APPROVED
by board Nov 18, 2025

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

October 21, 2025

PUBLIC MEETING

1. **Call to Order.**
Chairperson, Mark Schroeder called the PUBLIC MEETING to order at 6:00 p.m. on October 21, 2025

2. **Roll Call.**
Present were Mark Schroeder, Chairperson; Bill Fisher, Board Member; Lucetta Richard, Board Member; Michele Hannah, Board Member. Melinda Crawford informed board that she would not be available.

3. **Pledge of Allegiance.**

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

5. **A. System Operator's Report.**
Operator Don Shed reported Lot 115 felt we redirected the water. (Rock & Dirt to protect main) Blue tape that was showing after last storm. Well 3 went down due to an electrical issue. Had to call electrician out. Several hours of tractor work due to storm damage. Setting meter for County to repair roads. Static water test was completed 506.7 in 2024 507.6 2025 for a drop of less than a foot.
Operator Jamie Wilson was absent from meeting due to work schedule.

B. Administrative Manager Report.
Jacqueline Moore Manager reported. Insurance went down $23.00 from last year. Map program (CCR Testing) was $592.75 this year down $204.66 from last year. Investment account was rolled over to a CD on October 1. Credit Card/ATM Card is in Jimmy Wilson name, need to be changed. Bank stated it has to have a name along with Havasu Heights After much discussion. Mark Schroeder made a motion to have Jacqueline Moore on card. Lucetta Richard second the motion. Motion carried unanimously.
Still waiting for the MAP testing to be done.

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

7. **Regular Agenda Items.**

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. Pat Berns Construction (Drew Booth, Will Skinner, and Joseph Timbrel) were present to discuss changes. Such as the increase in Davis-Bacon Act (prevailing wages) which increased in September 12, 2025 to almost double what it was before. (Can we be grandfather in from when contract was sign/Letter of Intent back in 2024?). Buy American Act (Yes) that increased the job by $20K-$30K. Currently at about 40%. Should be at least 65%? Bond required? If not, could save money. Can we increase funding if need to cover the increase without having to go through entire process? Taxes? We are taxed exempt. How is this handled? When will funding start? Jacqueline will check with WIFA on all above questions.

B. Discussion and possible action re: Update on WIFA resolution for loan repayment. Jacqueline Moore reported that WIFA has approved the resolution for the repayment of the loan. Waiting for the final documents from WIFA.

8. **Announcements.**

A. Future Meeting Date
The next **Board Meeting** will be **Tuesday, November 18, 2025** at 6:00 p.m.

B. Future Board Agenda Items
CD mature date January 2026

9. **Adjournment.**
Lucetta Richard made a motion to adjourn at 6:58 p.m. mark Schroeder seconded the motion. Motion carried unanimously.

Acquanetta Moore
Administrative Service Manager

Lucretia Richard
Acknowledged…Chairperson or Clerk

11-18-25
Date