

DRAFT

**HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT
DISTRICT
PUBLIC SESSION MINUTES
OF HEARING and MEETING**

May 17, 2022

APPROVED
By Board
6-21-2022

PUBLIC HEARING

1. Call to Order.

Board Member, Mark Schroeder called the PUBLIC HEARING to order at 6:02 p.m. on May 17, 2022 at Havasu Heights District Building, Lot 45, 7931 N. Barker Dr., Lake Havasu City, Arizona.

2. Roll Call.

Present were Mark Schroeder, Chairperson; Jimmy Wilson, Clerk and Cal Robbins, Board Member; Don Billups, Board Member and Bill Stellhorn, Board Member. Also in attendance was Gene Newman, CPA for the District. A quorum was met to conduct the Hearing.

3. Call to the Public regarding proposed district budget and related costs and revenues. (Budget period: July 2022 – June 2023)

The Administrative Manager reported that there were no written objections received by the office. No objections from the public in attendance during the hearing.

4. Announcement that a Public Meeting will follow after Public Hearing is adjourned.

5. Adjournment.

Bill Stellhorn made a motion to adjourn the public hearing at 6:33 p.m. Jimmy Wilson seconded the motion. Motion carried 4 to 1.

PUBLIC MEETING

1. Call to Order.

Board Member, Mark Schroeder called the PUBLIC MEETING to order at 6:33 p.m. on May 17, 2022.

2. Roll Call.

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HHDWID

Meeting, May 17, 2022

Page 2

3. Call to the Public

No action.

4. A. System Operator's Report.

Operator Don Shed was not in attendance, but he had written a summary to be presented to the Board, by Jacqueline Moore, Don informed board We need to raise high usage water rates to people wasting way too much water, 2 customers were over 100,000 gallons. The board has to start responding to quotes faster and what we need to get the well and tank project going and completed. Bought a remote for the A/C in the shop, fan works, the pump does not. Will have someone come out to look at it next week. Mark Schroeder asked if we had someone. Yes, Nathan's Air Conditioning. CL2 is pretty good, temperatures are going up. Would like to put a dusk to dawn LED light up over the drop box. Board approved, Mark Schroeder, stated he just installed one and will send over the information on it. We need to send out a notice to Carl and Ernie that we will be installing the test site. Mark Schroeder addressed Jaime Wilson, Jaime stated still waiting on parts, hopefully to complete when weather is cooler. Mark Schroeder asked about length of time and how many customers would be impacted., Jaime states a few hours, worst case scenario all day and up to 4-5 houses. Put \$15 on Carl's account (Lot 226) to make peace, and it worked. Mark Schroeder stated he will do it next time if needed. We have some homeowners using our shut off valves and some are starting to leak. Possible notices sent. Mark suggested we knock on doors and inform the customer, rather than sending out to everyone. Discussed getting pictures and posting to the neighborhood app and our website. Lot 173 owner dug out the meter. We had to re-install meter box. Also informed customer he had to call 811 and he did comply. Operator James Wilson reported Lot 173 was doing a lot of digging and grading. We have had two new customers with meter installs. We have had no fault or alarms. suggested that we replace the battery backup every year.

B. Administrative Manager Report. Jacqueline Moore reminder that three (3) seats on board are up for election, can submit applications June 11th. Katherine Valentine our ADEQ Compliance Assistance Coordinator has been replaced by Arron Hieatt. Met with Wells Fargo rep regarding business accounts, they also charge bank fees. Also checked with Horizon, same thing. At this time Mark suggested with stay where we are at.

5. **Consent Agenda Items:**

Jimmy Wilson made a motion to approve the Consent Agenda Items #5 A through D. Bill Stellhorn seconded the motion. Motion carried.

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

No action at this time

B. **Presentation for consideration and possible action re: Adoption of the proposed budget for Havasu Heights DWID (July 2022 – June 2023 prepared by Gene Newman, CPA If approved, the budget will be delivered to Mohave County Finance Department.**

Gene Newman and board members went through the proposed budget. Bill Stellhorn made a motion to approve and adopt the presented budget for July 1, 2022 to June 30, 2023. Jimmy Wilson 2nd the motion. Motion carried 4 to 1. This budget will be sent to the finance department along with the required District account spreadsheet pertaining to the individual lot maintenance tax amount for this budget period.

C. **Additional Engineering costs needed for M3. Which includes Design Survey by Darling Geomatics and Geotechnical Services by Ninyo & Moore**
Board Members approved the extra costs, to pay upfront \$18,547.50. Jacqueline to call WIFA to see if any can be applied to loan. Cal Robbins made a motion to approve and Jimmy Wilson 2nd the motion. Motion carried.

D. **Discussion and possible action re: Annual Storage Tank Cathodic Protection Proposal from Accurate Corrosion Control Inc.**

Board Members approved proposal in the amount of \$550.00 Don Billups made a motion to approve and Bill Stellhorn 2nd the motion. Motion carried.

E. **Discuss and possible action re: High usage water customers and rates**

After much discussion, no changes will be made at this time and to be removed from the agenda.

HHDWID
Meeting, May 17, 2022
Page 4

7. Announcements.

The next board meeting will be **Tuesday, June 21, 2021** at 6:00 p.m.

8. Adjournment.

Jimmy Wilson made a motion to adjourn at 7:56 p.m. Cal Robbins seconded the motion. Motion carried.

6-21-2022

Date

Jacqueline Moore
Administrative Service Manager

Jimmy Wilson
Acknowledged...Chairperson or Clerk