

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

July 12, 2022

APPROVED
By Board 8-16-22

PUBLIC MEETING

1. Call to Order.

Chairperson, Mark Schroeder called the meeting to order at 6.00 p.m. on July 12, 2022.

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. Call to the Public

No Action.

4. A. System Operator's Report.

Operator James Wilson reported Not much going on. Monthly system check & security checks, couple blue stakes. Filling in for Don this weekend.

Operator Don Shed reported CO2 unstable, High usage. Water running on 3 lots that Rudy is working on. Used 140,000 gallons last Saturday. Pumps ran a little better than 7 hours. (Lot 153, 162) Water is used to try and compact the lots. One (1) meter out of 210 that has been tampered with on lot 225. (Corner of Hemlock & Jordon), this is the second time. Meter has been changed out before due to tampering. Meter currently being checked daily. Can't prove who is doing it. Sheriff was called and a report was filed. Meter has been secured at this time. Going to be checking on past water usage.

Discussion continued on high usage water, causes more costs to everyone (Electric). We won't run out of water as we have a fail safe on the tank that will automatically come on if it drops below 8ft. We were 2 tenths away from coming on Saturday night. Mark mentioned that if it continues next month, we should contact the property owners and explained usage. Mark made a motion to add another tier for high water usage be added to the next month agenda.

B. Administrative Manager Report.

Jacqueline Moore reported Bac-T came back clear.

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5. Consent Agenda Items:

Item A. Cal questioned on do we not need materials to exercise the valve or are we just not purchasing because of the cost? We will be exercising the valves, in the fall, but do not materials at this time. We currently have valves on the shelf at this time. The quote (Kepner \$11,500) is to replace the broken valves.

Jimmy Wilson made a motion to approve the Consent Agenda Items #5 A. Don Billups seconded the motion. Motion carried.

Bill Stellhorn made a motion to approve the Consent Agenda Items #5 B through D. Cal Robbins 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.

Surveys came back from Darling Geomatics last week to M3 Engineering. They now have a good background to begin placing design over. It has been sent over to their piping engineering and concrete engineering groups. Pipe routing has begun and once geotechnical report from Ninyo & Moore, concrete design will start.

Ninyo and Moore is scheduled to be out here on July 19th to mark out the boring locations and will start drilling on July 25th.

B. Discussion and possible action re: Notice of upcoming elections of three (3) available positions on the Havasu Heights DWID Board of Directors.

We had 7 applications accepted at The County Elections office and will be going to elections on November 8, 2022. The following applications were submit: Mark Schroeder, KC Coulson, Michael Centofani, Don Billups, Lucetta Richard, Andrew Hippler and Melinda Crawford.

C. Discussion and possible action re: Increasing cost per mile on personal vehicles:

Currently we pay \$0.50 a mile. The federal government is allowing \$0.58 per mile on personal use vehicle. For the remaining 6 month of the year the IRS has increased it to \$0.625 per mile. Mark mentioned to increase to \$0.63 a mile. If and when the cost of gas decreases we will revisit and re-evaluated the amount

per mile. Cal Robbin made a motion to increase to \$0.63 per mile starting July 1, 2022. Jimmy Wilson second the motion. Motion carried unanimously.

D. Discussion and possible action re: What is the district plans to repair the 3 (stuck open) broken valves?

We have 7 broken valves (broken open) they are all system valves. District will do the repairs. The whole valve will be replaced. Takes about 6-8 hours to replace one (1) valve. We will doing the work one valve at a time when the weather allows. Does not make sense to buy thousands of dollars of material to sit on a shelf. Valves are stuck open and are still doing their job. It presents no danger to our system. If something was to happen it may put a small amount of customers out of water while they replace the valve. Prices will come down to purchase more supplies.

At this time of 6:55 p.m., Cal Robbins made a motion to adjourn to Executive Session to address Agenda item 7E. Don Billups seconded the motion. Motion carried.

The meeting reconvened to the public session at 8:18 p.m.

7. Regular Agenda Item.....continued

E. Discussion and possible action re: Personnel matters; Annual employee evaluations.

Don Billups made a motion to increase the hourly wage of James Wilson and Don Shed by 10%, and also gave motion to give 1 week vacation (35 hours) effective July 1, 2022. Jimmy Wilson seconded the motion. Motion carried.

8. Announcements.

A. Future Meeting Date

The next **Board Meeting** will be **Tuesday, August 16th, 2022** at 6:00 p.m.

B. Future Board Agenda Items

Discuss adding another pay tier for higher usage customers.

9. Adjournment.

Jimmy Wilson made a motion to adjourn at 8:36 p.m. Cal Robbins seconded the motion. Motion carried unanimously.

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Jacquie M. Moe
Administrative Service Manager

Joins White
Acknowledged...Chairperson or Clerk

8-16-2022
Date