

RTDWID BOARD MEETING-20251113_180633-Meeting Recording

November 13, 2025, 1:07AM

1h 17m 47s

 **John Tanner** 0:05
This.

 **JT Driscoll** 0:06
All right. Well, jumping right in, let's call this meeting to order 6:06 PM on November 13th, 2025.
Roll Call Vice Chair John Tanner.

 **John Tanner** 0:22
Here.

 **Ben Rowe** 0:22
Yes.

 **JT Driscoll** 0:24
Treasurer Ray Tanner.
Ray is here but muted.
Hi, Rick. Parliamentarian Jeff Manley.

 **Ray Tanner** 0:38
Here.

 **Harry Jones** 0:38
OK.

 **JT Driscoll** 0:42
Not present Secretary Will Reg.

 **Ben Rowe** 0:44
6.



JT Driscoll 0:48

Also not present. And for the record, we also have Ben Rowe with Hydro Lux joining the meeting. Bruce Johnson. Hello, Bruce and Harry Jones. Good evening, everyone.



John Tanner 1:03

Good evening.



JT Driscoll 1:04

With the quorum confirmed, moving into regular business, first item is approval of the meeting minutes from September 11th. These are posted on our website and they are again a complete transcript of the meeting.



Ben Rowe 1:08

Yes.

No.



JT Driscoll 1:23

So it'd be hard to think that there's anything that wasn't accurate in there, but does anyone have any questions or clarifications or are we prepared to vote to accept them?



Ray Tanner 1:36

JT I think the question I've got on that is doesn't seem to me that's truly minutes, just have a transcription and you know, I I don't know how do you approve something that's, you know, obviously.



JT Driscoll 1:46

But you.



Ray Tanner 1:53

Shouldn't have any errors in it, but then again, if that's, you know, 2 hours worth of meeting and to go back and try to find something, I mean you can do the search on it and that kind of thing. It certainly makes it more cumbersome than having an.



JT Driscoll 1:54

Yeah.

Yeah.



Ray Tanner 2:09

You know, abbreviated set of meetings or minutes are kind of typical and then have a back up.



JT Driscoll 2:14

It it does, yeah, yeah. And I I agree with you, Ray. Sorry, I didn't mean to interrupt you.

The what? What I can tell you is that posting a transcription or or a recording does satisfy our open meeting law requirements. However, I agree with you, I'm not fond of them either.

In fact, I was going to talk to Will tonight. I think what might be easiest for us is for the district to look into getting their own Microsoft Teams. We already have Microsoft license and there's a a product in there called copilot. That's their A I.

Minutes or notes taking. Will would know more about this than I've and I think we invite that AI to the meeting and since it's a Microsoft practice, it knows who's speaking at all times and it will.

It will come out with minutes rather than a transcription.

But Will is Will is secretary. So that is you know this is his this is his purview right now so but that's what we do have posted anyway from from September 11th.



Ray Tanner 3:32

Well, let me make another comment. There is I I thought that we were going to let Cheryl, you know, basically do the minutes and you know in the past, you know, last few months anyway when Sarah was district manager and all that she did.

And you know, Cheryl.

And and her agreement has the ability to do those. There's additional charge for it.

But but then again is you know we're not paying for it every month unless unless we decide that's what we want to do.



JT Driscoll 4:00

Mm-hmm. Sure, right?

Yeah, we definitely have a few options with it. And you know, before Cheryl, I think Will was doing this with the transcripts as well and then getting it over to Dave to post them. But yeah, I agree. I think we should move back to a traditional.

Minutes.

Structure.

 **Ray Tanner** 4:33
Yeah.

 **JT Driscoll** 4:37
Any other comments about the transcript minutes from September?

 **John Tanner** 4:48
Well, certainly we can approve the transcript, right?

 **JT Driscoll** 4:51
Yeah, absolutely. And it does. It does satisfy the requirements. It's just not the preference of. I don't want to speak for the board, but not the preference for several of us.

 **John Tanner** 5:02
Yeah, I would agree.

 **JT Driscoll** 5:08
So I will entertain a motion to accept the transcript minutes from.

 **Ray Tanner** 5:09
OK.

 **John Tanner** 5:14
I make it. I make a motion to accept the transcript for the meeting of the minutes last meeting.



JT Driscoll 5:22

Ray, I think you'd have to 2nd it. We're running lean.



RT Ray Tanner 5:25

Well, I'll second it. That's fine. But whenever we're ready to vote, I'm abstain. Go ahead.



JT Driscoll 5:33

OK. Well, it's that time right now. So all all approved in accepting the minutes for the September 11th meeting, say aye, aye.



JT John Tanner 5:46

I.



JT Driscoll 5:48

Abstained.



RT Ray Tanner 5:50

I and let me just see what the reason is I've, you know, I didn't have time to read, you know, reread the two hour meeting that we went through. And while I had no reason to believe that there's anything other than what we exactly said, I'm not going to approve it unless I actually too long to.



JT Driscoll 5:50

That the record showed that.



HJ Harry Jones 5:55

Yes.



JT Driscoll 5:59

Right.



RT Ray Tanner 6:07

been able to jump.



JT Driscoll 6:07

I respect that, yeah.

Um, so um.

I guess the minutes are approved. Motion passes.

Regular business moving on. And Ray, I think maybe we won't be doing #4 tonight with Cheryl being on vacation. Is that?



John Tanner 6:28

But.



Ray Tanner 6:34

You know, we haven't had had financial statements on the website for several months now and Cheryl did send me some DNL versus budget and also a balance sheet wasn't quite exactly the way we wanted it.

I'm going to get with her when she gets back and have some other discussion, but I can give kind of a brief one here if you want and it's only through September, it should be through October at this point.



JT Driscoll 7:02

Sure. Share with us what you've got.



Ray Tanner 7:10

In any event, total sales through September was 23,901 and that's \$11176 over budget.

Administrative expenses.

Over \$6016.00 and that's \$2488 under budget.

Water operations expense is a total of 15,173, that's \$995 under budget. Total expenses for 24,653.

\$34163 under budget and that was is the equivalent of.

\$2711, which is actually \$4839 open for the budget.

Budget people actually haven't lost but and then on the.

The balance sheet, Cheryl didn't prepare a, you know, this year versus year, a year ago. So I'll get that worked out with the the main number we look at here is our cash

balance.

And that's still healthy, \$124,785 in the account of cents.

 **John Tanner** 8:49
Yeah.

 **Ray Tanner** 8:49
Anybody have any questions?

 **John Tanner** 8:50
Ray, could you repeat that balance sheet number again?

 **Harry Jones** 8:54
Sure.

 **Ray Tanner** 8:54
The cash balance 124,785.85.

 **John Tanner** 8:56
Yes.
OK. Thank you.

 **JT Driscoll** 9:10
Thank you, Ray.

 **Ray Tanner** 9:12
Yeah, well.

 **JT Driscoll** 9:16
I think you were telling me this earlier, but Cheryl will be back. I think she's coming back tomorrow, so.

 **Ray Tanner** 9:23
I think that's correct, yes.



JT Driscoll 9:27

So there will not be an operator report tonight for the same reason, but we do have Ben here. Ben, I know we have lots of questions for you, so if you'll give me just a minute here, I'm going to open up your report.

