HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL SESSION MINUTES

June 6, 2024

PUBLIC MEETING

1. **Call to Order.**
   Chairperson, Mark Schroeder called the meeting to order at 2:31 p.m. on June 6, 2024.

2. **Roll Call.**
   Present were Mark Schroeder, Chairperson; Melinda Crawford, Board Member; Bill Stellhorn, Board Member.
   Jimmy Wilson, Clerk & Lucetta Richard, Board Member, called in on phone.

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

4. **Regular Agenda Items.**
   A. Discussion and possible action re: Accepting a bid for the New Tank Project. After being presented with the bids and after discussion, the board decided to go with Pat Bern Construction, who offered a bid for the entire job (construction work, piping, new tank, etc.) and Superior Tank Solutions (renovations & upgrades on the current tank).
   Melinda Crawford made a motion to accept the bids from Pat Bern Construction & Superior Tank Solutions, Mark Schroeder second the motion. Motion carried unanimously.

5. **Announcements.**
   A. Future Meeting Date
   The next board meeting will be **Tuesday, June 25, 2024** at **6:00 p.m.**
   B. Future Board Agenda Items

6. **Adjournment.**
   Bill Stellhorn made a motion to adjourn at 2:38p.m. Jimmy Wilson, Clerk seconded the motion. Motion carried unanimously.

Jacquie Moore
Administrative Service Manager

Acknowledged…Chairperson or Clerk

6-25-2024
Date

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES AND REPORTS REQUEST

June 25, 2024

NOTE: These reports are available for review at each public meeting. If a property owner requests individual copies of meeting minutes and reports please see the Administrative Service Manager regarding the fee schedule according to Resolution No. 9-20-99

Approved Minutes: Approved minutes of May 18, 2024

Meeting Reports (Please List according to Agenda)

1.

2.

3.