

Rim Trail DWID

August 21, 2025

Virtual Meeting

Start 6:09pm.

0:12:38.253 --> 0:12:40.413

JT Driscoll

Good evening, everybody.

0:12:41.173 --> 0:12:42.133

Jeff Manley

Good evening.

0:12:42.253 --> 0:12:43.53

Ray

Good evening.

0:12:44.53 --> 0:12:50.93

JT Driscoll

Happy to see nobody's places on fire, right? It's a good way to start the night.

0:12:47.293 --> 0:12:47.453

Sara Carroll

Hello.

0:12:49.653 --> 0:12:49.773

Jeff Manley

Good.

0:12:51.813 --> 0:12:52.813

Jeff Manley

Absolutely.

0:12:52.133 --> 0:12:53.173

William Regg

Very much so.

0:12:53.733 --> 0:12:57.933

JT Driscoll

We're safe enough. I feel like I can make jokes about it now, so.

0:12:54.93 --> 0:12:55.13

Sara Carroll

Is the.

0:12:57.813 --> 0:13:1.373

Sara Carroll

Is the danger over now?

0:13:2.373 --> 0:13:15.333

JT Driscoll

More or less, it's still burning. They've got it. I think it was 60% contained and all of the communities are allowed back. Nobody's on evacuation anymore.

0:13:15.173 --> 0:13:15.293

Sara Carroll

OK.

0:13:16.453 --> 0:13:17.693

JT Driscoll

All good news, right?

0:13:16.933 --> 0:13:19.933

Ray

Are you getting any rain up through the day?

0:13:20.693 --> 0:13:23.253

JT Driscoll

I'm down in the desert. Will, are you up there?

0:13:23.253 --> 0:13:29.613

William Regg

We got a a touch, a little sprinkle here and there, but not much better than nothing.

0:13:28.733 --> 0:13:30.813

JT Driscoll

Not enough, yeah.

0:14:7.413 --> 0:14:12.453

JT Driscoll

Uh, John, we're waiting for, right? And Ben?

0:14:15.533 --> 0:14:15.813

Jeff Manley

Repeat.

0:14:17.293 --> 0:14:20.213

JT Driscoll

And I'm already recording, so don't forget this time.

0:14:22.853 --> 0:14:23.213

Sara Carroll

Thank you.

0:14:54.133 --> 0:14:57.853

Jeff Manley

Hey JT, what? What emails are we looking at besides?

0:15:0.613 --> 0:15:2.93

Jeff Manley

The two that came in today.

0:15:1.893 --> 0:15:7.213

JT Driscoll

I know we got a whole bunch of em just now. I haven't been able to get get through all of them, but.

0:15:8.773 --> 0:15:25.853

JT Driscoll

Like what documents are you asking, Jeff? We've got, we've got a pretty full document tonight. We've got the the A GS disposition letter that you know about Bruce Jones. Hopefully it's going to be able to to.

0:15:12.173 --> 0:15:12.333

Jeff Manley

Yeah.

0:15:16.573 --> 0:15:17.53

Jeff Manley

Yeah.

0:15:22.13 --> 0:15:22.253

Jeff Manley

Right.

0:15:25.973 --> 0:15:31.213

JT Driscoll

Join us, Johnson, I said. Jones, Bruce. Um.

0:15:32.933 --> 0:15:41.293

JT Driscoll

There's a document there and there's one about the well, the two reports. I think those are the documents you'd be looking for.

0:15:41.53 --> 0:15:41.173

Jeff Manley

OK.

0:15:47.333 --> 0:15:50.893

JT Driscoll

Let's give John just two more minutes here. We'll get started.

0:16:36.613 --> 0:16:39.253

JT Driscoll

Will, are you back in the States? You open Rim Trail?

0:16:40.413 --> 0:16:42.173

William Regg

Yeah, I got back late last night.

0:16:46.253 --> 0:16:48.53

JT Driscoll

What time is it in Germany right now?

0:16:48.733 --> 0:16:55.973

William Regg

It's, uh, let's see, 9 hours ahead of us.

0:16:58.413 --> 0:16:58.773

William Regg

It's.

0:16:59.573 --> 0:16:59.773

JT Driscoll

Early.

0:17:7.773 --> 0:17:9.853

William Regg

At 3:00 AM there.

0:17:22.93 --> 0:17:24.173

William Regg

No, that's not right.

0:17:36.533 --> 0:17:38.93

William Regg

Yeah, I guess it is.

0:17:39.613 --> 0:17:42.413

JT Driscoll

Math and jet lag, right?

0:17:41.693 --> 0:17:43.933

William Regg

The jet lag's real.

0:19:1.613 --> 0:19:1.773

JT Driscoll

2.

0:19:10.533 --> 0:19:17.533

JT Driscoll

Alright, Ben's hopping up now and I just sent John a message. Make sure he's on track.

0:19:34.533 --> 0:19:39.333

Jeff Manley

Were there were there any structures that got burned in this fire?

0:19:40.613 --> 0:19:42.493

William Regg

Not the Washington fire.

0:19:44.93 --> 0:19:44.333

Jeff Manley

No.

0:19:47.493 --> 0:19:53.813

JT Driscoll

I'm anxious to go up there and see how close it got to the to the trail heads in the park.

0:19:53.213 --> 0:19:53.613

Jeff Manley

Right.

0:19:57.93 --> 0:20:0.293

William Regg

Well, the map looked like it burned right through the Highline Trail.

0:20:1.693 --> 0:20:1.933

JT Driscoll

Yeah.

0:20:4.533 --> 0:20:10.613

JT Driscoll

I hope it didn't. That's about the prettiest part of Rim Trail, I think. Or Rim country up there, Washington bark.

0:20:11.93 --> 0:20:11.253

JT Driscoll

Work.

0:20:11.613 --> 0:20:11.893

William Regg

Yeah.

0:20:12.93 --> 0:20:12.733

JT Driscoll

Yeah.

0:20:13.813 --> 0:20:15.413

JT Driscoll

Hey, John. Good evening.

0:20:21.373 --> 0:20:21.973

JT Driscoll

You're muted.

0:20:23.773 --> 0:20:28.373

John Tanner

There we go. There we go. I'm here now.

0:20:25.933 --> 0:20:41.893

JT Driscoll

Hey, good evening. Well, Ben should be joining us very shortly, so let's go ahead and get this started. 609, we'll call this meeting to order starting with roll call.

0:20:42.253 --> 0:20:44.533

JT Driscoll

John Tanner, Vice Chair.

0:20:43.853 --> 0:20:44.973

John Tanner

here

0:20:45.773 --> 0:20:50.573

JT Driscoll

And Ray Tanner, Treasurer, Jeff Manley, Parliamentarian.

0:20:46.813 --> 0:20:48.373

Ray

Do you hear me?

0:20:52.213 --> 0:20:52.533

Jeff Manley

Here.

0:20:52.453 --> 0:20:55.413

JT Driscoll

And Will Reg here from Germany.

0:20:56.853 --> 0:20:57.53

William Regg

Here.

0:20:57.53 --> 0:20:57.613

Jeff Manley

Mhm.

0:20:57.693 --> 0:21:15.133

JT Driscoll

All right. So we do have a quorum. Moving into regular business, we have approval of meeting minutes and in fact we have three that we need to approve. We have the regular meeting from July 3rd.

0:20:58.413 --> 0:20:58.573

John Tanner

8.

0:21:0.853 --> 0:21:0.973

John Tanner

OK.

0:21:15.333 --> 0:21:31.973

JT Driscoll

The budget hearing from July 3rd and also John Tanner had requested a couple of changes about the financial reporting on the May 22nd, right? I've got the dates right May 22nd meeting.

0:21:34.613 --> 0:21:49.733

JT Driscoll

So, so let's start with the the older one first, May 22nd. John or or anybody on the board, are there were those issues addressed or is there more discussion needed?

0:21:35.93 --> 0:21:35.413

John Tanner

Yes.

0:21:51.693 --> 0:22:3.133

Ray

You know, I lost my notes and Sarah and I never did get together, but I'm just going to say I I don't approve it and then everybody else do what they want to do.

0:22:7.213 --> 0:22:10.53

JT Driscoll

John, have you had a chance to to review the?

0:22:8.493 --> 0:22:13.333

Ray

As I recall, it was pretty minor that I had as an issue.

0:22:12.693 --> 0:22:30.893

John Tanner

You know, I think regardless the minutes were approved just because of the quorum. I think it was, if I recall correctly, it was just a matter of I just wanted to set the record straight that I did not agree either and it was just as a detail, just a fractional detail, but it was.

0:22:28.933 --> 0:22:28.973

JT Driscoll

Oh.

0:22:30.733 --> 0:22:32.413

JT Driscoll

I understand, OK.

0:22:31.53 --> 0:22:31.173

John Tanner

OK.

0:22:34.773 --> 0:22:39.413

JT Driscoll

So no vote is needed on that then. Forgive my memory, we.

0:22:36.973 --> 0:22:50.213

John Tanner

I don't. I didn't. I didn't understand it to need to vote. I think it was just a matter of, well, I wanted to correct the minutes because it showed that I agreed.

0:22:48.333 --> 0:22:52.693

JT Driscoll

With your vote, I I understand. OK. And has that bit, has that been noted?

0:22:53.773 --> 0:22:56.853

John Tanner

She she had a correct, yeah.

0:22:54.333 --> 0:22:56.293

Sara Carroll

It it was noted.

0:22:56.333 --> 0:22:59.133

JT Driscoll

OK, OK, great. So let's meet.

0:22:58.213 --> 0:23:1.933

Sara Carroll

And the there were some um.

0:23:2.893 --> 0:23:11.733

Sara Carroll

Ray had mentioned some typos that I went back and I did correct, but he had lost his notes on anything else.

0:23:8.413 --> 0:23:10.173

JT Driscoll

Those are updated as well.

0:23:12.93 --> 0:23:27.813

JT Driscoll

OK. I don't think any further action or discussion is needed there, but let's move to July 3. So that was our last meeting and we had a regular meeting and the budget hearing and those are two separate notes.

0:23:28.413 --> 0:23:33.973

JT Driscoll

So I'll open that for any comments or discussion before we vote.

0:23:40.253 --> 0:23:48.853

JT Driscoll

OK, I will entertain a motion then to accept the meeting minutes for the July 3rd regular board meeting.

0:23:51.493 --> 0:23:52.213

Jeff Manley

So moved.

0:23:52.813 --> 0:23:53.813

John Tanner

A second.

0:23:53.813 --> 0:23:56.613

JT Driscoll

Do I have a second? Second, OK.

0:23:54.813 --> 0:23:57.333

John Tanner

I will second. John Tanner seconds.

0:23:58.413 --> 0:24:3.213

JT Driscoll

All in favor, please say aye, aye, aye.

0:24:1.213 --> 0:24:1.253

John Tanner

I.

0:24:1.253 --> 0:24:1.653

Jeff Manley

Read.

0:24:3.493 --> 0:24:4.853

JT Driscoll

Any abstentions?

0:24:3.733 --> 0:24:3.853

Ben Rowe

So.

0:24:5.173 --> 0:24:12.613

Ray

Yeah, I'm gonna abstain. There was a couple of things in there that I didn't agree with, but not gonna argue at this point in time.

0:24:12.973 --> 0:24:16.293

JT Driscoll

OK. And any opposed say nay.

0:24:18.493 --> 0:24:30.893

JT Driscoll

Right. The July 3 regular regular meeting minutes have been approved and moving on to the same day, July 3, the budget hearing, is there any comments or discussion from the board?

0:24:32.533 --> 0:24:52.253

Ray

You know, an issue on the on the budget is, you know, the board went ahead and approved it, but we still don't have the correct numbers for depreciation. And I've been asking for new depreciation schedules for several, several months and haven't got.

0:24:50.493 --> 0:24:50.613

Ben Rowe

OK.

0:24:52.13 --> 0:24:52.133

Ben Rowe

OK.

0:24:52.413 --> 0:25:2.613

Ray

And we need to get that and really should, you know, amend that budget to reflect what the actual depreciation is expected to be.