And did send this report out to, I don't know, an hour or two ago, maybe more than that. So it should be in your inbox if you'd like to take a look at it.

And then should I open the report or the well report first?



Ben Rowe 9:59

That's totally up to you, however you'd like to.



JT Driscoll 10:06

Well, here we go. Let's start there.

Can you see that? Ben, you wanna run through this?



Ben Rowe 10:21

Yeah, yeah. So I'll just start with the with the water treatment plant.



JT Driscoll 10:23

When you're ready.



Ben Rowe 10:28

So we had previously talked about plumbing in a bypass due to the behavior of the pre strainers. So I went ahead and installed the bypass and attempted to fire up the plant.

And when I when I fired up the plant, I was having issues with the river pump and I kept losing prime and it was kind of a puzzling situation, but I found out that in the standpipe for the intake of the river pump.

There was a compression coupling that had lost its seal, so it started to cavitate the pump and it would cause me to lose prime. So since then I was able to crawl down into the vault there and get that repaired and reposition that clamp.

And fire up the pump again and I was able to get pressure all throughout the system through all the filter vessels, but for some reason on the outbound side of the.

Activated charcoal filter. My pressure was really low.

And all the valving was done properly. Every everything was as it's supposed to be. So I'm just a little puzzled as to why I lost pressure on the outbound side of the charcoal filter.

So I wanted to bring in another technician to kind of help me look at that. I kind of need more eyes than just myself there at the water treatment plant to kind of diagnose what's going on.

But the way that that system is as plumbed in, as you guys probably know, after the activated charcoal filter, that's when the water just sends out directly to the tank. So that's where we're at. We've gotten water all through the system.

 **John Tanner** 12:27
Yes.

 **Ben Rowe** 12:29
PSI and everything looked OK, it's just for some reason on the outbound side of the charcoal filter I didn't have the pressure.

 **Harry Jones** 12:43
Yes.

 **Ben Rowe** 12:46
Let's see here. And then I just go ahead.

 **Ray Tanner** 12:47
8.

 **JT Driscoll** 12:47
So this might this, I was gonna say this might be a really dumb question, but where? So where does where's the water going? You know, if it's coming in from the OR is that the question?

 **Ben Rowe** 12:59
Right. So there's a on the inbound side from the river pump. There's a kind of a drain valve there and I'm able to throttle the inbound water to keep pressure from just

building all the way through the roof. But I base, yeah, but I basically had it throttled at 45 PSI, but for some reason.

 **JT Driscoll** 13:11
Oh, OK, I see.

 **Ben Rowe** 13:18
In that setup, after the charcoal filter, I didn't have pressure.
So it's a little little puzzling there. Um.

 **Ray Tanner** 13:30
Dan, you said you you'd like to get somebody else to take a look at it. Who? Who is that you have in mind if we have somebody?

 **Ben Rowe** 13:40
Well, I was hope. I'm hoping to get Mike Armstead over there because his system kind of runs through the similar setup. So any he's been in the water industry for a long time. So I just wanted to kind of have an educated eye as to why.

 **John Tanner** 13:49
Sure.

 **Ben Rowe** 13:56
That filter vessel might be behaving that way.

 **John Tanner** 14:02
Ben, you'd get 0 pressure on that charcoal side on the outbound side.

 **Ben Rowe** 14:06
Yeah, it seemed to be that way.
It was really low. I mean, you know, probably 5 PSI just from a guess.

 **John Tanner** 14:24
I wonder if I wonder when the last time water had been run through that charcoal filter, if it's not plugged itself or something.

BR **Ben Rowe** 14:33

Yeah, that's what I was wondering and I just don't have that much experience when it comes to that specific filter type. But I know it is kind of a catch all system. I mean it's made for odor, made for catching odors and then you know the finer particles and stuff, so.

 **JT Driscoll** 14:54

Is it something that would be easy to replace the the medium to see if that fixed it or if that allowed the water through?

BR **Ben Rowe** 15:04

Yeah, most likely. I still need to reach out to the media company to to kind of get some price quotes anyway for new media inside of the vessels, so I could bring up that question at that time.

 **JT Driscoll** 15:18

I don't have it in front of me, but what did our what did our report from Mike Plue? What it did it refer to the charcoal filter at all? Did it give us suggestions there?

BR **Ben Rowe** 15:28

Not that I can recall, no.

 **JT Driscoll** 15:35

Well, he's another resource for us as well. I'm sure you know he'd be happy to talk through with you what's happening there. He's, you know, got a lot of store knowledge of the plant as well.

BR **Ben Rowe** 15:47

Yeah, I'll make it a point to reach out to him before kind of doing more field diagnosis diagnosis there.

RT **Ray Tanner** 15:58

Ben, I know you haven't been the only one involved here, but you know, we've been talking for almost a year now to get a quote on what it cost to replace the media

because I know that's one of the areas that we have thought may be the problem to get that.

 **JT Driscoll** 15:58
OK.

 **John Tanner** 15:58
Who's?

 **Harry Jones** 16:16
Yes.

 **Ray Tanner** 16:18
to everything else being fixed. You know I guess the charcoal filter is is another media vessel, but you know we've been trying for a year to get a quote on that. How much longer do we need to wait for a quote on how much to replace the media, including the charcoal?

 **Ben Rowe** 16:40
Yeah, my apologies on that, Ray. It just I may have dropped the ball on that, but I would think that within the next month it's just a matter of me reaching out and kind of structuring the e-mail properly and and just getting in contact with the right sources.

 **Ray Tanner** 17:00
You know, Mike Clue helped to design that whole system.
And and I'm trying to remember Mike Armistead owns Beaver Valley Water Company, right? OK.

 **Ben Rowe** 17:06
Yeah.
Correct.

 **Ray Tanner** 17:16
I don't know what the similarity is between their filter system and ours, but I do know

about it. I think ours a little more sophisticated than their resistance.

Mhm.

Whatever. But you know, we're we're going to have water coming down that river here for too long from from Kragen. And when we do, we won't even know whether or not we can do the native easterly water.

That that's been one of our goals to try to get that at least get to that point because we know we never could do the Kragen one. It's been coming down.

 **Harry Jones** 17:55
Yeah.

 **JT Driscoll** 17:57
Ben, what what is what is the challenge with ordering the medium? You said that would take a month. Is that something that a board member or I can can jump in to take off your plate? I'm sure it's I'm oversimplifying it, but it it sounds relatively easy to order charcoal medium.

 **Ben Rowe** 18:16
Yeah, I just. I can't remember.

 **Ray Tanner** 18:16
At least get a quote on, you know, how much is it going to cost to do this? And it's not just the charcoal, JT, it's, you know, it's the medium, the other tanks.

 **Ben Rowe** 18:27
Yeah, I just. I can't.

 **JT Driscoll** 18:28
Well, Ben, I don't think we can wait another month to to order the medium. What? What can we do to speed that up?

 **Ben Rowe** 18:34
Yeah, I I just can't remember the name of the company right off the top of my head, but I'll check my notes and I'll send that over to you if if you'd like to spearhead that.



