

APPROVED
by board 9-15-26

**HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT
DISTRICT
PUBLIC SESSION MINUTES**

August 18, 2026

PUBLIC MEETING

1. Call to Order.

Board Member, Mark Schroeder called the **PUBLIC MEETING** to order at 6:00 p.m. on August 18, 2026.

2. Roll Call.

Present were Mark Schroeder, Chairperson; Todd Burlingham, Board Member via phone, Lucetta Richard, Clerk; Bill Fisher, Board Member; Michele Hannah, Board Member via Zoom.

3. Call to the Public

Chris Nixon, public wanted to thank the Operator & Operation Manager for their hard work to keep the system running.

4. A. System Operator's Report.

Operator Don Shed Well #3 went down for several days, replaced pump. Currently pumping at 115-116 gpm vs the 128 gpm the old pump pumped. About a 20%-25% difference. 45 minutes run time per foot (in tank) to about 1hr 15 minutes per foot. Repaired well #2 had a clog, Repair CL2 on Well #1. Did several Bluestakes. Lot 103B having some issues with him digging down to our 8" main line after he was told not to go past our Blue Tape. He continued to dig to the pipe. Been there several times and he has come into the office several times. Main concern is our system. After much discussion Don & Jacqueline to reach out to ACC and or Bluestake to file complaint.

Operator Wes Moore reported covered for Don for 4 days while he was out of town. Well #2 meter stopped working. Contact Don and he cleared it, had some debris.

B. Operations Manager Report.

Jacqueline Moore Operations Manager reported. The replacement of Well #3 was \$35,240.60 which was paid out of our repair account. 4 total people applied to be on the board with 3 positions open. Will be in the paper in September. Bac-T Came back clear. We got our new laptop set up. The MAP (Monitoring Assistance Program) They do our testing for our Consumer Confident Report. sent us an email regarding the testing at Well #3. Stating Well #3 is at low risk of exceeding the associated MCLs on IOC (Inorganic Chemicals) and there for can be moved to 1 (one) routine sample every 9 years. Except for Sodium will stay on every 3 (three) years. However, this will not change our invoicing nor any future invoices that we pay. Board decided that we should stay on our current testing schedule since we are paying for it anyways. Jacqueline will reach out to MAP and let them no we don't want to change to 9 years. Keep at every 3 years.

6. Consent Agenda Items:

Bill Fisher, Board Member made a motion to approve item A-D. Lucetta Richard, Clerk second the motion. Motion carried unanimously.

7. Regular Agenda Items.

A. Discussion and possible action re: Current Update on Construction of Tank and Lines. Getting submittal and going back and forth with M3 Engineering. Tank should be starting in September. Don stated still need to do some tie-ins in the road. Need valves added. One got hit, so they are waiting to finish that.

B. Discussion and possible action re: Financial Review/Audit Engagement Letter. Jacqueline stated that we received an Engagement letter from the new CPA Michael Burger. After some discussion on the wording, Jacqueline will reach out to Michael and ask about it. Lucetta Richard made a motion to accept the Engagement Letter and Jacqueline to sign once clarification on wording and send email to board members. Mark Schroeder second the motion. Motion carried unanimously.

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9. Announcements.

A. Future Meeting Date

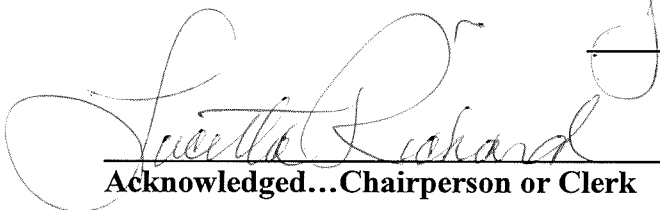
The next **Board Meeting** will be **Tuesday, September 15, 2026** at 6:00pm

B. Future Board Agenda Items

Meter Unlock fees

10. Adjournment.

Lucetta Richard made a motion to adjourn at 7:05 p.m. Bill Fisher seconded the motion. Motion carried unanimously.



Acknowledged...Chairperson or Clerk



Operations Manager



Date