APPROVED
by Board 10-17-23

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

September 19, 2023

PUBLIC MEETING

1. **Call to Order.**
Clerk, Jimy Wilson called the PUBLIC MEETING to order at 6:00 p.m. on September 19, 2023.

2. **Roll Call.**
Present were Jimmy Wilson, Clerk; Lucetta Richard, Board Member and Bill Stellhorn, Board Member. Melinda Crawford, Board Member. Mark Schroeder, Chairperson, notified the board that he would not be in attendance.

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

4. **A. System Operator's Report.**
Operator Don Shed was gone for a few days and Jamie Wilson took over. Met up with M3 (Darling Geometrics). Saw someone up at the tank and it was the engineers wandering around. Well #1 had some issues again, so I designed a in-line screen filter and hasn't done it since. We'll see how that holds up. Cut a coupler with a deep grove in it, pushed a screen in it and had it welded in. Going to add one to each well. Bill Stellhorn asked if it went dry again? Don replied that it got gravel up in their and shot 5,000 gallons of water out. Nobody makes a filter that goes in line like that, so we made it ourselves. Need to tear into pump 3 and rebuild the chlorine system that is leaking.
Operator James Wilson fixed a leak at the riser, Lot 193 was looking pretty bad. Did a Blue Stake. Filled in for Don Shed over the weekend.

B. Administrative Manager Report.
Jacqueline Moore reported checked into the locks for the fire hydrants, they are still telling me they don't know when they will get any in. I looked up today to see if I could find another vendor. They were 1 ½ times more than the other people were. ($ 2,667.50 + $100.00 shipping)
BAC-T came back clear. I did look into Ring security cameras and I found it very confusing. I will have the operators look at it and see they can figure out a good set-up. Lucetta Richard said to look at Costco. Business as usual.

5. Consent Agenda Items:

Bill Stellhorn made a motion to approve items A-D. Melinda Crawford, 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.

Jacqueline Moore reported that M3 received word that the additional survey was completed and they civil engineering team will be completing their final Design by the end of the week. This should complete the design. They will compile the full set of drawings and submit for permitting this month. Don't know how long the governing body will take to review the design. If they have any comments from the governing body for permitting, they will address the comments and resubmit.

B. Discussion and possible action re: Approval of HHDWID financial review report for year ended June 30,2023 by Gene Newman, CPA

Lucetta Richard made a motion to approve the HHDWID financial review report for the year ending June 30, 2023 as presented by Gene Newman, CPA. Melinda Crawford second the motion. Motion carried unanimously.

7. Announcements.

A. Future Meeting Date
The next **Board Meeting** will be **Tuesday, October 17, 2023** at 6:00 p.m.

B. Future Board Agenda Items

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

Jacqueline Moore
Administrative Service Manager

Acknowledged...Chairperson or Clerk

10.17.2023
Date