0:25:5.533 --> 0:25:22.813

Sara Carroll

So I I do think I mentioned that because it hadn't been updated over the past few years, I do have some figures that I put together, but I do not feel comfortable doing the adjustments.

0:25:23.453 --> 0:25:40.773

Sara Carroll

To that because I was not with the district at the time and really should be looked at, you know, by a CPA, that kind of thing. Plus also waiting for WIFA to make any adjustments.

0:25:32.133 --> 0:25:32.293

Ben Rowe

OK.

0:25:41.213 --> 0:25:45.333

Sara Carroll

To the current Um portion.

0:25:46.573 --> 0:26:1.373

Sara Carroll

That had to be re redistributed back to WIFA and they have not provided a new schedule to see if it had changed anything as far as moving forward on any payments.

0:26:3.693 --> 0:26:16.53

JT Driscoll

So just to make sure we're staying on track here, the budget has been approved and we're discussing the the minutes from that meeting right now. So have have the minutes been recorded accurately?

0:26:20.573 --> 0:26:36.413

Ray

Well, I think what I'm saying is that is that actually the budget numbers we approved are inaccurate because the depreciation is not there. And an answer to Sarah's question is the previous year I'd gone back through the depreciation schedule.

0:26:36.893 --> 0:26:54.573

Ray

And and at best I could confirm that it was accurate. There was one one item that I couldn't get to reconcile. There was far enough in arrears. It would hardly be worth the time and expense and effort to go back and try to sort that out from 10 years ago or whatever.

0:26:54.893 --> 0:27:13.13

Ray

And it really, you know, wouldn't change anything in terms of what's actually, you know, net worth on the balance sheet. And you know, all that really needs to be done is to bring it up to date and and add in there trying to remember, I think it's the meters that need to be.

0:27:13.213 --> 0:27:18.613

Ray

Added in at this point in time. Everything else was up to date prior to that.

0:27:19.253 --> 0:27:19.733

Sara Carroll

Mhm.

0:27:21.213 --> 0:27:24.773

Sara Carroll

Yeah, I I agree with JT that this is about the minutes.

0:27:26.453 --> 0:27:32.333

Ray

Well, but the minutes are wrong. If we approve the budget, it was wrong or incomplete.

0:27:32.453 --> 0:27:35.13

Sara Carroll

But that's not how that works.

0:27:35.133 --> 0:27:38.853

Ray

Well, then how do we correct the budget?

0:27:45.213 --> 0:27:59.653

JT Driscoll

Well, I mean, as a point of order, Ray, the budget's been presented, voted on and and approved. So I don't know what that process would look like to go back and review it, you know, before the next annual process.

0:28:1.933 --> 0:28:8.773

JT Driscoll

Did has anyone else on the board had experience with that or know what the next step might be with that?

0:28:9.973 --> 0:28:16.613

Jeff Manley

Where where are the depreciation schedules? Are are they with an accountant or just our own personal records?

0:28:16.733 --> 0:28:32.773

Sara Carroll

It's personal records and it's not, yeah, it's kind of an in and out on the budget. It's it's not reflective of actual like revenue and expense in in the same way it's.

0:28:17.373 --> 0:28:19.13

Ray

You know.

0:28:34.173 --> 0:28:35.293

Sara Carroll

It's just tracked by the district.

0:28:43.693 --> 0:28:49.333

Jeff Manley

So I guess you're saying, Ray, you have, you can't get, you haven't been able to track him down.

0:28:51.853 --> 0:29:8.933

Ray

Well, no, it should all be on the old district computer and Sarah should have all that on the new district computer at this point in time. And like I say, last year when I was going through the budget with Dave, we had a few issues with the with the depreciation.

0:29:1.533 --> 0:29:1.973

+16*****74

Yeah.

0:29:9.213 --> 0:29:24.853

Ray

And I did the best I could to go back and, you know, trace it all the way back. And for the most part, all the one item was pretty easy to reconcile. And then one item I can go back and look and tell you what it was.

0:29:14.453 --> 0:29:14.853

+16*****74

Yeah.

0:29:25.533 --> 0:29:43.53

Ray

It didn't seem to add up, but it it was going back 10 or more years to, you know, try to straighten that out and it wouldn't, it wouldn't amount to anything, you know, within really what's what's important in in financial statements.

0:29:43.653 --> 0:29:49.613

Ray

And I think where we were at is basically where it was accurate. It was just how we got there.

0:29:52.93 --> 0:30:3.573

Jeff Manley

Well, I guess Kim, if and when we find the change that's needed is can't we at that time then just approve a change to the budget?

0:30:5.813 --> 0:30:6.93

Ray

Yeah.

0:30:15.93 --> 0:30:15.333

Jeff Manley

Right.

0:30:15.373 --> 0:30:17.213

JT Driscoll

Or am I stating that correctly?

0:30:15.893 --> 0:30:16.93

Jeff Manley

Right.

0:30:18.573 --> 0:30:29.613

Sara Carroll

No, no, no, it it it doesn't affect the revenue or the income on the budget.

0:30:19.893 --> 0:30:22.213

JT Driscoll

OK, that's why I asked.

0:30:31.373 --> 0:30:32.733

Jeff Manley

It's just a wash.

0:30:33.813 --> 0:30:34.53

Sara Carroll

Right.

0:30:36.493 --> 0:30:55.813

JT Driscoll

So I think we need to move this discussion back on on track. We're again, we're discussing the minutes from the budget hearing. The budget was passed. So Ray, you and I can have a conversation about how to how to get that depreciation schedule to where you're comfortable with it.

0:30:56.693 --> 0:31:0.933

JT Driscoll

But I'd like to call for a vote to approve those minutes at this point.

0:31:3.453 --> 0:31:5.973

JT Driscoll

So I'm open for.

0:31:7.573 --> 0:31:12.13

JT Driscoll

Yeah, move, move on that. Thank you, Jeff.

0:31:8.53 --> 0:31:8.373

William Regg

So much.

0:31:8.93 --> 0:31:8.293

+16*****74

Sure.

0:31:14.813 --> 0:31:18.613

JT Driscoll

And do I have a second on Jeff's motion? That's the word I was looking for.

0:31:19.53 --> 0:31:22.613

William Regg

That was Will that presented the most.

0:31:20.853 --> 0:31:20.893

JT Driscoll

Oh.

0:31:21.293 --> 0:31:22.533

Ray

I'll second.

0:31:23.933 --> 0:31:34.333

JT Driscoll

OK. So all in favor of approving the budget hearing meeting minutes from July 3rd, please say aye, aye.

0:31:34.533 --> 0:31:34.613

Jeff Manley

Hi.

0:31:35.413 --> 0:31:35.493

William Regg

Hi.

0:31:36.253 --> 0:31:36.893

Jeff Manley

Abstentions.

0:31:39.293 --> 0:31:43.293

Ray

Posed the Gray because they because it was not accurate.

0:31:39.733 --> 0:31:40.93

Jeff Manley

State.

0:31:47.13 --> 0:31:49.373

JT Driscoll

And any opposed say nay.

0:31:49.973 --> 0:31:50.93

Ray

Right.

0:31:52.253 --> 0:31:53.973

JT Driscoll

Was that a? Was that an A?

0:31:54.453 --> 0:31:57.853

Ray

That was that was an opposed, yes.

0:31:56.653 --> 0:32:14.173

JT Driscoll

OK, gotcha. So the meeting minutes have been approved for both the regular meeting and the budget meeting from July 3rd. Moving on the next item, #4 is financial reporting.

0:32:14.573 --> 0:32:19.373

JT Driscoll

I don't think I saw a document to share with that.

0:32:21.173 --> 0:32:24.493

JT Driscoll

Ray Uh or Sarah, do you have a a report to share?

0:32:25.293 --> 0:32:26.933

Sara Carroll

I I did send it to Ray.

0:32:27.573 --> 0:32:27.693

JT Driscoll

OK.

0:32:28.453 --> 0:32:44.93

Ray

Yeah, I appreciate the fact that I got it ahead of everybody else getting it this time around.

Unfortunately, by the time I got it, I was also aware that Sarah was leaving and there's there's enough things here that need to be fixed.

0:32:44.173 --> 0:32:49.413

Ray
I didn't think there was any point spending time with Sarah doing it when somebody else is going to take over.

0:32:50.413 --> 0:32:52.133

JT Driscoll
Understandable, right?

0:32:50.493 --> 0:32:59.413

Ray
So, you know, I think one of the numbers that we think, you know, all we look for is the.

0:33:1.573 --> 0:33:9.93

Ray
Our cash balance and that's currently \$118,846.

0:33:11.453 --> 0:33:13.973

Ray
In trying to.

0:33:15.653 --> 0:33:21.853

Ray
Kind of go over the the budget versus actual.

0:33:24.173 --> 0:33:39.173

Ray
I don't know if Sarah didn't understand what we normally do or what, but the only thing that's on there is the whole budget for the year. So obviously it shows us way under budget on income plan, the budget on every expense, so.

0:33:39.693 --> 0:33:55.533

Ray
Really has, you know, little or no meaning at this point in time, but it's intended to be a year to date. There's also a lot of old accounts that apparently transferred over from the old desktop version.

0:33:49.173 --> 0:33:49.573

Sara Carroll
No.

0:33:56.93 --> 0:34:3.213

Ray

That either haven't been used for a long time or have no balances to kind of clutters up the whole.

0:34:4.853 --> 0:34:6.853

Ray

P&L versus.

0:34:5.813 --> 0:34:6.53

Sara Carroll

Yeah.

0:34:7.133 --> 0:34:21.533

Sara Carroll

So the the new budget figures were put in for the this this fiscal year and so it has July's expenses and things in it there cause we're at the beginning of the fiscal year.

0:34:24.293 --> 0:34:35.773

Ray

Sir, what I'm showing here, looking at the, you know, income, total income, the budget of being \$90,000.

0:34:36.653 --> 0:34:42.93

Ray

Now that is the whole annual figure. It's not the year to date figure.

0:34:46.573 --> 0:34:46.733

Sara Carroll

Uh huh.

0:34:48.13 --> 0:35:2.813

Ray

And then total expenses go up with being in. Again, this is supposed to be on a year-to-date basis. The expenses are 117,171 is what the budget shows.

0:35:4.413 --> 0:35:11.933

Ray

Which is, you know, way out of whack, but it whatever it is, it's it's the annual map.

0:35:10.333 --> 0:35:19.13

Sara Carroll

Right. It's the annual amounts versus the the month because we're at the beginning of the fiscal year.

0:35:25.733 --> 0:35:29.573

Ray

How do you know whether you're tracking either over or under your budget?

0:35:32.493 --> 0:35:42.453

Ray

You know the next column is is the over budget column and you know the the income is \$80,000 under.

0:35:43.853 --> 0:35:48.133

Sara Carroll

Right, because it's just tracking the first month of the fiscal year.

0:35:44.453 --> 0:35:44.693

Ray

Damn.

0:35:48.573 --> 0:36:5.133

Ray

It's not tracking. Well, the only thing you're showing is the first month of income and expense, but you're not showing what the budget year-to-date is supposed to be compared to the one month worth of the income and expense.

0:35:54.333 --> 0:35:55.453

Sara Carroll

Yes.

0:36:7.933 --> 0:36:10.893

Sara Carroll

Correct. It's showing the annual total.

0:36:12.13 --> 0:36:15.413

Ray

And it should show year to date, not in total.

0:36:17.213 --> 0:36:17.413

Jeff Manley

Yes.

0:36:17.453 --> 0:36:22.13

Sara Carroll

OK, so you want me to change the setting for the year to date? OK.

0:36:18.733 --> 0:36:19.413

JT Driscoll

Yeah.

0:36:29.973 --> 0:36:38.53

JT Driscoll

So it sounds like a couple of adjustments need to be made there before we can address that as a board.

0:36:42.253 --> 0:36:46.133

Sara Carroll

It's basically just showing the the the first month, yeah.

0:36:43.53 --> 0:36:45.333

Ray

Yeah, it's fairly easy to fix.

0:36:48.613 --> 0:36:48.853

JT Driscoll

OK.

