APPROVED
9-19-2023
by Board members

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

August 15, 2023

PUBLIC MEETING

1. **Call to Order.**
Chairperson, Mark Schroeder called the PUBLIC MEETING to order at 6:01 p.m. on August 16, 2023.

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

3. **Call to the Public**
No Action

4. **A. System Operator's Report.**
Operator Don Shed stated battery at tank died. I changed the location of the battery so we don't have to get on top of the tank. Built a box and having son cut out a top for it. It now down by the station at the bottom. Mark asked about insulation. Don replied that he has it ventilated and out of direct sunlight. If we insulate it will stay hotter or colder. Got the box concreted in today, so it can't get stolen. Been having issues with the CL2 stations. The fan drop at station #3 and had to be replaced, which we had in stock. (Powered Building fan). At station #2 the chlorine ate through the brass fittings again. Changed them all to plastic. This is the last one that had brass. Set the hydrant meter for the county. Very high on water use partly due to county. Jacqueline will call Dillion with Mohave County roads to see about getting the roads fixed, that they are responsible for where it has washed away. Bill asked about the check valves at Well #1. Don and Jamie both replied it's fixed. Melinda asked about the sand in the well. Don replied it has not happened lately. Usually happens when they are drilling and they have stopped.
Operator James Wilson stated Did a couple locates for TrueNet. They will be in the neighborhood again. Because they did not but the wires up right. They are falling down and don't make minimum requirements. Unisource is making they but more anchor rods on each pole and/or raise them or both. Talked to them yesterday and they won't have to put in a lot of anchor rods, by putting them 1 ½ higher. One locate on Friday for a resident. Been in school a lot. Passed his Level

System Operator's Report...Cont.
3 Distribution test. Congratulations to Jamie

B. Administrative Manager Report.
Jacqueline Moore reported Got a quote from Alpine Communication and Havasu Wiring. Both really high. $3,383 and $5,928. Cheaper to do a Ring set-up. Mark stated he has Blink and feels they are late on the notifications. Jimmy Wilson and Jamie Wilson stated Ring were pretty quick on notification and holds up to 30 days on phone. But you can pay a yearly fee to store 1 year in the cloud. (You pay per camera) Just have to call them to send the information to you. Mark suggested to look into Ring and any packet deals they may have for up to 6 cameras. Also check to see if they have commercial package.
BAC-T, TTHM & HAA5, came back clear. The test that ADEQ did for the PFAS came back clear.

5. Consent Agenda Items:
Jimmy Wilson made a motion to approve items A-D. Lucetta Richard, 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.
Everyone should have copies of the approval for Construction. We received a phone call from Luis Madrid from M3. They have an issue with the ground levels that were shown in the rear of the new tank. Don and Jamie stated it was talked about several times while they were here. We got a new trend notice for $14,739, part of that is for the bidding process on the new tank to make sure we receive bids which follow proper codes and follow M3's design. Hours are included for M3 to revisit the design once vendor is selected. Mark suggested Jacqueline to call Luis regarding the situation and find out exactly what we are being charged for.
Jacqueline spoke with Morgan from WIFA and supplied her with the letter she requested on project change. Mark asked would it be prudent to start getting quotes?

Regular Agenda Item…Cont.

Jamie suggested we wait until we see what they are going to do first. Bids are only good for so long (30 days). Jimmy stated he think it will be about $1.2M to com the job. Jamie thinks closer to $2M or more. Jamie thinks about $500K in materials alone. Cost of material has come down. Once they start digging, should be a fairly easy dig. Jamie noticed in these plans they did not put anyway in to blow or flush the line out. They only have air release valves. Don't bring it up as we can do it ourselves and save a lot of money. Should had at least 2 hydrants. We can put in 2-2" taps to flush it and get the air out. Will be a lot cheaper. Jamie asked before it goes live, we will need to do a Bac-T testing for a week. Will M3 be doing any of that? Don stated we can do the Bac-T testing in house. Who will be inspecting the work? Mohave County?

7. **Announcements.**

A. Future Meeting Date
The next **Board Meeting** will be **Tuesday, September 19th, 2023** at 6:00 p.m.

B. Future Board Agenda Items

8. **Adjournment.**
Jimmy Wilson made a motion to adjourn at 6:54 p.m. Bill Stellhorn seconded the motion. Motion carried unanimously.

Jacquelin Moore
Administrative Service Manager

Jimmy White
Acknowledged…Chairperson or Clerk

9-19-2023
Date