

ORIGINAL

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT
DISTRICT
PUBLIC SESSION MINUTES

March 15, 2022

APPROVED
By Board 4-19-2022

PUBLIC MEETING

1. **Call to Order.**
Chairperson, Mark Schroeder called the meeting/budget workshop to order at 5:00 p.m.
2. **Roll Call.**
Present were Mark Schroeder, Chairperson; Jimmy Wilson, Clerk; Cal Robbins, Board Member; Don Billups, Board Member and Bill Stellhorn, Board Member.
3. **A Budget Workshop was held at 5:00pm and the regular meeting session was called to order at 6:00pm.**
4. **Call to the Public**
No Action
5. **A. System Operator's Report.**
Operator James Wilson reported to the Board that ADEQ was here for the inspection. We had no infractions and approved of the work they have done. ADEQ suggested to add a test port on each well, but is not required. Because of prices of materials, we will hold off on doing that.
Operator Don Shed reported that Mohave County road department is working on the roads. Bill Stellhorn asked if the hydrant meters were working. Don stated we have one working. The Board requested to look into purchasing a new hydrant meter or look into a rebuilt kit. Informed the Board that he will be working more hours to get the test site up and to catch up on maintenance. Still looking into getting a PH tester. Hospital got rid of a propane generator and is being held for us to look at and get a price. Pumps did not come on automatically on the 5th and 6th. Reset telemetry several times and is working now. This happens about every 4-5 months. Put up no trespassing signs on the post at the end of our easement road. Board requested to have the chain removed from the post.

B. Administrative Manager Report. Jacqueline Moore reported that during our ADEQ inspection on February 22, backflow devices had to be certified each year. Letters were sent to two (2) customers, Lot 12 and 14 by District Attorney, Steve Wene. Lot 14 has already complied. Per visit from Arlo Cox regarding the easement road to tank, Mark stated to contact Sheri Ahrens with BLM to get in writing, road can't be changed without Board approval. Sent in application for

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Administrative Manager Report Continued.

Notary Public, will only be notarizing District business. Elections coming up in June, three (3) seats available. Tri-State Seminar is August 8-11 in Las Vegas. Consumer Confidence Report (CCR) was approved by AQEQ, will be mailed out March 18 to customers.

Cindy Snedden reported training going good. Her last day will be March 18, 2022.

5. Consent Agenda Items:

Jimmy Wilson, Clerk made a motion to approve items A-D. Don Billups seconded the motion. Motion carried unanimously.

6. Regular Agenda Items.

A. Discussion and Possible action re: Proposed 2022-2023 Budget

After some Board discussion this item has been tabled and asked to be put on next months agenda for further discussion.

B. Engagement Letter(s) with Eugene W Newman for the year ending June 30, 2022:

Don Billups made a motion to approve the presented Engagement letter with Eugene Newman on an ongoing basis with the District. Jimmy Wilson, Clerk seconded the motion. Motion carried unanimously

C. Discussion and possible action re: M3 Engineering , update on system evaluation concerning additional storage tank.

Received bid from M3 Engineering for \$61,641. After much board discussion, Cal Robbins made a motion to accept 3M bid for \$61,641 and Jimmy Wilson 2nd the motion. Motion carried unanimously.

D. 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 three "3" wells to pump directly to storage tank and one "1" chlorination system at the tank.

Received two bids on 150,000 gallon tanks from Preferred Tank and Superior Tank Solutions. The board questioned Operator James Wilson about bolted vs. welded tanks. James stated that bolted are just as good and are cheaper. Table until next meeting.

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7. Announcements.

A. Future Meeting Date

The next board meeting will be **Tuesday, April 19th, 2022** at 6:00 p.m.

The second budget workshop will be held at **5:00pm**. The District's CPA, Gene Newman will attend the meeting.

B. Future Board Agenda Items

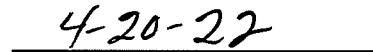
8. Adjournment.

Jimmy Wilson, Clerk made a motion to adjourn at 7:15p.m. Cal Robbins seconded the motion. Motion carried unanimously.


Administrative Service Manager



Acknowledged...Chairperson or Clerk



Date