0:36:51.133 --> 0:37:6.693

JT Driscoll

OK. Well, we will move on to item number 5. Ben, good evening. I saw you joined the operator report and I do, yeah, I do have a copy of that. Here, give me just a minute.

0:37:1.693 --> 0:37:2.653

Ben Rowe

Yeah. Good evening. Thank you.

0:37:6.253 --> 0:37:10.293

Ben Rowe

Yeah, sorry about getting that over a little bit later.

0:37:15.613 --> 0:37:16.453

Ray

All right, there you go.

0:37:17.173 --> 0:37:18.133

Ben Rowe

Thank you.

0:37:21.53 --> 0:37:29.693

Ben Rowe

Yeah. So currently, as far as the operator report goes, I don't know if you want me to go ahead and dive into the water treatment plant update as well.

0:37:30.253 --> 0:37:35.693

JT Driscoll

Yes, absolutely. I think that's probably what everybody wants to hear about most, so.

0:37:31.653 --> 0:37:32.293

Ben Rowe

OK.

0:37:35.533 --> 0:37:52.453

Ben Rowe

Yeah, I wish I had more to report on it, but at this point I had met out there with Dean Schaefer to go over some of the control issues that I was having with the pre-strainers and he also troubleshot.

0:37:47.613 --> 0:37:47.813

JT Driscoll

5.

0:37:52.733 --> 0:38:10.293

Ben Rowe

The electrical components that we were having issues with that were for the finished turbidity meter and the chlorometer. So it looks like in that bypass switch that they had installed in.

0:38:11.53 --> 0:38:29.293

Ben Rowe

At the turbidimeter was so that they could most likely run the plant at a higher turbidity to either a backflush or B to maybe blend water at a little bit higher turbidity because it seems like those.

0:38:29.373 --> 0:38:46.93

Ben Rowe

Like the plant was maybe shutting down a lot on them because the pre strainers are seem to be this reoccurring issue that came up in Mike Plew's recommendations to have removed. But also while Dean and I were out there, we disassembled.

0:38:46.653 --> 0:39:0.853

Ben Rowe

One of the pre strainers and inspected it and there's a lot of sand that's coming up from the from the Creek that gets into the really small solenoid components inside of those pre strainers.

0:39:2.613 --> 0:39:18.933

Ben Rowe

And I think that they're a needed component. I just think it that maybe it's the wrong application for

that to be the first component when drawing out of a Creek because those pre strainers seem to be trying to go into a backwash cycle more than they produce so the plant.

0:39:19.613 --> 0:39:27.893

Ben Rowe

Technically, yeah, it runs, but with that backwash sequence on those pre strainers, it's never getting through the water treatment plant.

0:39:29.253 --> 0:39:44.653

Ben Rowe

So the thought is to plumb in a bypass before the pre strainers to send water through the water treatment plant to check all the other all the other components.

0:39:45.133 --> 0:39:49.493

Ben Rowe

And to check water quality without the pre strainers.

0:39:50.813 --> 0:40:5.893

Ben Rowe

And you know, with kind of kind of Dean and Mike's recommendation that the pre-strainers are a problem, if our water quality is coming out within the standards, I don't see why we couldn't run the water treatment plant.

0:40:6.293 --> 0:40:7.173

Ben Rowe

With that bypass.

0:40:10.733 --> 0:40:11.253

Ray

You know.

0:40:11.93 --> 0:40:12.293

Ben Rowe

So I'm go ahead.

0:40:12.733 --> 0:40:17.253

Ray

For those that don't know, and I don't know that I do, but who is Dean Shafer?

0:40:18.253 --> 0:40:30.973

Ben Rowe

He's an associate of mine. He's been in the water industry for about 45 years and so he's really knowledgeable when it comes to system controls and how a water system should operate.

0:40:31.493 --> 0:40:31.653

Ray
OK.

0:40:33.213 --> 0:40:43.773

Ray
You know my my I guess my only thought is you know this pre-strainer is the first thing that it it hits when it comes out of the Creek. Is that right?

0:40:42.533 --> 0:40:42.893

John Tanner
Correct.

0:40:44.653 --> 0:41:0.813

Ray
OK, now, you know, somehow or another it was intended that when we've got, you know, and I don't know, we might have a bunch of ash coming down that Creek now with fire that's just been up there.

0:41:1.53 --> 0:41:12.533

Ray
When we have thunderstorms and a bunch of mud washes into the Creek, you know it was all that was intended to stop the.

0:41:14.693 --> 0:41:23.453

Ray
Stopped the treatment plant before it got to the main filters and plugged in. That was my understanding.

0:41:25.853 --> 0:41:41.173

Ben Rowe
I got you. Yeah, that's why the IT would just be a bypass and not a not a reconfiguration of the the flow. I don't want to do away with the pre-strainers. I just want to run an experiment to see what our water quality would be without the pre-strainers.

0:41:42.133 --> 0:41:42.213

Ray
Hey.

0:41:43.653 --> 0:41:56.813

John Tanner
Right now with with the water the way it is, it seemed like that'd be a a good idea, a good experiment. I mean our waters, we don't have the the crag and water coming down.

0:41:57.293 --> 0:42:5.173

Ben Rowe

Right. I just think that those pre-strainers are a little too sensitive for drawing out of a directly out of a river.

0:42:4.373 --> 0:42:13.653

JT Driscoll

Ben, how does that, how does that align with the engineering report we had from Mike Ploo?

0:42:6.173 --> 0:42:7.333

Ray

Well.

0:42:14.733 --> 0:42:21.93

JT Driscoll

I know he was his report mentioned those pre strainers, but I don't recall exactly what what his report said.

0:42:21.293 --> 0:42:37.333

Ben Rowe

Basically from what I remember, his recommendation was to outright remove the pre strainers, but I don't know, you know if we go, we can't really go removing components without contacting engineering and getting approval and that sort of thing, so.

0:42:34.733 --> 0:42:35.733

JT Driscoll

Right, right.

0:42:38.13 --> 0:42:52.413

Ben Rowe

The thought was leave them in place, plumb in a bypass, run an experiment, see what your water quality is. And like I said, you know, if it's within the standards, I don't see why we couldn't produce water in that direction.

0:42:51.213 --> 0:42:53.933

JT Driscoll

Yeah, fill up, right?

0:42:57.373 --> 0:43:8.413

JT Driscoll

So the the wiring connection that's still not reconnected then, correct? I think when you and I spoke before you wanted to do this first.

0:43:9.93 --> 0:43:20.573

Ben Rowe

Yeah, so the basically it's the pre-strainers that that are preventing the plant from running long enough where I can cycle water completely through the plant.

0:43:21.453 --> 0:43:38.53

Ben Rowe

To reconnect that wiring. But that wiring I believe is just a it's a bypass to where the plant won't shut down due to the finished water turbidity meter. So it's a bypass where the system doesn't even see that high turbidity.

0:43:31.373 --> 0:43:34.53

JT Driscoll

Interpreted, yeah.

0:43:38.493 --> 0:43:40.53

Ben Rowe

And the plant continues to run.

0:43:44.493 --> 0:43:50.213

JT Driscoll

Which is something we can also experiment with if we're bypassing the pre filters if I'm understanding.

0:43:49.373 --> 0:43:49.813

John Tanner

Yes.

0:43:50.293 --> 0:44:5.413

Ben Rowe

Yeah, so the thought is to just install a new switch for the bypass switch back to the way that the previous operator had it and plumb in the bypass before the pre strainers and.

0:43:51.133 --> 0:43:51.493

JT Driscoll

Yes.

0:43:59.693 --> 0:44:0.213

JT Driscoll

Mhm.

0:44:5.733 --> 0:44:8.733

Ben Rowe

Run the plant to see what our water quality is.

0:44:12.13 --> 0:44:20.813

JT Driscoll

So as the guy that's not doing it, it sounds like a pretty easy process, right? It's simple, simple plumbing. Or is it more complicated than that?

0:44:21.53 --> 0:44:39.933

Ben Rowe

Yeah, it's just a it's a short run because it's only about four feet distance of a 2 inch plumbing job. It's just I have to order some parts. I have to get a three inch by two inch saddle and a couple valves. So once I get a quote for that, I'll send it over and then.

0:44:40.413 --> 0:44:45.573

Ben Rowe

For approval, I guess, unless you guys want me to move forward if it's under a certain amount.

0:44:46.213 --> 0:44:50.93

JT Driscoll

Do you have any idea what that's what roughly that will cost?

0:44:51.133 --> 0:44:57.933

Ben Rowe

Um, I would. I would think that it would be under probably right around 500.

0:44:59.253 --> 0:44:59.573

JT Driscoll

OK.

0:45:4.53 --> 0:45:4.293

Ben Rowe

Hello.

0:45:4.733 --> 0:45:6.733

JT Driscoll

Any other thoughts about this?

0:45:8.133 --> 0:45:14.813

Ray

You know, I wonder, should we get Mike Klu back involved now? Mike was one of the people who helped design that system.

0:45:17.733 --> 0:45:32.453

Ben Rowe

Yeah, kind of through through Jim Bossert. When I brought Jim Bossert out and him and I went

through the the plant as far as we could, he had spoke with with Mike Plew and basically that was the still the same.

0:45:32.653 --> 0:45:35.333

Ben Rowe

Recommendation was to remove the pre strainers.

0:45:38.733 --> 0:45:54.893

Ray

I I guess, you know, I I can say that would be fine to do that for a experiment to see whether or not we get, you know, passable water out of the rest of the system, but I don't think you can let it run that.

0:46:2.13 --> 0:46:4.373

JT Driscoll

Because it will clog up the other filter tray.

0:46:4.333 --> 0:46:21.493

Ray

Well, you know, it's just a matter of it's it's one of those things that's, as I understand, it's there to keep it from plugging up the other filters from getting from sucking in, you know, a bunch of mud coming down after a thunderstorm or a bunch of ash coming down after a forest fire.

0:46:14.53 --> 0:46:14.693

JT Driscoll

Mhm.

0:46:21.973 --> 0:46:39.373

Ray

And so forth. So you know it it has its purpose and you know we haven't seen too much with thunderstorms this year and I don't know if that fire got into the East 30 watershed or not, but if it did, you'll see a bunch of ash and.

0:46:22.213 --> 0:46:22.453

JT Driscoll

Yeah.

0:46:27.93 --> 0:46:27.253

Ben Rowe

Right.

0:46:39.693 --> 0:46:41.333

Ray

In the creek before long.

0:46:41.133 --> 0:46:47.173

JT Driscoll

The river was running a little Gray last I was up there already, so there's definitely some ash in it.

0:46:46.893 --> 0:46:47.173

Ray

Yeah.

0:46:51.933 --> 0:47:9.893

JT Driscoll

Well, it sounds like a a practical next step to try to isolate where the issues are. And if it's, you know, \$500 or less, it seems like a fiscally responsible next step as well.

0:47:10.173 --> 0:47:22.493

JT Driscoll

And it doesn't sound like there's any, you know, negative to it. If it doesn't work, I mean, other than the \$500, you know, we can just re plummet back the way that it was.

0:47:23.53 --> 0:47:35.893

Ben Rowe

Yeah, right. Because the the way that I had designed the plumbing, it'd be all valving. So you wouldn't have to redo anything if it didn't work. It's just all valving that would take those, right?

0:47:33.653 --> 0:47:34.533

JT Driscoll

Just flip it back.

0:47:36.53 --> 0:47:42.933

Ray

You know, Ben, question you, you said Mike Klu said to just remove it from the system. How hard is that?

0:47:44.813 --> 0:47:49.13

Ben Rowe

It's not that difficult. Um, it's pretty much kind of a.

0:47:50.613 --> 0:47:54.173

Ben Rowe

A preassembled setup that's in there and.

0:47:54.13 --> 0:48:8.413

Ray

I mean if it's something like where you got PVC pipe and you could cut it out of the system and and then figure out whether or not it works without it and if it still needs it, stick it back in the system.

0:48:6.813 --> 0:48:21.533

Ben Rowe

Yeah, it's all 2 inch PVC plumbed in. It's just I don't want to remove any components, I just want to install a light pass because I might have get into a lot of red tape if I have to remove components with.