JT Driscoll 18:44

Sure. I'd be happy to as long as you send, send me what I need to to order it. I guess you know what quantities and types or if it's in that report we have. But yeah, I'm happy to jump in to try to get some of this moving forward, especially it sounds like I know we say it all the time, but it sounds like we're right there. You know we're at the.



Ben Rowe 18:59

Great.



JT Driscoll 19:04

The last stop is stop, it sounds like, but but I definitely don't want to wait until we meet again in order to take more steps forward. You know, we we thought we were going to have this turned on in August, I'm sure you remember.



Ben Rowe 19:04

Right, right.

Understood.



JT Driscoll 19:20

And um, I'll reach out to Mike too, if if you don't have time to do it in the morning. We've got resources that I think we just need to use them.



Ben Rowe 19:27

Oh, my.

Right, right. I agree.



Ray Tanner 19:30

JT, I'm, I'm, you know, we as board, we can all jump in and do stuff, but you know, we really should leave a lot of this up to the operator. I mean, he's the one that should be responsible for this and you know.



John Tanner 19:45

I.

 **Ray Tanner** 19:46

He's right there and should know more about that system than any of us do at this point in time. He ought to contact Mike Clue. He ought to contact wherever the source is for the media for that filter, and and one or the other of us should follow up with him on a daily basis until it's done.

 **Harry Jones** 19:51

OK.

 **JT Driscoll** 20:11

Ben, what do you think about that? I've been trying to follow up with you. You're you're a hard guy to reach sometimes. I I realize you've got a lot going on, but what can we do? What can we do differently?

 **Ben Rowe** 20:14

Yeah, that.

Yeah.

Right, Yeah.

No, that's fine. Um.

I'll make it a point to try to do the best I can to get some answers tomorrow.

And then I guess I you want me to contact you JT and and let you keep you updated.

 **JT Driscoll** 20:39

Yeah, if you would.

 **Ben Rowe** 20:40

OK.

 **JT Driscoll** 20:44

Anything else with the treatment plan?

Want to move forward?

 **Ben Rowe** 20:51

Yeah, we can move forward. I just did some, just some maintenance in there to the

turbidimeter and to the chlorometer. So they seem to be functioning for the most part, but until I get water flowing the way it should be, I won't really, really know so.

RT **Ray Tanner** 21:09

You know, Dan, I and I don't have it right in front of me, but Mike Clue had given us a, you know, kind of a laundry list of things that needed to be done there. And are they all done?

I know there was two things we said we were not going to do and one was to, you know, remove and dispose of the Catadyne filters in case of later date we needed them and two is we weren't going to replace the pump because we.

Had a bypass there that we could accomplish the same thing that he was wanting to accomplish without going and replacing the pump.

Everything else on that list is completed.

BR **Ben Rowe** 21:52

As far as I know, the things that needed to be changed have been changed. But as far as the removal of the Katadyn filters, they're just offline. They're not, they are not air gap disconnected.

RT **Ray Tanner** 22:09

Well, as I recall, he'd he'd wanted. He'd suggested they be taken out. I I think that's a bad move at this point.

BR **Ben Rowe** 22:19

No, they're not. They're not taken out.

RT **Ray Tanner** 22:24

Right. And you and I had talked about that previously, that we weren't going to do that, right?

BR **Ben Rowe** 22:29

Right. Yeah, I can't. I cannot remove components from the water treatment plant.

RT **Ray Tanner** 22:39

Maybe get new certification from ADUQ if you do.

BR **Ben Rowe** 22:44

Yeah, I would. I would have to run everything through ADQ for sure.

RT **Ray Tanner** 22:50

I guess what I'm getting at though, is if we get Mike Groove involved, I would, you know, hate to have him come and take a look and say, well, you haven't done this, you haven't done that. And I had this on the list and he had a fairly lengthy punch list of things that need to be done.

BR **Ben Rowe** 23:07

I understand. Yeah, I think we'll answer that question tomorrow as long as I can make contact.

RT **Ray Tanner** 23:08

I just want to make sure.

Do you have a copy of that list?

BR **Ben Rowe** 23:20

Yes.

RT **Ray Tanner** 23:21

OK.



JT Driscoll 23:31

I'm trying to get the right thing back on the screen, but go ahead then.

BR **Ben Rowe** 23:37

Yeah. So if that's it, that's about it for the water treatment plant. I just wanted to move on to well number one. So well number one I met with Heila Pump and they have bailed out.

Bailed it out to they got to 71 feet and.

Based on their judgment, basically said that that's most likely bottom because of the material that was coming out wasn't real sludgy. It was more more like solid ground. And we found a couple, what seemed to be the the perforations in the casing. And

so they tried to surge it and kind of push water back through the perforations, disturb the perforations in the casing.

To see if the well would develop, but it seemed to just be able to recharge at a rate of about two gallons per minute.

But it was still kind of pulling sediment through, you know, which is kind of a good sign that it's pulling material and we were hoping that the perforations would open up.

But I didn't really see any increase, at least at first, but they've been doing a pump test since yesterday at 2 gallons a minute to try to see if the well will develop, maybe possibly double in.

In production, but I haven't heard back from from Helip Pump yet, but he was just out there today checking on things. I'm hoping tomorrow I'll get an update on how things look.

RT **Ray Tanner** 25:26

You know, I talked to Cole this morning to meet with Tom and I understood he was going to camera the well today, but you you haven't talked to him, so you don't know if you got that done.

BR **Ben Rowe** 25:37

No, not yet.

RT **Ray Tanner** 25:40

Yes.

You know, I also understood that he might, you know, feel like it needed to be casing needed to be scrubbed to try to break up some of the possible plugs and the and the perforations and the casing which.

He said that she hadn't cambered yet, but he thinks that casing goes all in the bottom of the well. Is that is that your understanding?

Yeah.

BR **Ben Rowe** 26:07

Yeah, I I just had a question as far as well number one, what would be a satisfactory gallons per minute from well number one for the district where it would make sense to bring it online?

RT **Ray Tanner** 26:16

OK.

You know, that could all depend on, you know, other things like, you know, how fast does it recharge, you know, and and I don't know if there's a magic number.

But you know what I had had read in that study that was done at the time they formed the district. At one point in time they thought that well, you did 10 gallons a minute.

And that was supposedly as good as or better than well #3.

So I think what it boils down to is it's it's whatever we can get and then decide how much coal or any any any well person should be able to determine without us.

Flipping the well completely. You know what kind of a production we can get out of it. I looked up.

I was looking here back in 1980, well #2, which has been our second, third, excuse me, third best well. At that time it was only doing one to two gallons a minute.

HJ **Harry Jones** 27:37

Yes.

RT **Ray Tanner** 27:49

And Mike Plew had had kind of reworked that well as I recall back and oh, before we did the planned upgrade.

And the reason for it is, is it was going to be our main source of water. It was well #3. So you know, with the work that Mike did on it, it came back to, if I remember right, it was like 7 gallons a minute or something.

And so it's kind of a matter of what can we get out of, you know, hopefully we get more than a gallon or two a minute. That's all you can get. And that's reliable in student waters. It might be worth picking it up.

Gallon or two a minute can add up over the course of a month's time.

