APPROVED
By Board 5-16-2023

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

April 18, 2023

PUBLIC HEARING

1. **Call to Order.**
Chairperson, Mark Schroeder called the **meeting/budget workshop** to order at 5:40 p.m. on April 18, 2023
The Budget Workshop was adjourned at **6:00 p.m.** and Public Session Meeting immediately following

2. **Budget Workshop held from 5:40 p.m. to 6:00 p.m. All Board members were present and Gene Newman, CPA**

3. **Pledge of Allegiance**

4. **Roll Call**
Present were Mark Schroeder, Chairperson; Jimmy Wilson, Clerk; Lucetta Richard, Board Member; Melinda Crawford, Board Member and Bill Stellhorn, Board Member.

5. **Call to the Public for Items not on the Agenda.**
No Action.

6. **A. System Operator's Report.**
Operator Don Shed states Turned off Lot 12. They had the backflow device checked twice and failed. It had all new parts. He knew that backflow device was bad. His system was bleeding into ours. Backflow certifications are required each year. Called out for a leak on Lot 84 a leak is something that is shooting out of the ground, not something seeping. They were using our valve to turn their water off and on. The only way to stop from leaking is to dig down and replace the entire riser setup, which is a couple hours for Don and Jamie. Mark asked if there is away to lock it? Mark Schroeder requested that a letter be sent to Lot 84. We will also put something on neighborhood app regarding using our meters. We do have a charge in place $100 meter tampering. Do we have a right to shut them off, if they don't pay it? Jacqueline will contact the lawyer for guidance.
Operator Jamie Wilson reported changed out seven (7) meters and raised and clean out several more. Got one more meter to change out. Still babysitting the TrueNet guys. They should be out of here soon. Jamie also stated that the resident on White gate is going to get hit real hard, real soon if he keeps up with what he is

System Operator's Report, Cont.
doing. He is probably within a foot. He trying to make the road wider in front of his house. It's not a maintained county road. He is into the easement. He's only a couple feet from the box.

B. Administrative Manager Report.
Jacqueline Moore reported spoke with Dawn regarding out website. It will store up to 3 years of information the way it is now. 1st quarter MRDL were submitted on April 3, 2023. We locked Lot 12 meter on April 7, 2023, due to no backflow certification received. They had it certified and it failed. So it remains locked until it can be repair and re-certified. Assessment bills were mailed out yesterday (4-17-2023) Been reaching out to M3 but have not gotten a response back. They talked about do a conference call with us to go over the drawings. I will continue to reach out to them to set up a time. (Want to make sure that the drawings are correct, we want to make sure lines are going directly to the wells.) Talked to Morgan with WIFA, we are still good. When the Engineering part is complete, we just need to forward it to her. Don Shed would like to take an operator class it's 3 days here in Lake Havasu and is $260. If we can get that approved, I can get him signed up for that. Board approved to get him in the class.

7. Consent Agenda Items:
Lucetta Richard made a motion to approve items A-D. Bill Stellhorn, seconded the motion. Motion carried unanimously.

8. Regular Agenda Items.

A. Discussion and possible action re: Proposed 2023-2024 Budget
No action at this time.

B. 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. See Managers report

C. Discussion and possible action re: Annual Storage Tank Cathodic Protection Proposal from Accurate Corrosion Control, Inc.
The cost is $550.00 + Tax. Same as it was last year. They are planning on June 27th. Lucetta Richard made a motion to accept ACCI proposal and Melinda Crawford 2nd the motion. Motion carried unanimously.

9. Announcements.

A. Future Meeting Date

The next **Budget Hearing & Board Meeting** will be **Tuesday, May 16th, 2023** at 6:00 p.m. The District's CPA, Gene Newman will attend the meeting.

B. Future Board Agenda Items

10. Adjournment.

Bill Stellhorn made a motion to adjourn at 6:30 p.m. Lucetta Richard seconded the motion. Motion carried unanimously.

Jacquelyn Moore
Administrative Service Manager

Acknowledged…Chairperson or Clerk

5-16-2023
Date