0:48:16.733 --> 0:48:17.413

JT Driscoll

Bypassing.

0:48:21.853 --> 0:48:23.813

Ben Rowe

Engineering and approvals.

0:48:25.373 --> 0:48:31.53

JT Driscoll

And then with the valve ray, we can just, you know, turn it back to go through the filters anytime.

0:48:31.573 --> 0:48:31.893

Ben Rowe

Correct.

0:48:32.813 --> 0:48:38.813

JT Driscoll

In fact, we may not ever need to actually remove them if it works that way, since they're bypassed.

0:48:33.13 --> 0:48:33.253

John Tanner

Yep.

0:48:37.253 --> 0:48:38.373

John Tanner

Right.

0:48:40.533 --> 0:48:52.293

Ray

Well, you know, if, if, if, if we run it the way it's set up to run, which is basically the automatic, then you're gonna need that in there or you're gonna need to have somebody there to turn it on and off.

0:48:50.893 --> 0:48:52.373

JT Driscoll

That's your yeah.

0:48:53.253 --> 0:48:53.653

John Tanner

Right, right.

0:48:53.373 --> 0:49:7.173

Ray

You can need somebody there to turn it on or on or off before and after every rain and and and you know during till forest fire clears itself up and whatnot so.

0:49:6.813 --> 0:49:17.973

Ben Rowe

Right. And and I understand that it may be one of those situations where we don't necessarily want to run the plant in auto, you know, because in case of an event.

0:49:20.213 --> 0:49:25.573

Ben Rowe

Because even even if the plants running in auto and the pre strainers are going to a backwash cycle.

0:49:27.893 --> 0:49:28.933

Ben Rowe

Yeah, I don't know.

0:49:30.893 --> 0:49:47.413

Ray

Well, I'm not understanding why they why a pre-strainer would go into a backwash cycle. You know to what it does it's supposed to do anyway is to shut the system down when you know when the when the turbidity goes up in the Creek.

0:49:36.253 --> 0:49:38.613

Ben Rowe

Yeah, it's it's the way that they're.

0:49:47.853 --> 0:49:57.973

Ben Rowe

Right. So I think the turbidity meters would would shut the system down, but the pre-strainers won't necessarily shut the system down, they'll just run into a backwash cycle.

0:49:57.613 --> 0:49:57.853

Ray

Hmm.

0:50:2.493 --> 0:50:18.413

Ben Rowe

Because what they're trying to do is they're trying to alleviate all that sediment that they're taking on.

They're trying to walk, you know, backwash their self back until the water is good enough to to send back through. And I think it runs on a a pressure differential that's in there once the.

0:50:18.493 --> 0:50:33.53

Ben Rowe

Filter inside of the pre-strainer gets too much sediment. There'll be a pressure differential there that I'll run it into a backwire cycle. But when I opened up one of those pre-strainers, it was full of sand and sediment.

0:50:34.413 --> 0:50:34.653

Ray

Hmm.

0:50:39.733 --> 0:50:46.213

Ben Rowe

It's almost as if the pre strainers were for a set up where you had a sedimentation pond.

0:50:46.853 --> 0:50:51.933

Ben Rowe

A little bit of a buffer zone between the Creek and the filtration system.

0:50:54.573 --> 0:50:54.653

Ray

Oh.

0:50:55.733 --> 0:51:11.373

JT Driscoll

Ben, this might be, I guess trivial as far as the sediment goes, but Will and I were out there looking at the pump and the intake a while ago and we noticed that the the intake valves were just laying on the bottom of the of the Creek.

0:51:11.693 --> 0:51:12.173

Ben Rowe

Correct.

0:51:11.773 --> 0:51:28.973

JT Driscoll

You know, and with the pump, as powerful as that one is, I can see why it's sucking in a bunch of sediment. Is there, would that be helpful? Is that a, you know, an easy thing we might be able to do to help those pre-strainers put a cage around it or something, you know, to?

0:51:30.293 --> 0:51:31.613

JT Driscoll

Reduce the map.

0:51:30.573 --> 0:51:44.53

Ben Rowe

Yeah, there may be some sort of like a a cistern type set up that we could put in the Creek that's that's kind of a a pre screener you know to try to help without without the pump drawing in so much sand and sediment like you say if it's.

0:51:45.893 --> 0:51:50.453

Ben Rowe

Sitting right on the floor, it's almost a no brainer that it's going to do that.

0:51:51.133 --> 0:51:51.293

JT Driscoll

Yeah.

0:51:54.93 --> 0:51:55.173

Ben Rowe

That's a good idea.

0:51:57.173 --> 0:52:4.733

John Tanner

If we just have, if you did like you said, JT, if you had a cage that goes around it, they just held it off the bottom.

0:51:58.493 --> 0:51:58.733

JT Driscoll

Yeah.

0:52:5.653 --> 0:52:8.493

John Tanner

It seemed like that might be sufficient, Ben.

0:52:8.653 --> 0:52:8.893

Ben Rowe

Yeah.

0:52:12.293 --> 0:52:22.813

Ben Rowe

Yeah, I can try it 'cause I have to put a repair clamp on the the intake line anyways, so I can kind of take a look at that and see if there's a better placement for the intake.

0:52:23.973 --> 0:52:30.613

JT Driscoll

Yeah, it's not gonna hurt, right? I mean, anything we can reduce the sediment going in is just gonna help the whole process.

0:52:25.533 --> 0:52:25.773

Ben Rowe

Yeah.

0:52:30.413 --> 0:52:30.733

Ben Rowe

Right.

0:52:34.693 --> 0:52:49.53

JT Driscoll

Well, I'm in favor of the bypass plan. I mean, it seems like that's a, like I said earlier, you know, a relatively simple, inexpensive way to to try to isolate where our problem is here.

0:52:50.733 --> 0:52:50.973

Ben Rowe

Yeah.

0:52:55.653 --> 0:53:15.213

JT Driscoll

As a point of process, I would like to, I would like to pre-authorize Ben to move forward with this so we can move faster rather than him having to to put a quote back in. As a point of process, do we need a vote for that to?

0:53:15.493 --> 0:53:16.573

JT Driscoll

Approve a \$500 amount.

0:53:18.133 --> 0:53:38.53

Ray

JT, you know, we've got, we've got a budget for, you know, material and labor, parts and material for maintenance and you know, we can kind of do whatever we want to on that if we want to just fit it into what's already budgeted, fit it in what's already budgeted.

0:53:39.173 --> 0:53:43.133

Ray

I'm trying to remember though we do have.

0:53:44.493 --> 0:53:45.813

Ray

That's under emergencies.

0:53:47.893 --> 0:54:0.53

Ray

You know I'd have to go back and look at the operator's contract cause I think there's an amount in

there basically can be approved without an actual action board that goes over that it's supposed to be.

0:54:1.373 --> 0:54:4.333

JT Driscoll

Ben, are you familiar with what that number is off the top?

0:54:6.53 --> 0:54:13.253

Ben Rowe

It's kind of just a guess, but I want to say that I've seen something about 2000 from what I remember.

0:54:11.973 --> 0:54:14.653

Ray

I think that's an emergency.

0:54:16.893 --> 0:54:27.53

Ray

But I, you know, I I'm going to say in all probability would fit within our budget anyway. That's not anything you really need to prove.

0:54:28.13 --> 0:54:28.293

JT Driscoll

Yeah.

0:54:29.253 --> 0:54:33.173

JT Driscoll

I think Ray's right there, Ben, so um.

0:54:33.893 --> 0:54:52.13

JT Driscoll

I guess bar barring any further discussion or while we're getting a monsoon down here in the desert, a little distracted, sorry. Barring any other discussion or ideas about it, which are helpful, there's a lot of tribal knowledge around that plant.

0:54:34.653 --> 0:54:34.773

John Tanner

OK.

0:54:43.53 --> 0:54:43.373

Ben Rowe

Wow.

0:54:52.293 --> 0:54:57.293

JT Driscoll

Ben, I'd love to see you move forward with that as as quickly as you can.

0:54:57.853 --> 0:54:57.973

Ben Rowe

OK.

0:55:1.413 --> 0:55:16.893

JT Driscoll

And is there, is there any other support the board can provide for you? I know you've got some authorization to to do some, you know some more work on it and you know you've got this budget to move forward with the bypass, you know if.

0:55:17.493 --> 0:55:25.493

JT Driscoll

For example, some time with Mike Ploo or or you know anything along those lines. Is there any other support we can give you?

0:55:25.773 --> 0:55:28.293

Ben Rowe

Um, it's it's possible if.

0:55:29.813 --> 0:55:39.493

Ben Rowe

If the board wanted to bring Mike to and just to let him know, hey, this, this is our plan and what we're doing, kind of do do you agree?

0:55:44.133 --> 0:55:56.613

Ray

And you know, I think it'd be be worthwhile to touch base with Mike, even if we've got to pay him an hour or two. I think he charges 100 an hour, right? But he's one of the people that helped to design that.

0:55:44.973 --> 0:55:45.293

JT Driscoll

OK.

0:55:50.293 --> 0:55:50.573

JT Driscoll

Yeah.

0:55:52.453 --> 0:55:53.333

William Regg

Agreed.

0:55:57.453 --> 0:55:57.853

JT Driscoll

Yeah.

0:55:58.493 --> 0:55:58.653

Ben Rowe

Yeah.

0:55:58.893 --> 0:56:7.413

Ray

And you know, I I think I'd run it up his flagpole and and I'm assuming that you got, you know, the rest of his his to do list done.

0:56:8.373 --> 0:56:21.933

Ray

Other than maybe taking the catadine filters out and other than replacing the top, which we feel can be, you know, get get the same same benefit just by using the bypass that is there, correct?

0:56:25.333 --> 0:56:29.53

Ben Rowe

Yeah, yeah. I don't think it's a matter of replacing the pump.

0:56:29.733 --> 0:56:30.13

Ray

OK.

0:56:31.853 --> 0:56:34.573

JT Driscoll

Ben, do you know how to reach Mike directly?

0:56:35.853 --> 0:56:40.173

Ben Rowe

I believe I have his number. I don't know if I have an e-mail.

0:56:41.573 --> 0:57:0.773

JT Driscoll

Well, I can certainly help you with that. I've got his contact information, but if you're familiar with him and you you've got his contact, you know, I I'd say absolutely touch base with him. And I agree with Ray if you know, offer to pay him for his time obviously, but you know, an hour or whatever's needed there.

0:57:1.173 --> 0:57:3.53

JT Driscoll

His guidance I think would be invaluable.

0:57:4.813 --> 0:57:6.13

Ben Rowe

OK, I agree.

0:57:7.893 --> 0:57:10.893

JT Driscoll

When do you think you could have that bypass done?

0:57:13.573 --> 0:57:27.493

Ben Rowe

It just comes down to a matter of getting the parts. So I'm gonna go to Central Arizona, see what they have in stock. Whatever they don't have in stock, I'm gonna charge against the Rimtrail account that's there.

0:57:32.693 --> 0:57:34.173

JT Driscoll

OK, great.

0:57:33.173 --> 0:57:37.53

Ray

No, you know, they're not necessarily the best place to buy stuff, but.

0:57:40.613 --> 0:57:43.733

Ray

You know, we have used them a lot over the years.

0:57:46.613 --> 0:58:1.773

JT Driscoll

Well, Ben, I'm sure you, I'm sure you don't need to hear it from me again, but you know this is top priority for for the district. So you know, as soon as you, yeah, as soon as you can get that done, I'd I'd like to know about it, you know and and certainly if there's.

0:57:47.933 --> 0:57:48.693

Ben Rowe

Yeah, the.

0:57:55.173 --> 0:57:56.93

Ben Rowe

Understood.

0:58:1.973 --> 0:58:13.533

JT Driscoll

Anything that's needed between now and the next board meeting, don't. Let's not wait for that meeting. You know, if there's another resource or some support or engineering help or anything else that comes up.

0:58:14.133 --> 0:58:16.253

Ben Rowe

OK, great. Thank you.