BR **Ben Rowe** 28:43

Yeah.

RT **Ray Tanner** 28:44

Yes.



JT Driscoll 28:47

So Ben, what will we know tomorrow from what Hila Pump's doing?



Ben Rowe 28:51

Yeah, so um, basically, basically he'll he'll let me know kind of the.

The development that the well had through that pump test, so running constant at 2 gallons a minute, the hope is that those perforations started to open up and the well started to develop and maybe we see an increase in production.



JT Driscoll 29:04

OK.



Ben Rowe 29:15

So if not, then then the thought is to brush out the casing and and try to physically open up those perforations.



Ray Tanner 29:28

OK.



JT Driscoll 29:35

Ray or John, any other thoughts on on well one?



Ray Tanner 29:40

Well, I wish we'd had, you know, had what Cole found today. But in any event, we can get that and and send it out to the board and kind of make the decision from there. And I'm trying to remember we we kind of put a number on how much we were willing to expect to spend on it and.



John Tanner 29:45

Oh, shoot.



Ray Tanner 29:59

Kind of figured out if it was worth putting back in and I'm thinking that was \$2000, but I don't remember.

But I'm I'm gonna say that coal is probably used at least half of us so far. So we ought to think in terms of how much more we're willing to expand, you know, to try to determine that and.

I talked to him this morning. I asked him how much should be spread out insurgent which.

But they do. They they, I think they pump air, make the water and then let drops loosen stuff up.

Mm.

Dollars. That's all it is. And that I'm going to say, well, maybe I'll just say we're willing to at least spend another \$2000 to determine if it's worth pursuing or not worth anything off.



JT Driscoll 31:07

So Ray, it sounds like you're well on top of that, but Ben, let us know that as well. We we can set up a, you know, a special meeting to vote on something or or make a decision quickly if we need to. We don't need to wait until the next. Regularly scheduled meeting.



31:25

OK.



RT Ray Tanner 31:28

I see. I think I just, you know, on it right now and say, you know, we can spend two another \$2000 to evaluate it. Yeah.



JT Driscoll 31:38

To just give Ben the the approval now, is that what you're saying, right? You're petting in just a little bit.



RT Ray Tanner 31:44

Well, I think what I'm saying is that, you know, the board will.



JT Driscoll 31:51

And we lost you, right?

 **Ray Tanner** 31:54

Am I gone?

 **JT Driscoll** 31:57

No, I got you again. You froze there though.

 **Ray Tanner** 31:58

OK. But you know, what I'm saying is I think we ought to just say, yes, we're willing to spend that, but you know, wait and see what what Cole came up with today. It would have been nice to have all that information he had for today.

I suspect it's probably a go, but it'd be good to see what what he found cammering it, and I think that was the main thing he was going to do.

 **JT Driscoll** 32:30

Did you want to make a motion to approve that money?

Yeah, I think Ray froze again.

Ray, are you there?

 **Ray Tanner** 33:07

Hello.

 **JT Driscoll** 33:08

Hello, Ray.

Ray, sometimes if I turn my camera off, it helps with the bandwidth.

Can you hear us here, Ray?

 **Ray Tanner** 33:51

You know, I can hear you. Can you hear me?

 **JT Driscoll** 33:53

Yeah, loud and clear now.

 **John Tanner** 33:54

Now we hear you.



JT Driscoll 33:59

I think every time I say that he freezes though.



John Tanner 34:12

Yeah, he's frozen now.

I don't hear you, Ray. Yeah, try turning the camera off.



JT Driscoll 34:23

Yeah.



John Tanner 34:26

And justice use the the mic.

You copy.



Ray Tanner 34:38

You can't hear me now.



JT Driscoll 34:40

Yes, we got you.



Ray Tanner 34:42

OK, you know if I lose you again, I've got another Internet access here that I made it shut off completely and and and go to it, see if it's any better.



JT Driscoll 34:54

It's working right now. I turned your camera off, by the way. I can turn it back on if you'd like, but I thought that would help. It seems like it might be able to.



John Tanner 34:58

It.



Ray Tanner 35:00

You know that that's fine.



JT Driscoll 35:06

We didn't hear everything you were saying there, Bill, right. I I think you were saying possibly approve another \$2000 towards well one.



John Tanner 35:16

OK.



Ray Tanner 35:20

Cole might have found out today, and depending on what he found out, you and I approve the going ahead with spending more money on it.



John Tanner 35:23

OK.



Ray Tanner 35:35

That reasonable?



JT Driscoll 35:37

I think I still cut missed the first part of what you just said, right?



Ray Tanner 35:42

Yeah, we we basically approved 2000 to spend on it now, but subject to you and I approving it after we get to, you know what Cole found out when he cameraed it today.



JT Driscoll 35:55

Sure, OK.

Would you like to make a motion with that?



Ray Tanner 36:06

So moved.



JT Driscoll 36:07

There we go. Well, I'll second it.

Those in favor of pre-approving \$2000 depending on the results of the pump and raise and my approval say aye, aye.



Harry Jones 36:28

Hi.



JT Driscoll 36:31

Just for point of reference, Ray Tanner, was that I?



Ray Tanner 36:36

Yes.



JT Driscoll 36:37

And and John, how do you vote?



John Tanner 36:40

Hi.



JT Driscoll 36:42

OK, that's three eyes. Motion passes. Ben won't be anxious to hear what you find out.



Ben Rowe 36:50

OK.



JT Driscoll 36:51

And let's keep moving on here to white tail knob water quality.



Ben Rowe 36:58

Yeah, so I visited with the at the McHarver residence and he showed me what what the water discoloration and kind of what was happening and it seems to be that those lines.



John Tanner 37:11

Oh.

BR Ben Rowe 37:13

Lines coming down from the white tail knob tanks to serve the rest of those properties. Seems like that old galvan, the old galvanized lines are oxidizing in in the water, so I have to do like flushing operations.

Because when it sits stagnant, you know it has more time, more contact time to oxidize. But I was able to go down to his residence, pulled the meter and flush the lines out for about.

1015 minutes and that seemed to clear things up temporarily, but the issue keeps coming back.

So.

I don't know if the district would like to look into kind of coming up with a phase project for capital improvement to get those lines replaced.

Because otherwise we're just looking at really temporary kind of Band-Aid type situations where we can, we can implement some flushing operations for now, but you know we'd have to do, we're gonna have to do that.

Forever indefinitely, but really it result. It's kind of a sign that those lines are just continuing to fail.

 **JT Driscoll** 38:35

Mm.

RT Ray Tanner 38:38

And then, you know, there was, and I believe it went from the storage tanks S and I'm trying to remember, I think it was 1100 feet of that line that was replaced back four or five years ago, back before Don passed away.

BR Ben Rowe 38:56

Uh huh.

RT Ray Tanner 38:59

And my guess is, is the whole thing is probably.

And I think it's part of a bigger issue that we need to address and that is to.

I think my thoughts would be Paul Worth, who is pretty familiar with their whole system, but he's also an engineer and also a contractor. So kind of see if we can work

out with him to do a design build type of the thing.

And pay him to evaluate our whole system and then prioritize, you know what needs to be done and and move on a project to you know over time to replace different sections as we've got.

