

ORIGINAL

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

August 16, 2022

APPROVED
By Board 9-20-22

PUBLIC MEETING

1. Call to Order.

Clerk, Jimmy Wilson called the meeting to order at 6.00 p.m. on August 16, 2022

2. Roll Call.

Jimmy Wilson, Clerk; Cal Robbins, Board Member; Don Billups, Board Member and Bill Stellhorn, Board Member. Mark Schroeder, Chairperson had notified the district that he would not be in attendance.

3. Call to the Public

Vicki LeBeau stated that when she moved out here in 2003 that you had to have a pressure regulator and a shut off box. She noticed a lot of the lots don't have that. Is this no longer a requirement? Jimmy Wilson responded it is recommended. Specially going into the house. Don Shed stated that if you don't have one and tank pressurizes it could start blowing lines. If you need water shut off you can call the office and we will come out, no charge. Just call the office.

4. A. System Operator's Report.

Operator Jaime Wilson reported couple locates, couple new houses for contractors. Fixed the leak due to the home owner using the meter shut off is for their use. This one finally broke and new riser installed. Couple re-reads (not our fault) people don't realize how much they use and call to question the reads and bill. Got our material today to start the backfilling due to the storm. Lots of blue tape exposed.

Operator Don Shed reported working with the Engineers. Getting on customers that our using our meter to shut water on and off. One customer was calling us stating that the meter was leaking after they used the meter to shut off their water. We got serious issues with the tank. It's not reading the level right and is throwing our pumps off. Almost overflowed the other night.

It was at 23 ½ feet by the time he got it shut off it was at 24 feet. (24 feet is bad) He figured out what part it is by reading the book, and we ordered (2) valves today and having it overnighted. The heat is hard on them, will wrap this new one in foam. Was able to get a 440 propane generator from the hospital for \$500. It will be able to at least one pump.

B. Administrative Manager Report.

Jacqueline Moore reported Bac-T and TTHM & HAA5 came back clear. Ninyo & Moore were out here and ran into some issues with their boring sites by the current tank. Jimmy Wilson asked if it was a caliche issue. Don shed stated, it was. But not understanding why M3 Engineers choose those locations to bore. We did question Ninyo & Moore on the locations and they stated it was Engineer decision for the boring locations. Don Shed stated they were trying to get 30 feet, only got 6 feet. Waiting for M3 to contact us back on the next steps. Should Carl Buck be removed as alternative operator, Board agreed yes. Should have been already done. Lot 104 was terminated due to non-pay. Should we remove the meter or leave it? Meter has been locked. Jimmy Wilson stated to check it and make sure it's not tampered with. Remove it if it becomes an issue. Carl Buck came in and was stating that Robert stated we were using too much water (Lot 226) for our water testing and might shut it off. Jimmy suggested we move the site. We already got the paper work done with using Lot 81 as the test site, Lot 83 as the downstream and Lot 238 as upstream. Will be sent in tomorrow morning to our ADEQ representative. Don Shed will be fixing the payment box due to leaking.

5. Consent Agenda Items:

Don Billups made a motion to approve items A-D. Cal Robbins, seconded the motion. Motion carried unanimously.

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 updates at this time.

B. Discussion and possible action re: Adding an additional tier for higher usage customers.

Jimmy Wilson requested that we move to next month for when Mark Schroeder,

chairperson is here. When all Board member are available.

7. **Announcements.**

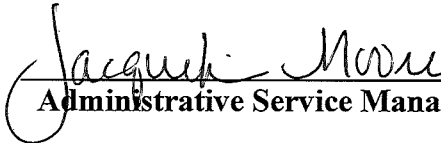
A. Future Meeting Date

The next **Board Meeting** will be **Tuesday, September 20th, 2022** at 6:00 p.m.

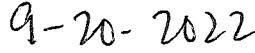
B. Future Board Agenda Items

8. **Adjournment.**

Cal Robbins made a motion to adjourn at 6:18 p.m. Don Billups seconded the motion. Motion carried unanimously.


Administrative Service Manager


Acknowledged...Chairperson or Clerk


Date