0:58:17.253 --> 0:58:27.813

Ray

And JT, let me bring something else up here. I understood from you recently that you've authorized an extra 10 hours of additional.

0:58:29.693 --> 0:58:38.133

Ray

Compensation to to then to work on the water treatment plant. Is that correct or?

0:58:37.893 --> 0:58:55.693

JT Driscoll

Yeah, it's it's really more about the definition of whether or not the work that's being done on the treatment plant right now is within the, I forget the term we used in the contract, but the, you know, the the regular responsibilities of the operator or if it's a special project.

0:58:53.813 --> 0:58:54.13

Ray

Yeah.

0:58:55.813 --> 0:59:3.453

Ray

You and I need to sit down with a copy of the agreement and agree one way or the other on what the agreement says. Fair enough.

0:59:1.893 --> 0:59:8.253

JT Driscoll

Yeah, yeah, absolutely. We we were supposed to do that a while ago and got on to some other things.

0:59:5.293 --> 0:59:5.533

Ray

Yeah.

0:59:6.693 --> 0:59:22.733

Ray

Yes, we were. And if we want to, you know, authorize anything over and above what we have agreed to with Dan on his agreement, we do need to have board approval. Now this would be the time to get board approval.

0:59:24.13 --> 0:59:35.653

Ray

So if you want to authorize him to do, you know, an extra 10 hours of compensated time on water treatment plant, this is the time to do.

0:59:35.733 --> 0:59:55.133

JT Driscoll

OK. I mean, I think for for a good measure, I think that's, I think that's a a great idea obviously since I've already talked to Ben about it. So more discussion is there everybody with us with Ray and I, we've had some conversation.

0:59:50.853 --> 0:59:52.573

Ray

Well, yeah.

0:59:55.413 --> 0:59:57.573

JT Driscoll

Offline about this as well.

0:59:57.173 --> 1:0:14.13

Ray

Yeah, JT, you know my point is, is that as chairman, you don't necessarily have the authority to override the operator's contract and offer to pay in more money. So you know and and.

1:0:8.453 --> 1:0:8.933

John Tanner

Mhm.

1:0:8.973 --> 1:0:11.253

JT Driscoll

Sure, sure.

1:0:27.693 --> 1:0:27.813

JT Driscoll

OK.

1:0:28.53 --> 1:0:30.653

Ray

And you basically use that up at this point in time.

1:0:28.93 --> 1:0:28.213

JT Driscoll

OK.

1:0:30.733 --> 1:0:42.493

JT Driscoll

So I don't believe I did override anything that the board did. I just read our agreements and I don't believe that this work is in the regular responsibilities of the water operator.

1:0:31.893 --> 1:0:32.773

Ray

So.

1:0:42.13 --> 1:0:49.13

Ray

Then you, then you and I need to sit down with the agreement and agree to agree to what it is, OK?

1:0:45.613 --> 1:0:45.933

JT Driscoll

Agreed, yes.

1:0:48.213 --> 1:0:49.533

JT Driscoll

Absolutely, yes.

1:0:49.773 --> 1:1:1.93

John Tanner

Can I make a motion to authorize Ben an additional 10 hours to do whatever he needs to do to take get this plant going for the time being?

1:1:2.533 --> 1:1:3.773

JT Driscoll

Thank you for the motion, John.

1:1:4.173 --> 1:1:5.133

William Regg

I'll second that.

1:1:6.333 --> 1:1:10.253

JT Driscoll

All in favor, please say aye.

1:1:10.573 --> 1:1:13.693

William Regg

Aye, abstent.

1:1:11.13 --> 1:1:11.133

William Regg

Hi.

1:1:12.93 --> 1:1:12.133

JT Driscoll

I.

1:1:12.893 --> 1:1:21.893

Ray

I have a question for Dan. Dan, will you be able to get it done and have that plant operational within an additional 10 hours?

1:1:15.213 --> 1:1:15.933

John Tanner

Yes, Sir.

1:1:25.93 --> 1:1:25.253

Ben Rowe

Um.

1:1:27.613 --> 1:1:41.653

Ben Rowe

There's a still kind of some unanswered questions there. So once I plumb in the bypass and reconnect that bypass switch and get the reagents in and everything I should be able to do.

1:1:43.453 --> 1:1:47.653

Ben Rowe

I should be able to do all the things that I that I need to get done.

1:1:50.733 --> 1:1:51.573

Ben Rowe

Let's see.

1:1:54.573 --> 1:2:3.653

Ben Rowe

It's just it's just a matter of the plant not being able to run right now that I there's too much of A Gray area for me to say yes or no, but I think that.

1:2:4.813 --> 1:2:7.613

Ben Rowe

We would be very, very close to being operational.

1:2:10.853 --> 1:2:25.13

Ray

And you know what, whatever we pay in additional monies is actually, you know, for the most part what goes into maintenance for the the water treatment plant under normal circumstances.

1:2:27.173 --> 1:2:27.293

Ray

And.

1:2:28.813 --> 1:2:30.693

Ray

In any event.

1:2:32.493 --> 1:2:51.693

Ray

I think we've got to spend whatever we need to spend in order to get it working again, but we can't just keep going on spending, spending, spending and as it stands, you know all the other operators that have gone before you have been paid to maintain it and if they let down and it hadn't been working for three or four years.

1:2:52.53 --> 1:3:11.573

Ray

Years the way it should have. That's not your fault, but you know you have been being compensated to do work on that plan even though it hadn't been and and specified that that's what it was for. And I guess one way to look at is we have four sources of water right now. We've got three wells and.

1:3:11.693 --> 1:3:28.813

Ray

And I know that it would be a little bit unrealistic to just divide it up and say, well, that means that, you know, we're paying Ben \$500 per water source per month to have it working.

1:3:12.253 --> 1:3:12.413

John Tanner

2.

1:3:29.573 --> 1:3:49.93

Ray

But nevertheless, in many ways, that's what we've got to think about because you are being paid to

maintain and and operate that water plant. And I'm in favor of spending, you know, giving you some extra money to get it up to to stop snuff. But I don't want to go on and on and on with it.

1:3:51.773 --> 1:3:52.933

Ray

So I'll vote yes.

1:3:54.973 --> 1:3:56.533

Ben Rowe

Yeah, I I understand, Ray.

1:3:57.533 --> 1:4:12.613

JT Driscoll

So the motion on the table is to pre-authorize up to 10 hours of work for Ben to apply to the water treatment plant. So all of those in favor say aye.

1:4:13.13 --> 1:4:13.573

John Tanner

Alright.

1:4:13.13 --> 1:4:13.93

JT Driscoll

Hi.

1:4:13.373 --> 1:4:13.453

Ben Rowe

Aye, aye.

1:4:15.373 --> 1:4:16.533

JT Driscoll

Any abstentions?

1:4:18.493 --> 1:4:21.173

JT Driscoll

And any opposed, please say nay.

1:4:23.653 --> 1:4:27.93

JT Driscoll

OK, motion passes, Ben. Let's get that thing running.

1:4:26.813 --> 1:4:29.133

Ben Rowe

I agree. Thank you.

1:4:27.373 --> 1:4:27.973

John Tanner

Mhm.

1:4:31.613 --> 1:4:35.93

JT Driscoll

Move move on with your the rest of your report.

1:4:35.973 --> 1:4:54.453

Ben Rowe

Yeah, so just kind of a quick update. There was a leak repair done on 229 Box Elder Rd. It was a 3 inch A/C line, main line running through there. I thought it was gonna be a service line, but it was a repair clamp.

1:4:54.973 --> 1:5:0.453

Ben Rowe

On a three inch AC line that I believe must be the line that crosses the river.

1:5:2.93 --> 1:5:6.613

Ben Rowe

So it was a fairly easy repair. I was just able to tighten the clamp and stop the leak.

1:5:8.653 --> 1:5:23.133

Ben Rowe

And currently I'm working through, we just had an ADQ inspection. So currently I'm working through all of the to do's off of the field checklist and I'm just about got all all of them done.

1:5:9.973 --> 1:5:10.373

John Tanner

OK.

1:5:23.853 --> 1:5:25.493

Ben Rowe

And then I have to.

1:5:27.373 --> 1:5:44.13

Ben Rowe

Submit a couple public notices. One is for back in 2024 there was a miss monitoring that for DB PS and then I have to resubmit a DBP site sampling plan and updated one.

1:5:46.413 --> 1:5:56.693

Ben Rowe

So I'm going to work with Sarah a little bit to help get those distributed to the customers and everything. So once I get those forms completed, I'll send them over.

1:5:58.173 --> 1:6:10.93

Sara Carroll

Just a note on that, I'll be sending those to JT and to Dave because I don't have access to the platforms to to circulate those to the customers.

1:6:11.373 --> 1:6:11.693

Ben Rowe

Oh, OK.

1:6:14.373 --> 1:6:15.493

JT Driscoll

Yeah, we'll get those around.

1:6:17.973 --> 1:6:31.653

JT Driscoll

So I know we have it, we have it on our agenda. It's a separate item, but since since we're on the topic here and you're giving your report, would you give the board a report about the well #1?

1:6:32.813 --> 1:6:35.493

Ben Rowe

Yeah, so well, #1 um.

1:6:36.813 --> 1:6:52.13

Ben Rowe

The the issue there was the call wire up to the tanks from the water treatment plant. It's going overhead and it prevents the the well company from coming in and doing any work on well #1.

1:6:52.653 --> 1:7:3.333

Ben Rowe

And while I was out there troubleshooting the water treatment plant, APS had come by and verified that that wire has nothing to do with them.

1:7:4.333 --> 1:7:13.53

Ben Rowe

So it looks like that wire is the the main power line that's up there. They just use that as an extension cord to get to the tanks.

1:7:14.853 --> 1:7:16.333

Ben Rowe

And there's a.

1:7:18.413 --> 1:7:35.253

Ben Rowe

I didn't want to take that wire down to have them do work on well #1, because if I take that wire

down, it prevents me from operating the water treatment plant. But there's a another solution out there for a call system from a tank to.

1:7:37.133 --> 1:7:48.973

Ben Rowe

Treat to the treatment plant, which is a radio call and the price is right around 2500 bucks from Central Arizona pump and they do the whole install themselves.

1:7:52.93 --> 1:7:53.293

Ben Rowe

For random.

1:7:52.293 --> 1:7:56.293

JT Driscoll

And then we would take, then we would just remove that line that's there.

1:7:56.533 --> 1:8:5.413

Ben Rowe

Yeah, you'd permanently be able to take that line down. That way in the future, if you ever had to do any work on well number one again, you wouldn't have to shut down the water treatment plant.

1:8:9.533 --> 1:8:22.373

Ray

Then we had a family get together up there a week or two ago and I had the opportunity to get up and take a look at that. There's actually two wires, correct?

1:8:25.493 --> 1:8:43.973

Ben Rowe

Yeah, I I think one of them is is a is the phone line coming into the water treatment plant. But when I was out there with Paul, he didn't, he didn't seem concerned about that phone wire. It was just the large what he thought at the time was a power wire.

1:8:44.173 --> 1:8:48.253

Ben Rowe

That he thought was APS. That was going to be a problem.

1:8:48.933 --> 1:8:58.293

Ray

OK, well, there's another APS line that is a live line that sits on a pole that you know the the.

1:8:59.573 --> 1:9:0.293

Ray

The.

1:9:3.853 --> 1:9:18.133

Ray

Comes almost right over the the well, not quite as close as the one that's got the the wire that goes back up to the tank, but there's another one there that comes to a relatively new pole and then it goes down and goes underground.

1:9:23.693 --> 1:9:25.133

Ray

Have you seen that?

1:9:26.93 --> 1:9:32.173

Ben Rowe

I just remember seeing a smaller phone line that was there. Um.

1:9:33.293 --> 1:9:40.813

Ben Rowe

But yeah, like I said, cold didn't seem like like that was an issue. It was just the the larger wire going to the treatment plant.

1:9:40.413 --> 1:9:55.213

Ray

Well, there's a there's also a power line on that same cable that goes up to the up to the tank and it's cut off on each end and has a big wad of tape or something else covering up the end of it.