 **John Tanner** 39:46
OK.

 **Ray Tanner** 39:56
Recommendation there to, you know, basically flush that line out periodically is probably a good one for the temporary thing, but it's, you know, we can replace that line, but we got, you know, it's probably as old as most of the rest of the lines. And yet some of them have been replaced. I'll need to replace them at this point in time for maybe another 30 or 40 years. I guess that would be my my suggestion. I don't know if anybody else has.

 **John Tanner** 40:34
Ray, it makes sense that we try to establish some kind of plan to replace this these lines, especially the older ones.
I think that there's some of them that may not need it is right right away, but that area, it would be nice if we had Paul's, we had some kind of plan that somebody established and I think Paul, he probably knows that water line as well as anybody right now.

 **JT Driscoll** 41:02
Yeah.

 **John Tanner** 41:03
Um.
I would be happy to inquire with him to find out what it would take to for him to, you know, take a look at our system and make a suggestion on.
You know maybe where to start in different areas that would need to be replaced maybe in sections so that you know starting at the worst worst spots and moving out.



JT Driscoll 41:35

I I would appreciate it if you would. I know Paul's got some thoughts on this too. You know, we've worked with him on on, you know, that last section we replaced and he's already kind of got a little bit of a plan in his head. You can tell he does know the system really well.



John Tanner 41:53

OK, I'll reach out to him and find out. Um.

You know what he could, what he might be able to do for us, and then, you know, maybe even give us a quote to put this design together. I'm not sure if he could stamp it, you know, but I know that he knows enough about it that he could give us a good idea.

Of section sizes, valves, that type of thing.



JT Driscoll 42:21

Yeah, and timing, right? What? What makes sense to do 1st and which you know where? Where do you?



Ray Tanner 42:23

But.



JT Driscoll 42:28

What section or what part of the area? You know, where do you start and stop is what I'm trying to say, you know?



John Tanner 42:33

Right.

OK.

I'll do that.

Yes.



JT Driscoll 42:42

Great, thank you.

Uh, Ben, I think that takes us to the tank level monitors.

BR Ben Rowe 42:51

Yeah, I recently spoke with the Joe Mitchell from Levelcon and he was able to give me a quote for two units, one being at the white tail mob tank site and one being at the main reservoirs.

Um, let's see here.

RT Ray Tanner 43:12

Ben, let me make a comment here. I and I think this is correct as I got your e-mail here with this information on it at 3:37 PM this afternoon. Is that right?

BR Ben Rowe 43:27

Yeah, I believe that's correct.

RT Ray Tanner 43:30

And you know, realistically, if you want the board to, you know, seriously evaluate or or give spot on something, you ought to.

Opportunity to review it beforehand and maybe even get a chance to call you and talk to you about what all you have in mind. But you know, to get it an hour and a half or 2 1/2 hour for meetings is not a lot of time.

And I think I've got, you know, the other question I have that's connected with this a year or so ago, Dan was trying to push a SCADA system. I think we agreed that, you know, that might be something that would come into the, you know, the future project and if I'm not mistaken.

You know the SCADA would take the place of these tank level map, is that right?

And do and do more.

BR Ben Rowe 44:28

Yeah, SCADA is a more versatile system. This is just simply tank level monitoring.

Because as it is right now, we don't have any eyes on the tanks.

So I don't, we don't know tank levels until we're physically there standing in front of the tanks. So if there was a problem, we couldn't address it until until it was basically too late, was my opinion.

RT Ray Tanner 45:03

Yeah, you know, I'm not going to say that there isn't better ways to do what we've been doing for 50 years. But you know, when when we had, I can't remember his name, our last operator lived over in Pine.

At least according to his contract, supposed to make a trip every day over there and check on things. And there's, you know, there's more than just making sure the tanks are full. It's having, you know, eyes on the system. Make sure that you know somebody hadn't vandalized it or stolen something.

You know, you got a leak that needs immediate attention or something like that. And you know, I I don't know that the SCADA that takes care of all that, but it would seem to me that these level monitors would be a duplication of what SCADA does if in fact that's what we want to do.

I wouldn't want to expect.



JT Driscoll 46:11

Ray, I think we lost you again.

Ben, what does a SCADA system do that's more than just the level monitoring?



Ben Rowe 46:29

Well, a SCADA system can give you remote access into turning pumps on and off, chlorinators on and off, that sort of thing. But it takes that type of hardware installed. So it's it's way there's a lot more.



JT Driscoll 46:43

Right.



Ben Rowe 46:45

Cost to that. This was kind of just a short-term, you know, maybe temporary until we can implement larger capital improvement projects to get to a SCADA position. It was just a thought.

That seem that they're really reliable from from my perspective and it's just to catch to catch the situation. If there is a leak, you'll see it in in the tank value.



JT Driscoll 47:09

Yeah, well, I I like the idea. I'm not so sure we would need something more robust, you know, like a SCADA system. But you know, we were just talking about this old

infrastructure we have. You know, it's not a matter of if, but when, you know, we have these leaks.

So you know, if this I'm just reading what you sent over. If you're getting 6 reports a day, you're gonna catch that pretty quickly.

And then somebody can get up there and turn it off for whatever needs to happen.

 **Ben Rowe** 47:36

Yeah, and and you.

Correct. And as many members of the board that you'd like to allow access, it's just there's a login to the Levelcon website, so whoever has the login access can view the tanks at any point in time.

 **JT Driscoll** 47:55

So it's \$1900 to install the two and then roughly 20 bucks a month.

 **Ben Rowe** 48:06

Yeah, so the the the rough 1900 also includes one year of the service.

 **JT Driscoll** 48:14

OK. And how did you choose? Is it level con? How did you pick this this product?

 **Ben Rowe** 48:19

I I've used them in the past.

 **JT Driscoll** 48:21

OK, this set up what you're suggesting.

 **Ray Tanner** 48:22

Where? Where are you? Yeah, where are you?

 **JT Driscoll** 48:29

Ray, what was your question?

 **Ray Tanner** 48:30

Yeah, Ben, where have you used them?

 **Ben Rowe** 48:34

Yeah, I used them in all all of the tanks for pine and strawberry water and I know they use them out out in town of Star Valley.

 **Ray Tanner** 48:45

Question Does the same company provide SCADA systems?

 **Ben Rowe** 48:52

I don't believe full-blown SCADA. It's more of data collection. So they basically they have different types of sensors for different things, but they could tell you if a component's running, but they can't give you the the control over that component.

 **Ray Tanner** 49:12

You know, there's a certain number of.

You know, trips you're supposed to do according to your operator agreement out to the tanks and wells and so forth.

 **Harry Jones** 49:24

Yeah.

 **Ray Tanner** 49:27

Would you still be?

 **JT Driscoll** 49:36

Ray, you cut out there again. I think I got the gist of his question, though. Per your contract, it's three times a week. Is that right, Ben?

 **Ray Tanner** 49:47

Correct.

 **JT Driscoll** 49:48

Yeah.

So I'm guessing he was asking if he would still be making those in person visits three times a week.

 **Ben Rowe** 49:56

Yes, that is correct. This is to catch leaks basically.

