starting to go up. Lucetta Richard asked how (new development) will affect us? Don Shed, stated it right next to well #3. They are taking off of the feed for Well #3. So, it takes off of our water level. What they are taking off of is the river not the reservoir we have. Not refilling as fast as we use to.

B. Administrative Manager Report.
Jacqueline Moore reported 1st Quarter MRDL (Chlorine) was submitted to ADEQ. Assessment Billing was completed and bills will be mailed out tomorrow. We can also use Microsoft Teams instead of Zoom with Microsoft Teams we would have an hour rather than 40 minutes. They have a free version. Lucetta Richard and Mark Schroeder thought Microsoft teams would be better because of length of time available. Bac-T came back clear. Cleaned storage got rid of the trash, everything off the floor, reorganized the cabinet.

6. **Consent Agenda Items:**
Bill Fisher, Board Member made a motion to approve item A-D Lucetta Richard, Board Member second the motion. Motion carried unanimously.

A. **Discussion and possible action re: Increasing amount of W.I.F.A. loan to help pay additional storage tank and possible new line for all pay additional storage tank and possible new line for all three "3" wells to pump directly to storage tank.** Jacqueline Moore, stated no updates, they are having a meeting tomorrow April 16, 2025. Hopefully we will have some information soon.

B. **Discussion and possible action re: Rates and Fees**. Tabled to next month with possible information on WIFA.

C. **Discussion and possible action re: Proposed 2025-2026 budget.** Mark Schroeder stated we were successful in completing the budget. Budget hearing will be set for Tuesday, May 13, 2025 at 6:00pm. The required Budget notices will be posted in the newspaper, along with change of meeting date.

D. **Discussion and possible action re: Increasing per milage pay from $0.63 per mile to state standard $0.70 per mile.** (Actually, it's a federal standard.) Jacqueline Moore stated this was discussed during budgets, added to agenda to approve. Lucetta Richard made a motion to approve to increase to $0.70 per mile. Bill Fisher second the motion. Motion carried unanimously. Starting for the month of April.

8. Announcements.

A. Future Meeting Date
Hearing & Board Meeting will be **Tuesday, May 13, 2025** at 6:00pm. Change of meeting date will be posted on website & bulletin board.
B. Future Board Agenda Items

9. Adjournment.
Lucetta Richard, Board member made a motion to adjourn at 6:18 p.m.
Bill Fisher, Board Member second the motion. Motion carried.

Jacqueline Moore
Administrative Service Manager

Acknowledged…Chairperson or Clerk

5-13-2025
Date