1:9:55.453 --> 1:9:59.93

Ray

It's an abandoned electrical line on that cable.

1:9:59.973 --> 1:10:12.453

Ben Rowe

Yeah, I think that that's the the line that they used as in a a splice junction to the call from the from the treatment plant to the tanks because it it reduces down to.

1:10:0.253 --> 1:10:0.493

Ray

7.

1:10:14.13 --> 1:10:21.773

Ben Rowe

To like a Romex size wire on each end and the other Romex wire goes into the tanks to the floats.

1:10:22.733 --> 1:10:23.973

Ben Rowe

So I just climbed the tanks Wednesday.

1:10:26.733 --> 1:10:38.893

Ray

OK. Well, I guess what I'm wondering though is and and you know we can look into some other different system to have a, you know, have a call up there, but.

1:10:39.893 --> 1:10:57.653

Ray

Before we go spending money, it'd be nice to know whether or not that phone number one is anything that's worth spending money on and and doing anything else to. And if we know that you know what's being done, there is a low voltage wire or something that's calling the.

1:10:57.733 --> 1:11:0.173

Ray

You know is connecting the.

1:11:2.453 --> 1:11:20.973

Ray

The switch is inside the treatment plant to the switch on top of the tank. We should be able to just disconnect that temporarily, maybe even put in some kind of injunction where it can be hooked back up easily and let Cole do his thing and determined is, you know, well, number one is worth.

1:11:21.733 --> 1:11:23.533

Ray

Worth the effort.

1:11:26.133 --> 1:11:36.93

Ben Rowe

Yeah, so I just wasn't comfortable disassembling that wire because I didn't know how much tension it was gonna take to stretch that wire back to the water treatment plant.

1:11:37.413 --> 1:11:44.373

Ben Rowe

Is that something that I should reach out to maybe an electrical company to have them take that down?

1:11:46.133 --> 1:11:52.773

Ben Rowe

Take that wire down or did we want to just continue to focus on the water treatment plant solely right now?

1:11:52.533 --> 1:12:11.493

Ray

Well, Dan, we can walk and chew gum at the same time. And you know, if we're going to do one, we

can just as well do the other. I mean, if you're going to be out there and you got, you got contractors coming out, it's OK to have two come out at the same time working on each thing.

1:12:11.533 --> 1:12:31.333

Ray

But you know, I in looking at it, I couldn't tell for sure that there was another like a phone line connected to that. It looked to me like the electric line that was a big heavy cable. It's just all balled up and and and basically, you know, dead-ended.

1:12:31.493 --> 1:12:35.933

Ray

On both ends, both up by the tanks and down, down by the water treatment plant.

1:12:38.13 --> 1:12:53.733

Ray

And if all it is is our signal to the tank that tells the water treatment plant tank's full or empty, we ought to be able to, you know, at least temporarily disconnect that or if it's low voltage, you know, maybe coal can do something or.

1:12:53.813 --> 1:12:55.853

Ray

You know, you know he's not gonna get electrocuted.

1:12:57.293 --> 1:13:10.333

Ben Rowe

Right. So, so if we make the the decision to take that wire down and do more work on well number one, was the thought still to have well #1 bailed out?

1:13:11.613 --> 1:13:12.53

Ray

Absolutely.

1:13:14.853 --> 1:13:31.693

Ben Rowe

And so when Cole was out there last, he ran a cable down to see what the bottom depth was and it was right around 60 feet. And I think when you and I were talking that wells only drilled to 80 feet and we weren't sure if.

1:13:31.973 --> 1:13:36.413

Ben Rowe

An additional 20 feet was going to give us enough.

1:13:38.693 --> 1:13:43.613

Ben Rowe

Kind of depth into the water table for it to be worth it.

1:13:43.973 --> 1:13:49.413

Ray

You know what you probably have there is fractures in rock.

1:13:50.853 --> 1:14:0.773

Ray

And you can have, you can have a well that you can drill 3 feet more deeper and all of a sudden you got all the water and you you.

1:14:1.733 --> 1:14:16.733

Ray

Pour water than you need. You might drill a well. I I looked at a well on a ranch here a number of years ago that they drilled a well and five feet away with another well. First well they drilled with a dry hole on the next one five feet away.

1:14:17.173 --> 1:14:31.573

Ray

Was a good well. So you know when we're talking about bailing, bailing out what's there and we had at least the old report that said that was the best well we had maybe better than well #3.

1:14:30.933 --> 1:14:31.53

Jeff Manley

Yes.

1:14:34.613 --> 1:14:41.933

Ray

So if you know if that's the case, then it would be really good for us to get it back into the system.

1:14:43.413 --> 1:14:51.293

Ray

But somebody needs to figure out for sure what's that wire that's, you know, in Cole's way.

1:14:44.253 --> 1:14:44.413

Ben Rowe

Right.

1:14:52.533 --> 1:15:2.733

JT Driscoll

So John just shared this picture I've got up on the screen of the area we're talking about here. So this is, this is, I don't know, Ben, can you see this?

1:15:3.93 --> 1:15:9.693

Ben Rowe

Yeah, it's not the not the wire to the pole, it's the lower wire that runs through the building.

1:15:4.493 --> 1:15:4.733

JT Driscoll

OK.

1:15:9.733 --> 1:15:16.773

JT Driscoll

This one here and then this is the the phone line you think that wouldn't be a problem.

1:15:12.93 --> 1:15:12.253

Ben Rowe

Yeah.

1:15:17.813 --> 1:15:24.533

Ben Rowe

Well, this is the call wire that we're talking about that needs to be dropped so he can do work on well #1.

1:15:22.293 --> 1:15:32.573

JT Driscoll

Right, right. But this is the other line that you that wouldn't be a problem. It's I'm just making sure I'm oriented to what what you were talking about.

1:15:33.933 --> 1:15:36.93

JT Driscoll

The the top one here.

1:15:40.693 --> 1:15:49.13

John Tanner

That top, that top one, I know I I followed it all the way to the tanks, to the top of the tanks.

1:15:53.733 --> 1:15:58.53

John Tanner

So is that the call wire you're talking about, Ben, the top one?

1:16:0.373 --> 1:16:4.973

JT Driscoll

Did we lose Ben? I see him, but I don't hear him.

1:16:4.933 --> 1:16:5.933

John Tanner

I know.

1:16:13.973 --> 1:16:18.173

JT Driscoll

Ben's computer died. He's logging right back in.

1:16:18.413 --> 1:16:19.773

John Tanner

Oh my gosh.

1:16:30.573 --> 1:16:36.733

JT Driscoll

So, Ray, what were you while we're waiting for Ben? What were you suggesting as opposed to?

1:16:36.173 --> 1:16:42.933

Ray

Well, number one, you know, there's a cable there. I mean, it's a bare cable. It's there for strength.

1:16:41.253 --> 1:16:41.773

JT Driscoll

Alright.

1:16:44.653 --> 1:17:0.13

Ray

And then there's an old big electrical cable that is attached to that galvanized cable, but the one tapped off at the end, it's it's been abandoned.

1:16:56.213 --> 1:16:59.293

JT Driscoll

And that's that's this, right? Right. Sorry to interrupt.

1:17:2.173 --> 1:17:20.773

Ray

Yeah, no, I couldn't. My eyes aren't good enough that I can tell you what else was up there. But you know, if a lot of times a call wire like that, like a phone line and it's low voltage, if that's the case, should be able to be disconnected without any trial problem.

1:17:15.53 --> 1:17:15.293

Jeff Manley

Yeah.

1:17:20.853 --> 1:17:39.533

Ray

Temporary. And even if it is low voltage, you know, Cole was telling me because I talked to him about the other line. He's not worried about the other one. It's a little bit further away. It comes down the pole and goes underground because he thinks you can throw a piece of fish tape over and.

1:17:34.13 --> 1:17:35.573

JT Driscoll

This one up here.

1:17:39.973 --> 1:17:43.973

Ray

And pull it out of his way to where he can get his rig talking about.

1:17:44.613 --> 1:17:48.53

JT Driscoll

And who's, who's this you're you're talking to, right?

1:17:44.813 --> 1:17:45.773

John Tanner

That was the.

1:17:49.13 --> 1:18:0.653

Ray

That's Cole, who who was. I'm trying to remember the name of his company. He was the one that was out there that checked that well out to begin with and.

1:17:56.13 --> 1:17:56.413

John Tanner

OK.

1:17:59.133 --> 1:17:59.693

JT Driscoll

OK.

1:18:3.973 --> 1:18:8.173

Ray

He also, he's also the one that replaced the pump in Well 3.

1:18:4.573 --> 1:18:5.893

JT Driscoll

Dan, it looks like you're back.

1:18:9.453 --> 1:18:9.853

JT Driscoll

OK.

1:18:10.653 --> 1:18:11.533

Ray

Recently.

1:18:10.693 --> 1:18:10.853

Ben Rowe

Mm.

1:18:17.93 --> 1:18:32.413

Ray

So you know the the one that actually goes into the building, that's like a cable and I couldn't tell for sure if there's another wire connected to that or not. I mean like a low voltage wire.

1:18:32.853 --> 1:18:46.213

Ray

I I couldn't see that well to to determine that, but the actual old power line that went, it was probably the old power line into the treatment plant at one time has been capped off.

1:18:48.733 --> 1:19:4.733

Ray

On on both ends by the treatment plant and up by the by the tanks and if it's now being used as a signal wire to have the you know for the tanks to tell the water treatment plant they're full and shut it off.

1:19:5.293 --> 1:19:9.173

Ray

It could be I I couldn't see well enough to tell him.

1:19:16.413 --> 1:19:22.213

JT Driscoll

Ben, are you confident on what those wires are? Have you been able to look closely enough?

1:19:22.413 --> 1:19:39.333

Ben Rowe

Yeah, I'm confident on the on the call wire to the tanks. It's just I guess the phone line that's kind of in question. So I can take some photos and I'll send them over to Cole from Gila Pump and see what he thinks he would need taken down.

1:19:40.453 --> 1:19:48.533

JT Driscoll

And and I'm sorry, I'm more visual I guess, but the the phone line is this also on this wire, this cable, the lower, the lower one.

1:19:49.253 --> 1:19:53.253

Ben Rowe

Yeah, it's somewhere near that that line, yes.

1:19:54.93 --> 1:19:57.53

JT Driscoll

OK, so it's like a third line. It's not on that wire.

1:19:57.293 --> 1:19:57.453

Ben Rowe

Right.

1:19:58.653 --> 1:19:58.773

JT Driscoll

OK.

1:20:0.613 --> 1:20:0.733

JT Driscoll

OK.

1:20:6.373 --> 1:20:17.53

JT Driscoll

Well, I think we'd like to move forward, Ben, but I think we just need to make sure we know what all those wires are before we make make any definite plans to disconnect anything but.

1:20:20.373 --> 1:20:31.173

JT Driscoll

So let's see what, let's see what Cole thinks about that. And I agree with with Ray. Let's, you know, walk and chew gum at the same time, like to explore every, every water source we can.

1:20:20.813 --> 1:20:20.973

Ben Rowe

OK.

1:20:32.853 --> 1:20:38.133

Ben Rowe

Right. Yeah, I'll be out there tomorrow, so I'll I'll be looking at all that.

1:20:40.853 --> 1:20:43.693

JT Driscoll

Any other thoughts or discussion on well one?

1:20:51.53 --> 1:20:55.413

JT Driscoll

All right, Ben, I'm trying to get back to your report, but I think we got through it, did we not?

1:20:55.733 --> 1:21:10.933

Ben Rowe

Yeah. The only other thing that I wanted to bring to everyone's attention is that through the A DEQ inspection, she determined that based on all the components that are in the water treatment plant, they had never been applied to the system in the past for some.

1:21:12.333 --> 1:21:23.533

Ben Rowe

Some reason. So basically her determination is that the system's going to get regraded from a treatment 2 to a treatment 3.

1:21:25.453 --> 1:21:25.693

John Tanner

Wow.

1:21:27.13 --> 1:21:40.773

Ben Rowe

Yeah, which is a really high treatment grade, especially for the size of the system. It's just the amount of components that are in that water treatment plant add up to the regrade requirement.