 **JT Driscoll** 50:00

Yeah, in between those three, yeah, right.

 **Ben Rowe** 50:02

Correct.

 **John Tanner** 50:09

Then it says.

 **JT Driscoll** 50:09

Well, I think, oh, go ahead, John.

 **John Tanner** 50:11

Quote a quote for two satellite units. So where would these be installed exactly up on the the main tanks by the treatment plant and then is it just on both tanks or is that how or where would these be installed?

 **Ben Rowe** 50:29

Yeah, so because of both tank sites, the tanks are plumbed in series. So I just need one unit per site and it's just a a sensor that you just you drop down inside internally inside of the tank.

It rests on the bottom of the tank and it's a transducer that picks up the tank level once once level con punches in all the data of the tank size.

 **John Tanner** 50:57

OK, so you would have one on white tail knob and one at at the main tanks.

 **Ben Rowe** 51:01

Correct.

 **John Tanner** 51:03
OK.

 **JT Driscoll** 51:11
Well, this sounds like a good idea. I like that you've got experience with it and I like that it's not an expensive solution. You know, \$1900 and then a few 100 bucks a month, you know, stops one leak. That seems like we would have.
It would have paid for itself, so to speak there. I also think that we should have a little bit more conversation on it and include the other two board members then to maybe if you would forward this over to, well, I guess they.
Habit.
Let's encourage everybody to take a look at this and be ready for a little bit more of a conversation at our next board meeting.

 **John Tanner** 51:59
Be making an agenda item JT.

 **JT Driscoll** 52:03
Good idea. I'm jotting that down right now.

 **Ray Tanner** 52:12
And then, you know, if I can, just to reiterate what I said, there is when you got something you'd like to do is don't wait until two hours before the meeting to let us know about it.

 **JT Driscoll** 52:13
Level con.

 **Ray Tanner** 52:23
All right.

 **Harry Jones** 52:25
Understood.



JT Driscoll 52:29

Bear with me, like, touch up on my notes.

All right. Thank you for that, Ben. Where does that put us then?



Harry Jones 52:43

Yes.



Ben Rowe 52:46

Yeah, I think that kind of sums it up. We've already discussed kind of the future steps that we're going to take with well number one within the allotted amount of the additional 2000. Yeah, I'm going to review the infrastructure and look for.

Some other flush points for the situation that's happening for Whitetail Knob and then I'll reach out to Mike Plew about the water treatment plant issues and and then I'll just keep you updated as often as possible, JT.



JT Driscoll 53:20

I appreciate that. Thank you. I know it's tough for you when you're back without service for most of your most of your days.



Ben Rowe 53:28

Correct. Yeah.



JT Driscoll 53:32

OK. Any other questions for Ben?

And thank you for your report. Without Cheryl here, without Cheryl here, we will skip item number six and move into old business, which it looks like maybe we have. Yes, John.



Ben Rowe 53:39

Yeah, no problem.



John Tanner 53:48

JT.

I apologize. I been. I was wondering if you had a report on any of the well depths.



JT Driscoll 53:56

Oh, yes.



Ben Rowe 54:00

Let's see. Um.

Sorry, just give me a SEC to pull it up.



JT Driscoll 54:12

It's on the screen, Ben. I don't know if you can see the screen, but.



Ben Rowe 54:16

Oh, OK.



JT Driscoll 54:17

If that helps you.



Ben Rowe 54:28

Yeah, so right now, up until this, up until the beginning of this month, well #2 was sounded at 29.8 feet. Well #3 was sounded at 46 feet.

And well #4 was sounded at 81.2 feet.



John Tanner 54:58

So they well, I guess well 3 doesn't show.

Much recovery, but I guess well, two shows a little recovery, doesn't it? They're all just kind of holding, aren't they? Yep.



Ben Rowe 55:10

Yeah, yeah, G4's been resting for the most part, and it's got a slow recovery that seems to be happening.



John Tanner 55:20

OK.



Ray Tanner 55:22

You know, something we need to keep in mind is is big heavy rainstorms. Don't give a.

Sure.

It's more of the snowpack and slow drizzly winter type storms. So hopefully we'll hopefully we'll have a a good winter and all those wells will come back up to a more normal level.



JT Driscoll 55:38

Mm-hmm. It's soaking.



John Tanner 55:52

What are the? You got a series 123? What is that?

Indicating is that the amount of water we've taken out of it?



JT Driscoll 56:13

It's probably, well, 234 is my guess.



John Tanner 56:19

Is that right, Ben?



Ben Rowe 56:23

Yeah, I I believe so. I apologize, JT. Maybe you can explain it better. I just. I coattailed off of this graph.



Ray Tanner 56:25

Yeah, that's.



JT Driscoll 56:29

Yeah, that's that's what these are. Yeah, that's what these are over here. Series 123.

We can just rename them. Well, well, 234.



John Tanner 56:41

OK.



JT Driscoll 56:44

I didn't realize it was like that, yeah.

And then just a reminder, the productions on the second tab of this too I can see haven't been.

 **Ben Rowe** 56:53

Oh, OK. I my apologies.

 **JT Driscoll** 56:54

Filling that out, that's OK. It's you can see why we like to see it. You know, once we have some historical data in here, it gets to be pretty easy to see what's going on.

 **Ben Rowe** 57:05

Right, I understand.

 **JT Driscoll** 57:17

OK. Let's move on then to old business. I think item seven and eight, we have already well covered with the treatment plant and well number one duplication here, make sure we're going to talk about it.

And item number 9 is discussion possibly take action on the districts or or Rim trails water existing water rights. I saw that Bruce was on.

Earlier, I don't know. Yep, Bruce is still here. Hello. And I don't believe we've met as a board since Bruce Ray and I met with the water attorney, have we?

 **John Tanner** 57:53

You still there?

 **JT Driscoll** 58:07

No, it's been a little while.

 **Ray Tanner** 58:07

Yeah, we haven't had a meeting since we met with with Dave.

 **JT Driscoll** 58:12

Yeah, Ray, you wanna, I guess, queue up the the conversation with what that was?

 **Ray Tanner** 58:18

Yeah, you know, I'll tell you, sometimes you talk to an attorney and they do more to confuse things. But and and Dave is a good attorney, I believe and and a very good water attorney, but.

You know, he certainly brought up some of the more complicated parts of trying to, you know, prove here that you got water rights. And I think I left that meeting with the idea in mind that we probably just need to try to proceed with encouraging everybody that we can to file a claim.

That has a legitimate basis to have a and then hope that whenever it comes time to to do the.

And the judge to make the decisions on what to do is hope there's enough of those claims that are so small he just passes on them and then we can put them together later on the district, if that's what we we feel like is the best thing to do.

 **JT Driscoll** 59:24

So Bruce, I didn't. I know you're not necessarily prepared to present anything here, but you I know have some non board district ideas anyway about the ditch and about these.

Water rights. Do you have anything you'd like to share with us at this point?

 **Bruce Johnson** 59:48

OK, let me do a quick mic check. I didn't check it before. Do you hear me OK? OK, very good. OK, very good. Yeah. The the take away I got from the meeting with David Brown was, Gee, fellows, we'd like to help you. But right now we're so swamped with all these other things we got going. We can't even.

