APPROVED
by Board 5-14-2024

HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT
PUBLIC SESSION MINUTES

April 16, 2024

PUBLIC MEETING

1. **Call to Order.**
Clerk, Jimmy Wilson called the **meeting/budget workshop** to order at 5:00 p.m. on April 16,2024.
The budget workshop was adjourned at **5:30pm** and Public Session Meeting following at 6:00pm.

2. **Budget Workshop held from 5:00 pm to 5:30pm. All board members except Mark Schroeder were present and Gene Newman, CPA**

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

4. **Pledge of Allegiance.**

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

6. **A. System Operator's Report.**
Operator Don Shed reported, met with the weed control guy got the stations and tank sprayed. Fighting with the CL2 like normal when the weather changes. Going up and down on me. Trying to make people understand that water pressure is not our problem. Standard water pressure at every lot. Lot 137 we shut his water off due to a broken pipe. Been turning the water on and off.
Operator, Jamie Wilson reported Had a meeting with the Engineers to get our plans and everything fixed. We are going to go "as built" on the plans. We will red line on the blueprint and do "as built". Piping will be C900, not HDPE. Jimmy Wilson stated that's what we have in the ground here now. Lucetta Richard asked

System Operator's Report. Cont.
this "as built" is saying won't cost us extra. Don Shed stated No. Otherwise they would need to change blueprints, it would be months down the road and pre-approved again. If we do it this way "as built" you redline it. Jamie Wilson stated fixing the tank size too. Did several blue stakes. It's been busy out here.

B. Administrative Manager Report.
Jacqueline Moore reported. Bac-T came back clear. ADEQ has changed us from a Distribution 1 to a Distribution 2 due to population only. Jimmy Wilson asked what our population number is and Jacqueline responded 614. Anything over 500 puts you in a 2. That was figuring at 2.8 people per household. More families and more houses added. ADEQ said we can appeal it, but it's really not going to change anything. Letter is available if any of the board member would like to read it. Our accountant sent us a Mandatory Beneficial Ownership BOI which was sent in your board member meeting packet on Friday. Melinda did have some questions on it, so I'll call the number on the information to see if it's something we have to do. I'll have some more information at the next meeting on this. Lot 151 Mohave County came out and marked the lot. They were out several feet on the utility lines and road. Don stated they went 10ft into the road. The owner was sent a letter, utilities were included in this letter should have that any day. The owner did come in and talked to me and asked if he was in any trouble with us. I told him as long as he doesn't hit our lines. Owner stated he was going to have it fixed. I also informed him to get a Blue Stake. Got the final approval from ADEQ for the CCRs, they have been printed, stuffed in envelopes and waiting for stamps which came in today. So I will get those in the mail.

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

8. Regular Agenda Items.

A. Discussion and possible action re: Proposed 2024 – 2025 Budget.
Budget hearing is set for Tuesday May 14, 2024 at 6:00pm

Regular Agenda Items, cont.

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 pay additional storage tank and possible new line for all three "3" wells to pump directly to storage tank.
Jacqueline stated not much going on except for what Jamie stated in his report. Still waiting on bids to come in.

C. Discussion and possible action re: Annual Storage Tank Cathodic Protection Proposal from Accurate Corrosion Control, Inc
Jaqueline stated proposal is $550.00 same as last year. Lucetta Richard made a motion to accept ACCI proposal and Bill Stellhorn 2nd the motion. Motion carried unanimously.

9. Announcements.

A. Future Meeting Date
The next **Budget Hearing & Board Meeting** will be **Tuesday, May 14th, 2024** at 6:00 p.m.

B. Future Board Agenda Items

10. Adjournment.
Lucetta Richard made a motion to adjourn at 6:13 p.m. Bill Stellhorn seconded the motion. Motion carried unanimously.

Jacqueline Moore
Administrative Service Manager

Joan Wilt
Acknowledged...Chairperson or Clerk

5-14-2024
Date