1:21:47.413 --> 1:21:53.413

Ray

So that means you got to get your grade 3 operator certificate, right?

1:21:48.453 --> 1:21:49.693

JT Driscoll

That's not good news.

1:21:53.973 --> 1:21:56.213

Ben Rowe

I'm sorry, I didn't catch that.

1:21:56.853 --> 1:22:1.613

Ray

That means you've got to get your Grade 3 operator certificate, right?

1:22:0.693 --> 1:22:18.573

Ben Rowe

Correct. So, so basically the breakdown of that would be once the system is officially regraded, the

district has one year to hire a treatment grade 3 operator or I have one year to get my treatment grade 3.

1:22:18.933 --> 1:22:33.173

Ben Rowe

With that being said, then it becomes what's called the requirement for an on-site operator. So I would have to go to the water treatment plant 365 days a year.

1:22:34.813 --> 1:22:35.773

Ray

Oh, geez.

1:22:34.853 --> 1:22:45.693

Ben Rowe

Yeah. And if I was going to say, have somebody fill in for me when when I couldn't be there, they have to be at least a distribution one, treatment 2.

1:22:47.653 --> 1:22:48.173

Ben Rowe

To cover for me.

1:22:51.373 --> 1:22:51.693

Jeff Manley

Wow.

1:22:53.773 --> 1:22:59.133

Ben Rowe

Yeah. And she said that, you know, we went through everything and there was kind of.

1:23:0.453 --> 1:23:14.973

Ben Rowe

Only two solutions really. One of them is get the treatment grade 3 operator and continue to run the the water treatment plant or to not run the water treatment plant and.

1:23:15.733 --> 1:23:26.453

Ben Rowe

And then you wouldn't be regraded. But I told her that most likely that the board didn't want to do that because there were water rights involved with the Creek. Was I correct in that?

1:23:27.573 --> 1:23:35.493

Ray

Well, that's another issue with that old trading plant is somewhere along the line. We've got to make peace with Salt River project.

1:23:36.213 --> 1:23:36.333

Ben Rowe

OK.

1:23:37.933 --> 1:23:40.853

Ray

if we're going to use that treatment point.

1:23:38.693 --> 1:23:43.533

John Tanner

The water claims at this point, not rights.

1:23:44.213 --> 1:23:44.733

JT Driscoll

Mhm.

1:23:46.493 --> 1:23:48.693

Jeff Manley

Is is there a way to appeal her decision?

1:23:50.773 --> 1:23:55.413

Ben Rowe

I believe so. I just. I've never been that far into it.

1:23:56.773 --> 1:23:59.693

Ray

You know you're gonna be talking to Mike Plew, right?

1:24:0.93 --> 1:24:0.413

Ben Rowe

Yeah.

1:24:0.893 --> 1:24:1.373

JT Driscoll

Mhm.

1:24:1.813 --> 1:24:7.333

Ray

I'm trying to remember. I think Mike's most recent job was with ADEQ, wasn't it?

1:24:7.173 --> 1:24:8.53

JT Driscoll

I believe so.

1:24:9.173 --> 1:24:15.673

Ray

So why don't you run it up his flagpole and see what he has to say? He may have an answer to it.

1:24:14.733 --> 1:24:14.853

Ben Rowe

OK.

1:24:16.733 --> 1:24:18.13

Ben Rowe

Yeah, I can do that.

1:24:18.493 --> 1:24:18.773

Ray

Hey.

1:24:19.893 --> 1:24:25.133

JT Driscoll

Ben, I'm just curious, would a Level 3 operator need to be there only while the plant was in operations?

1:24:28.493 --> 1:24:30.813

Ben Rowe

That's a good question.

1:24:31.13 --> 1:24:42.93

JT Driscoll

I know it's not ideal, but you know, if we had it running where when we really needed it, you know, we could go and turn it on and fill up pretty quickly possibly.

1:24:41.493 --> 1:24:46.373

Ben Rowe

Yeah, like say if it was a seasonal operation, something like that.

1:24:48.173 --> 1:24:52.333

JT Driscoll

Where we'd have the operator there while it was running and then right.

1:24:50.493 --> 1:24:50.733

Ben Rowe

Right.

1:24:53.533 --> 1:24:56.413

Ben Rowe

No, that's a good question. I'm not sure.

1:24:54.493 --> 1:24:54.733

JT Driscoll

Well.

1:24:56.653 --> 1:25:10.973

JT Driscoll

Yeah, another, another good question for Mike. He will probably know that. But yeah, thank you for sharing that. That's a little troubling to hear. But I think for now we just need to keep pushing forward, get it running and then.

1:25:9.853 --> 1:25:10.93

Ben Rowe

Right.

1:25:11.573 --> 1:25:21.653

JT Driscoll

Sounds like you said we'll have a year from then to to figure out what to do with it from there, but let's learn everything we can about it in the meantime from Mike.

1:25:17.53 --> 1:25:17.453

Ben Rowe

Right.

1:25:22.653 --> 1:25:22.773

Ben Rowe

OK.

1:25:23.733 --> 1:25:38.893

JT Driscoll

And what is the what is the process? Are you able to go start working on your Level 3 right away or or I I know some of those you need to have time in between you know working in between one level and the next.

1:25:39.573 --> 1:25:58.813

Ben Rowe

Yeah, so I've I've tried to Fast forward that process before and they really don't allow it. You have to have 365 days in as the lower cert to advance, which is good because I mean I'm, I'm right in there in the window. I I just got my grade two in February, so.

1:25:51.933 --> 1:25:52.53

JT Driscoll

OK.

1:25:59.93 --> 1:26:2.813

Ben Rowe

I would still be able to get my grade three within that year.

1:26:1.893 --> 1:26:3.453

JT Driscoll

Within that year, OK.

1:26:5.533 --> 1:26:5.613

JT Driscoll

So.

1:26:5.613 --> 1:26:14.253

Ray

Ben, did she give you any, you know, a list of what has changed that moved it from grade two to grade 3?

1:26:13.173 --> 1:26:29.933

Ben Rowe

Yeah, it was the addition of all the water treatment plant components. It had accumulated some about little over 60 points and I don't know exactly how their point system works, but I spoke with the inspector.

1:26:30.373 --> 1:26:40.453

Ben Rowe

A little bit about some options and basically she said that there you couldn't remove enough components from the water treatment plant to prevent the regrade.

1:26:40.933 --> 1:26:45.973

Ray

Well, how did, how did that differ from the previous grade that we had?

1:26:47.853 --> 1:26:48.13

Ben Rowe

Um.

1:26:52.93 --> 1:27:2.933

Ben Rowe

Let's see. Well, however they had done the inspections in the past, they had never applied the points for the water system components from the water treatment plant.

1:27:4.773 --> 1:27:9.533

Ben Rowe

So it needed to be a grade three system as soon as that water treatment plant went in.

1:27:10.453 --> 1:27:12.973

JT Driscoll

And they just missed it more or less.

1:27:12.853 --> 1:27:13.613

Ben Rowe

Yeah, uh-huh.

1:27:15.253 --> 1:27:21.133

JT Driscoll

Why is this becoming an issue now? Do you know why ADQ is paying attention to that?

1:27:21.493 --> 1:27:27.653

Ben Rowe

Yeah, I think it stems down from EPA. I think EPA is on ADEQ and ADEQ is on water operators.

1:27:28.533 --> 1:27:35.53

JT Driscoll

No, I understand that. I meant it's specifically our our treatment plan. You think they're just making the rounds, so to speak.

1:27:36.253 --> 1:27:43.173

Ben Rowe

Yeah, they're definitely looking more detailed into all reports and all water facilities.

1:27:43.853 --> 1:27:44.173

JT Driscoll

OK.

1:27:45.413 --> 1:27:50.253

JT Driscoll

I'm just curious why a DQ is paying attention to a plant that hasn't worked for so long.

1:27:51.53 --> 1:27:51.213

Ben Rowe

Right.

1:27:54.13 --> 1:27:58.653

Ray

Dan, is there any issue with Bonita Creek and Beaver Valley?

1:28:1.373 --> 1:28:3.53

Ben Rowe

I'm sorry, what was that?

1:28:3.253 --> 1:28:8.173

Ray

Yeah, was is there any issue with Bonita Creek and Beaver Valley?

1:28:12.93 --> 1:28:12.493

Ben Rowe

No.

1:28:13.893 --> 1:28:32.213

Ben Rowe

Bonita Creek is still OK, but it hasn't went through an inspection since kind of all this is kind of come to light basically. And I I know that Beaver Valley, if they get a new inspection, they might get regraded as well. Just a just a guess.

1:28:39.333 --> 1:28:47.173

Ben Rowe

But no, Bonita Creek is is still in the clear so far, but it's all happened within just the last year it seems like.

1:28:49.613 --> 1:29:7.53

JT Driscoll

Well, Ben, I would like for you to learn more about the appeals process as well. You know, I I don't know if there's a possibility there, but you know, our community certainly does need that water. You know, I'm, I'm hoping there's some way that a DEQ can recognize that and you know, there's not a lot of.

1:29:7.373 --> 1:29:15.173

JT Driscoll

Grade 3 operators running around to to come in, especially to man it, you know, 24/7 to.

1:29:16.133 --> 1:29:24.493

JT Driscoll

Yeah, please look into that. Hopefully there's a way we might be able to find around it or or you know, some way that's a little more workable for us, but.

1:29:23.813 --> 1:29:37.893

Ben Rowe

Yeah, I'll I'll speak with Mike Plew and kind of bring up the question if we were to operate the plant

seasonally to where maybe the majority of the year we rely on the wells, but a portion of the year we do operate the water treatment plant.

1:29:37.733 --> 1:29:43.413

JT Driscoll

Yeah. Or when the wells are struggling, you know, we go turn it on or something like that, but.

1:29:43.613 --> 1:29:43.853

Ben Rowe

Right.

1:29:45.173 --> 1:29:56.813

John Tanner

I mean, one of the huge aspects of this whole thing was to operate the the treatment plant during the winter when when the Kragen was down, given the wells all a chance to.

1:29:53.933 --> 1:29:54.213

JT Driscoll

Yeah.

1:29:57.773 --> 1:29:58.693

John Tanner

Recover.

1:30:0.413 --> 1:30:0.573

Ben Rowe

Yeah.

1:30:1.813 --> 1:30:12.493

JT Driscoll

Well, we got a few hurdles in front of us, but still the first thing is we've got to get that thing up and running to to make the rest of it a a a go, I guess so.

1:30:12.613 --> 1:30:13.13

Ben Rowe

Yeah.

1:30:17.13 --> 1:30:32.133

JT Driscoll

Well, it sounds like we've got a pretty good plan, Ben, for you to move forward aggressively. Is there any other thoughts or discussion from the board on the the operator's report, well one or or the treatment plant?

1:30:23.453 --> 1:30:23.693

Ben Rowe

Yeah.

1:30:36.853 --> 1:30:45.933

JT Driscoll

OK. Thank you, Ben. Let's move on with the district manager report and I've got a copy of it here, Sarah.

1:30:42.693 --> 1:30:43.53

John Tanner

Yep.

1:30:46.253 --> 1:30:46.893

JT Driscoll

Here, Sarah.

1:30:51.253 --> 1:31:4.333

Sara Carroll

OK, I'm not sure if everyone got a chance to read it. I don't have anything else to add to it, but if there's some questions, I can answer some questions.

1:31:11.413 --> 1:31:17.293

JT Driscoll

Well, I see one we've we've more or less discussed, you know having an accountant with those depreciation schedules.

1:31:22.893 --> 1:31:27.933

JT Driscoll

And then the quote from El Dorado, what is that updated billing program?

1:31:29.13 --> 1:31:29.173

Sara Carroll

Um.

1:31:30.173 --> 1:31:31.533

JT Driscoll

Oh, that's the pay portal button.

1:31:31.493 --> 1:31:46.93

Sara Carroll

Right, right. If you wanted to upgrade to that part to to have, you know, give your customers another option to pay versus the the auto pay through Chase Bank.