 **JT Driscoll** 59:52

Loud and clear.

 **John Tanner** 59:53

We hear ya.

 **Harry Jones** 1:00:05

Sure.

BJ **Bruce Johnson** 1:00:07

Can't even give you any any time at all until after the first year, but in the meantime it would be wonderful if you could start going through your own paperwork and checking it, make sure it's, you know, T's crossed and I's dotted. So that's what I've been working on in the last few weeks.

Some time ago I made a listing of the properties that the ditch flows through and and a listing of all the people that I could find online that have put in claims to the water and.

Made a listing of the various things, such as what date did they put down for first usage and various things pertain to each one of those claims. And yes, we have a lot of work to do before we can even start talking to Dave and his people because.

They will want to check our our work and and and look at it before they can make any recommendations. So that's what we're working on and and along with that we have a meeting coming up at at the home of John and and Sharon Osborne.

On the 22nd, we'll have a meeting just for the morning, as long as we can. I'll take it, take the time for it. And basically that's going to be to review the individual claims, see what corrections need to be made.

RT **Ray Tanner** 1:01:26

OK.

BJ **Bruce Johnson** 1:01:26

Entertain the thought of of encouraging other people who have not made claims that that should be doing so to get them to to file. If we have time, which I don't believe we will, we're also going to talk about someday making some kind of a. Informal water users group. Right now there's nothing to represent the users. There's no, as you would say, ownership of the ditch. And so it's all volunteer. Whoever wants to use water will go up and clean the ditch out and we've had several work. Parties over the years, but it still needs constant update. Right now it's it's full of leaves this time of year, as you can imagine. And I've been up there once and a couple other folks have been up there once or twice in the last two weeks just trying to keep water flowing. So that's the kind of stuff that we're working on right now and.

We really don't know when the adjudication will reach us all the way up here on East

Verde River. It will be sometime within, I'm thinking that the next five years, but we we don't want to wait till then. We want to get as much done and get ready for it as possible, so.

Yeah, that's about what we've got going on right now. Anybody have any questions?

JT **John Tanner** 1:02:40

Bruce, at that meeting on the 22nd, will there be like any kind of handout or something we can give these people that have not filed any claims but fall within that designated area that you pointed out in the map you distributed that?

Probably are eligible to file a claim, but you know, you and I discussed this a couple of months ago and I was just wondering if we were able to put together a concrete ABC type.

Instructions what they need to do.

BJ **Bruce Johnson** 1:03:15

Yeah, I've some time ago came up with a a simple step by step and I this week I've been reviewing my website so that I had linked to make sure they're still working good links the ADWR.

We'll still accept the printed copies of all the forms and anything else you wanted to attach down at this the the state. However, they also have started a new thing going online. You can actually fill out these forms online and submit them so.

I haven't tried that, but that's something that we're going to look at as well. This first meeting, it's got a couple of purposes. One is to verify that we have a good e-mail address for all those folks that we believe we want to include in in in the in this endeavor.

And I have to say right now that to get started, we're just talking about the ones, the easy ones that have the ditch across your property or maybe already have claims. We haven't had a chance to get down into looking in the river to see who's using river water. That's a whole other can of worms we're going to have to open up someday. For now, we're starting small. We're going to confirm who's potential users of the ditch and start with just the ditch stuff and then we'll we'll branch out from there. And to your question, John, I do not have anything prepared to give them. I was going to be taking those.

RT **Ray Tanner** 1:04:33
OK.

BJ **Bruce Johnson** 1:04:46
Who need to personally through paperwork and get that going. But I do have a a procedure that I've printed out so that will be available. It'd be fantastic if if everybody who's been around long enough to have some knowledge of the ditch in the history of it.

RT **Ray Tanner** 1:05:01
OK.

BJ **Bruce Johnson** 1:05:05
To compare notes and make up a a history of the I call it the Historic Bellusi ditch to to kind of tie it to Bellusi and you know how many years it's been in use and all that to make it sound like it's.

RT **Ray Tanner** 1:05:07
Oh.

BJ **Bruce Johnson** 1:05:21
It's really an operating ditch. It has some validity that you know is legitimate, but we can, we can all submit whatever we have as far as history of the ditch and you know we've all.
Spent time working on it. Some of us have spent money, so that's that's where we're at someday. We need to put together some of that and be good to publish that.

RT **Ray Tanner** 1:05:47
Bruce, kind of along the along those lines there and I think it would be very appropriate to have something on our website about, you know, the whole history behind the Lusi homestead making a big issue out of what the ditch is on.

BJ **Bruce Johnson** 1:05:47
Anything else? Yes.

 **Ray Tanner** 1:06:04

And you know, it'd be good to have that just for education for all of our owners. But then too, you know, you put it out there on the Internet and it it kind of almost becomes law sometimes.

We had a real good story about the Lusi Homestead. I think it'll be good to put on her website.

 **JT Driscoll** 1:06:26

That's a good idea, right?

 **Bruce Johnson** 1:06:27

Yeah, there's there's a lot that's been written to.

Mr. Brown, was it OK? Yeah, Stan. Thank you. Stan Brown did a lot of research, and that's where most of our information would be coming from, was from his publications. But anybody who's been around long enough would have their own stories, their own photographs.

 **Ray Tanner** 1:06:35

Dan Brown.

 **Bruce Johnson** 1:06:48

We would love to collect anything that would help us to to prove that Bilusi had, you know, 20 to 40 acres under cultivation right now. Salt River says, Oh no, we can only show, you know, 9.7 or whatever based on some aerial surveys or some of the erroneous information that they think they've got. But anyway.

That's what we're working on. Back to you, JT.

 **Ray Tanner** 1:07:11

Um.

 **JT Driscoll** 1:07:14

Well, Bruce, I really appreciate you doing all this. The the community's lucky to have you here, gotten these I's and crossed some T's and everything. I am not on the ditch, but I will be there on the 22nd. So just.

Curious and want to want to be supportive. Is there anything else that the board can do to, you know, support you with what you're doing here?

 **Bruce Johnson** 1:07:39

For this particular first meeting, no, not much. But referring back to some suggestions I made at an earlier meeting, we still need to do some work on well #4 to get it registered with the.

With the state and the adjudication, both of those need be filled out. Somebody needs to take a look at the 180 acre feet of water claimed by the Upper East Verde Utilities and decide what to do with that claim. It really has very little merit today. But it's still on the books. You know, stuff like that. Figure out a plan of action. We still a long ways from being ready for an adjudication.

 **Ray Tanner** 1:08:15

Oh.

And Bruce, let me ask, you know, you're talking about putting together, you know, documents and whatnot that people would need. Would it be helpful if the district could pay to, you know, have that stuff printed up where you had a bunch of handouts you could give and that type of thing?

 **Bruce Johnson** 1:08:44

That is always a plus. I don't, I don't know exactly what we need to hand out at this first meeting. It's it's kind of a besides a meet and greet and verify the e-mail addresses as to get started with the claims. We have a a process for that at this time. Ray, I think I don't have any.

Anything to to put before the board for for that kind of material, but that's that's good to know that the board's willing to to invest in it. So thank you.

