APPROVED
By Board 2-20-2024

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

January 16, 2024

PUBLIC MEETING

1. **Call to Order.**
Chairperson, Mark Schroeder called the PUBLIC MEETING to order at 6:00 p.m. on January 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. **Pledge of Allegiance.**

4. **Call to the Public.**
Public Bill Fisher asked about the status of the Generator. Don Shed, Operator stated that he had to place on the back burner due operator is busy. The generator is mounted on trailer. Just need to get a hold of an Electrician to wire it to a panel and replace 2 circuit boards. It runs good.

5. **A. System Operator's Report.**
Operator Jaime Wilson was not in attendance. Operator Don Shed, reported Jaime did a bunch blue stakes. We cleaned out all the meters and set a few. Don had to rewire well 3 CL2 corroded the wire ends off. It's now up and running. Well 1 CL2 pump is down and will be rebuilt tomorrow. Pretty sure it's just the diaphragm again. We are okay the tank is maintaining at 20-24. So we are fine. M3 and ADEQ believe we should be filling up the tank for what we need per day. It took a little while to explain that's not correct. Talked about dropping the levels down to 10 feet if that what is used in a day. Don explained that not how it's done. If we have an emergency or something else what do we do were out of water. We can turn it on, but we have to hope we catch up. Mark Schroeder asked why would they want to change the program we have done for 28 years. They are worried about the water being stagnate in the tanks. It's never stagnate as its

A. System Operator's Report Cont.
constantly moved. Don explained that we test every month. We don't have any issues. Test everyday for the chlorine. Water goes into the top goes out from the bottom. It all mixes. Not an open top, it's a contained deal. Jaqueline Moore, Administrative Manage stated they also wanted to know how long we would be without water. We explained we would not be as the new tank would be up and running before.

B. Administrative Manager Report.
Jacqueline Moore reported. BAC-T came back clear. Got a letter from the lawyer stating his prices are going up to $300 hr. starting February 2, 2024. Melinda Crawford, Board Member asked what their price was previously? Jacqueline believes it was $250 hr. The CCRs are done, along with the Community Water System report and Designation of Adequate Water annual report just waiting for their website to catch up with me. Will be doing a webinar on February 7, regarding the Lead Service Line Inventory, just to make sure we are on track and have everything they need. Kyle with M3 called and wanted to talk to an operator got a hold of Don Shed and he'll go over that in his report.

6. Consent Agenda Items:
Lucetta Richard made a motion to approve item A-D, Melinda Crawford second the motion. Motion carried unanimously.

7. 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. See operator report. Mark Schroeder asked if the other issues that ADEQ had requested been complete? Jacqueline Moore, responded with not sure and will call M3 and speak with Luis to get an update.

Regular Agenda Items, Cont.

B. Annual Election of Board Chairperson and Clerk.
Lucetta Richard made a motion to keep Mark Schroeder as Chairperson and Jimmy Wilson as Clerk. Bill Stellhorn seconded the motion. Motion carried unanimously.

8. Announcements.

A. Future Meeting Date
The next **Board Meeting** will be **Tuesday, February 20, 2024** at 6:00 p.m.

B. Future Board Agenda Items

9. Adjournment.
Bill Stellhorn made a motion to adjourn at 6:19 p.m. Jimmy Wilson seconded the motion. Motion carried unanimously.

Jacquelyn Moore
Administrative Service Manager

Mark Schroeder
Acknowledged...Chairperson or Clerk

2-20-2024
Date