 **JT Driscoll** 1:09:18

Well, thank you for being here today, Bruce. Appreciate it. And I'm sure I'll see you before, but I'll see you on the 22nd.

 **Bruce Johnson** 1:09:26

OK, you bet.



John Tanner 1:09:27

Sounds good. Thank you, Bruce.



Bruce Johnson 1:09:29

Yes, indeed. Bye, bye.



JT Driscoll 1:09:32

So it looks like we kind of double booked it with the water rights and the the historic ditch, but we we just covered them both right now. So and then the last item under new business, I don't know that we're going to be able to have this update without Cheryl here, Ray.

Unless you wanted to talk about the billing system transition, this was an item she had asked us to put on here.



Ray Tanner 1:09:58

Hey, you know.

Because of my eye surgery and whatnot, I haven't even talked to Cheryl other than one or two emails. And you know, the last time I did talk to her, she was supposed to, she said there was available a like a demo online.



JT Driscoll 1:10:06

OK.



Ray Tanner 1:10:17

That she was going to get or Felicia was going to get. And I talked to Felicia last week and she said, well, Cheryl's taken that over. So I'm not sure exactly where we are. I'd like to see it in operation. I know at one point in time we were ready to make a transition over.

Creative Software's billing program, and that wasn't billing, but where they were handling all the building, billing and mailing and everything. And we got right up to the point of doing it and determined they weren't ready to go with it.



JT Driscoll 1:10:52

OK.

 **Harry Jones** 1:11:03

Yes.

 **Ray Tanner** 1:11:03

Everything in good shape before we go and introduce a new system.

 **JT Driscoll** 1:11:07

Yeah.

OK. Well, that'll that'll definitely be on the agenda the next next we meet there.

 **Ray Tanner** 1:11:17

Yeah.

 **JT Driscoll** 1:11:19

OK, that brings us to call to the public for non-agenda items. Members of the public may address the board on any issue within the board's jurisdiction. Bruce or Harry. Anything you'd like to Bruce?

 **Bruce Johnson** 1:11:35

I have a question.

Thank you. Thank you, Mr. Chairman. My wife asked me to request the name and phone number of the person for the district who is now doing the billing. Our bill has been messed up for, oh, a number of years, but it became.

Critical this last time she pays bill through Chase Bill Pay and it was returned back to our account. We not know why, so our account is now in arrears apparently, and our neighbor Beth hasn't received her water bill either. So who could you tell me that we contact? I see you put up on the board.

Rimtrell DWID at Gmail is is her.

 **JT Driscoll** 1:12:20

Yeah, this will go to Cheryl. Cheryl's our new district manager we've been referring to. Yeah, and this is how you can reach her if you want to take that down, Bruce.

 **Bruce Johnson** 1:12:22

Cheryl.

And that phone number, was that work? OK, 928-445-5606. OK, yeah, we didn't know. We knew that there's a new district manager and probably new accounts and we had no idea who to call. So thank you for that information.

That's all I really have right now.



JT Driscoll 1:12:45

Yeah, of course. Yeah. And I think we had a little bit of a hiccup in transition there. So, you know, I apologize about that. And I I know Cheryl's getting everything straightened out there, but she's definitely the one you'll want to talk to.



Bruce Johnson 1:12:49

OK.

Got it. Thank you very much. That's all I have.



JT Driscoll 1:13:03

Um.



Harry Jones 1:13:04

No call back for me.



JT Driscoll 1:13:06

OK. Thank you, Harry. Well, that being said, we are at the end of our meeting today, so I will entertain a motion to adjourn.



Ray Tanner 1:13:16

JT, before we end it, I'd like to clarify, you know, is Cheryl district manager? I know when you introduced her, you introduced her as district manager.



JT Driscoll 1:13:28

She she is district manager, right? That's on the the contract we signed with her.



Ray Tanner 1:13:35

OK. You know, I'm not sure we have done a good job to really define her duties other than what's in her contract. And there's some optional things in that contract if we

want her to do that are, you know, additional charges.

And you know, I got the impression she, you know, hadn't been informed or wasn't aware that we were having a meeting today. And you know, she certainly should. If she's district manager and supposed to give a report, then she should have been.



JT Driscoll 1:13:51

Yeah.



Ray Tanner 1:14:06

You know, part of the decision of when and where and what you know, what the agenda is and all that.



JT Driscoll 1:14:14

Yeah, I agree. She just said she did have input on the agenda and I didn't realize she wasn't going to be here until I think late yesterday when she let me know she was on vacation.

But I agree there are whatever you want to call them, non core functions, I guess administrative responsibilities that we're not taking advantage of that she can do for us.



Ray Tanner 1:14:42

Yeah, I think, I think she described them as non-routine and then additional accounting issues too. And I I'm trying to remember one of them is like \$40.00 an hour and the other \$60.00. I think it's the accounting is 60.



JT Driscoll 1:14:46

Non-routine, right?



Ray Tanner 1:14:58

In any event, we really need to, you know, better define with her what all we want her to do. And then, you know, if she's going to be district manager, then she can also, you know, be, you know, basically Ben's.

First to go to supervisor.



JT Driscoll 1:15:16

Right.



Ray Tanner 1:15:21

And will she be involved in, you know, in some of these projects, you know, at least in terms of, you know, if they're going to get WIIFA money, you know, apply for WIIFA grants and so forth, all of which she gets paid extra for, you know, and it's basically on her contract.



JT Driscoll 1:15:36

Right.



Ray Tanner 1:15:40

You know, if she's going to be district manager, then we ought to let her be district manager.



JT Driscoll 1:15:46

Is there is there something specific, Ray, that you'd like her to jump into? I'll talk with her this week.



Ray Tanner 1:15:46

The other.

You know, uh.



JT Driscoll 1:16:00

Or maybe we can put that as an agenda item for our next meeting as well.



Ray Tanner 1:16:04

Well, maybe just sit down and talk with her and see how much she wants to take on. Yeah.

You know that there's all all this stuff that's, you know, we've talked about at this meeting. Really, if it wasn't presented by the operator, should have been presented by the district manager.



JT Driscoll 1:16:29

I will review that with her, Ray.
The nonroutines.



Ray Tanner 1:16:38

Hey.
And and make it unknown to the board what it is you know he's supposed to be doing in addition to doing the bookkeeping and the billing.



JT Driscoll 1:16:43

Oh.
And.
Alright, I will take that motion for adjournment now.



Ray Tanner 1:17:05

So move.



John Tanner 1:17:05

To adjourn our meeting 724.



JT Driscoll 1:17:10

All in favor say aye, aye.



John Tanner 1:17:14

The second.



Ray Tanner 1:17:16

I.



JT Driscoll 1:17:17

Oh, did we second? Did I jump the gun there? I think that was Ray's motion. John's second. And let's vote just for the record. All in favor, say aye. Aye. OK. Thank you, everybody. Appreciate your time tonight. Have a good evening.

JT **John Tanner** 1:17:28
Hi.

RT **Ray Tanner** 1:17:28
And.

JT **John Tanner** 1:17:33
Thank you JT.

● **JT Driscoll** stopped transcription