1:31:46.973 --> 1:32:0.253

Sara Carroll

When you do auto pay through the billing program, you're able to pull the exact amounts of the bills versus like the base rate that's been happening through Chase Bank.

1:32:2.373 --> 1:32:5.93

Sara Carroll

Um, so it'd keep customers more up to date.

1:32:9.173 --> 1:32:13.853

JT Driscoll

Yeah, that would be great. I think anything we can do to eliminate paper checks coming in.

1:32:16.933 --> 1:32:35.453

Sara Carroll

Yeah. And and and just that the the because people think that their bill is \$70.00 versus if they do have additional usage, they're only paying the \$70.00 through that auto pay through Chase Bank versus if it were through the billing program.

1:32:17.533 --> 1:32:17.693

JT Driscoll

Um.

1:32:36.293 --> 1:32:41.893

Sara Carroll

It would pull every you know. It would pull the exact amount to match what they owe.

1:32:41.653 --> 1:32:44.973

JT Driscoll

So that autopay only charges the base amount.

1:32:45.213 --> 1:32:48.653

Sara Carroll

Yeah, it's it's only set up for \$70.00, yeah.

1:32:47.253 --> 1:32:57.173

JT Driscoll

Yeah. How does the district handle that? Out of curiosity, if somebody uses more than the base amount, do they get sent a second bill?

1:32:57.973 --> 1:33:11.933

Sara Carroll

So they're they're sent the bill with the full amount. If they're on auto pay, it's just assumed that

they're, you know, that they don't owe anything else additionally. So it's up to them to kind of look at their bill.

1:33:8.253 --> 1:33:8.413

JT Driscoll

Yeah.

1:33:13.13 --> 1:33:13.533

JT Driscoll

Yeah.

1:33:13.333 --> 1:33:15.613

Sara Carroll

And and pay additional.

1:33:16.133 --> 1:33:25.373

JT Driscoll

Yeah, I think soon after you started, we identified a a good number of people that had a large balance and I think they were all surprised to find that out and.

1:33:24.853 --> 1:33:40.733

Sara Carroll

Right, right. So there's been a lot of collections that I've been able to do. The other part of, you know, upgrading it is that because I will be leaving.

1:33:41.253 --> 1:33:51.133

Sara Carroll

I would not. I'm not able to train anyone on the billing program because it's a a closed circuit program.

1:33:53.773 --> 1:33:55.173

Ray

It is.

1:33:55.13 --> 1:34:9.293

Sara Carroll

So it's not it's it's not shareable. No one can log in, you know from another place. It would have to be like splash point or splash top or whatever sharing I guess to to train someone so that.

1:34:3.933 --> 1:34:4.13

John Tanner

Oh.

1:34:9.493 --> 1:34:11.493

Sara Carroll

It's another thing that to consider.

1:34:12.493 --> 1:34:12.813

Ray

OK.

1:34:14.293 --> 1:34:32.373

JT Driscoll

I see #3 on here too. We've had some some e-mail communication going around with the master meter. So the the issue that we're running into here, if I understand it correctly, is that master meter quoted us a number for ongoing supports.

1:34:33.13 --> 1:34:40.173

JT Driscoll

But then a year later, they sent us a bill that was larger, bigger number than what they had quoted us like.

1:34:38.933 --> 1:34:58.533

Sara Carroll

So pure peer OPS actually quoted you the amount of 1040, which I guess was that first year and it was paid through peer OPS, but Master Meter did send a letter that the amount was increased.

1:34:39.933 --> 1:34:40.293

John Tanner

Yes.

1:34:58.693 --> 1:35:16.173

Sara Carroll

Increasing. So pure OPS really didn't have the right to speak for master meter and so good. Oh, so I did speak with master meter because I had, you know, done a gotten a quote.

1:35:6.293 --> 1:35:10.293

JT Driscoll

And who? Sorry, it's a go ahead.

1:35:16.613 --> 1:35:31.93

Sara Carroll

For those ten additional meters and he confirmed that we could purchase the meters, the ten additional meters, but they will not provide any support.

1:35:33.13 --> 1:35:50.53

Sara Carroll

For the like Ben's equipment and everything else to link up to those meters if he has any troubleshooting that needs to be done while installing those meters or reactivating current meters.

1:35:51.13 --> 1:35:57.533

Sara Carroll

Because there's that difference that hasn't been paid, there's no support, yeah.

1:35:54.493 --> 1:35:56.173

JT Driscoll

Sure, sure.

1:35:57.933 --> 1:35:59.773

JT Driscoll

Who? So who is Pure OPS?

1:36:1.253 --> 1:36:7.693

Sara Carroll

Pure OPS was kind of the middle man that you purchased all the equipment from initially.

1:36:9.533 --> 1:36:9.653

Sara Carroll

Um.

1:36:9.973 --> 1:36:14.413

JT Driscoll

And they sold us a support package for Mastro meter to.

1:36:10.253 --> 1:36:10.333

John Tanner

Huh.

1:36:12.613 --> 1:36:15.453

Sara Carroll

For the first year, Yeah, for the first year.

1:36:12.813 --> 1:36:12.973

John Tanner

OK.

1:36:12.853 --> 1:36:15.253

Ray

And he has.

1:36:16.213 --> 1:36:17.773

Ray

You know.

1:36:18.853 --> 1:36:38.573

Ray

That that invoice or or quote from and it's not pure drops. Sarah, I'm trying to remember what the name of it is, but in any event they quoted us, they quoted us the, you know, 50 some meters or 100 and some meters that we bought.

1:36:29.253 --> 1:36:31.133

Sara Carroll

Or Aqua Flow, Aqua Flow.

1:36:30.893 --> 1:36:31.813

JT Driscoll

Aqua flow, I mean.

1:36:38.853 --> 1:36:56.653

Ray

They quoted us the the computer that we bought. They quoted us the first year, which was like \$14183 for the first year of software that included training, et cetera. And then they told us it would be \$1100 a year after that.

1:36:58.133 --> 1:37:17.813

Ray

And when when Master Meter come to to tell us, they billed us about \$1500, so it's about \$400.00 more than what was the quote. Now to me, AquafLOW was a representative of Master Meter and Master Meter should be willing to stand behind what our AquafLOW.

1:37:18.93 --> 1:37:20.333

Ray

Quote. Period. Amen.

1:37:23.893 --> 1:37:24.173

Sara Carroll

Yeah.

1:37:26.453 --> 1:37:32.13

Sara Carroll

So that's where master meter stands on the meters and purchases and everything else.

1:37:33.533 --> 1:37:35.293

JT Driscoll

Just a hard no there.

1:37:33.693 --> 1:37:44.213

Ray

Send me the name and number of the person you're talking to at master meter. That's ridiculous.

Send me the name and number of the person you're talking to at master meter, because that's ridiculous.

1:37:37.893 --> 1:37:38.613

Sara Carroll

I'm sorry, what?

1:37:44.493 --> 1:37:44.613

Sara Carroll

OK.

1:37:46.693 --> 1:38:3.93

JT Driscoll

Yeah, I agree. It's ridiculous. I understand the situation that you're describing, Sarah. I know it's, I know it's been frustrating as we've been dealing with this for a while, but it does trouble me as well. I mean, \$400.00 is one thing, but.

1:38:4.53 --> 1:38:18.333

JT Driscoll

We were, we were clearly quoted something and I agree with Ray. They were a representative of Master Meter. But we, I don't think we want to go without support though. That's not an option.

1:38:18.413 --> 1:38:18.653

John Tanner

Right.

1:38:18.653 --> 1:38:25.413

Ray

Yeah, I seem to recall it that it's not the only place you can get support. You can get the software, that sort of.

1:38:27.13 --> 1:38:28.893

Ray

I think it's more generic than.

1:38:30.13 --> 1:38:33.653

JT Driscoll

So Ray, I think you just volunteered to look into that further.

1:38:32.693 --> 1:38:38.613

Ray

Yeah, I did. Open my big mouth.

1:38:35.293 --> 1:38:37.533

JT Driscoll

OK, it's in the meeting minutes now, so.

1:38:35.613 --> 1:38:35.733

Ben Rowe

OK.

1:38:38.973 --> 1:38:40.613

Sara Carroll

OK, I'll send that over to you.

1:38:42.853 --> 1:38:47.653

Ray

I'd like to name the person at Aqua Float 2 that we dealt with.

1:38:45.53 --> 1:38:45.213

Ben Rowe

Yeah.

1:38:48.453 --> 1:38:48.813

JT Driscoll

Yeah.

1:38:48.453 --> 1:38:51.813

Ben Rowe

No, but you'll be not dead.

1:38:50.653 --> 1:38:55.453

Ray

Between 2, between the two of them, I ought to figure out the right thing to do.

1:38:58.773 --> 1:38:58.893

Sara Carroll

OK.

1:38:58.773 --> 1:39:0.453

Ben Rowe

I was like spin you a good line.

1:39:0.133 --> 1:39:3.453

Sara Carroll

Were there any other questions on my report?

1:39:7.653 --> 1:39:9.773

JT Driscoll

I'm just reading through it here, Sarah. Hold on.

1:39:12.933 --> 1:39:16.413

Ben Rowe

See over here. Oh, I can't zoom Internet, but.

1:39:16.933 --> 1:39:19.733

JT Driscoll

So where is the mail going right now, Sarah?

1:39:19.813 --> 1:39:22.733

Ben Rowe

I'm doing this hydro tech is interesting.

1:39:21.173 --> 1:39:32.133

Sara Carroll

The bulk of it is going to the PO boxes here in Stanfield. I will had sent some of the stuff that was not being forwarded.

1:39:28.853 --> 1:39:35.893

Ben Rowe

Yeah, yeah, skipped over it. Oh, they probably.

1:39:33.733 --> 1:39:49.413

Sara Carroll

To the P.O. Box, but and then I also sent him like the contract and everything so that he could try to work it out on the the the post office over there.

1:39:49.693 --> 1:40:8.13

Sara Carroll

And I don't think that they've, you know, actually, you know, worked through it. So if you want, you know, the end of September or something, I could cancel the P.O. Box here, you know, try to have it forwarded back that way.

1:40:8.653 --> 1:40:9.413

Sara Carroll

And.

1:40:10.693 --> 1:40:11.493

Sara Carroll

Yeah.

1:40:11.813 --> 1:40:29.133

JT Driscoll

OK. Sarah, I think that we're going to have a lot of transition here obviously. So I'd like to you know if you maybe get back on our schedule for the next couple of weeks of spending some time just making sure we've got everything lined up to make it as smooth as possible. And I do see in here that you you've offered to.

1:40:25.53 --> 1:40:25.293

Sara Carroll

Sure.

1:40:29.293 --> 1:40:37.453

JT Driscoll

Do some consulting training with new staff. So thank you very much for that. I'm fairly certain we'll be taking you up on that.

1:40:39.493 --> 1:40:46.213

Sara Carroll

Yep, that's fine. Just let me know. And yeah, we let's let's get together and kind of go over some of the logistics.

1:40:46.373 --> 1:40:46.773

Sara Carroll

Logistics.

1:40:50.613 --> 1:41:1.493

JT Driscoll

I know board members, you're probably looking over this now for the first time. Is are there any things that I haven't asked Sarah about that we want to address?

1:41:4.933 --> 1:41:6.253

Jeff Manley

I don't have any.

1:41:7.213 --> 1:41:7.573

John Tanner

So.

1:41:7.413 --> 1:41:11.973

Ray

And JT, I can't read it.

1:41:13.13 --> 1:41:14.573

JT Driscoll

I don't know if I can make it.

1:41:16.253 --> 1:41:17.973

JT Driscoll

Does that help at all Ray or?

1:41:25.173 --> 1:41:32.293

Sara Carroll

The other thing I did note in number six was I spoke with.

1:41:33.173 --> 1:41:52.93

Sara Carroll

Rocio Ben's wife from Hydrotech. Yeah, yeah, hello about possibly being, you know, being interested in maybe some of the duties.

1:41:39.173 --> 1:41:40.253

JT Driscoll

Mrs. Rowe.

1:41:42.973 --> 1:41:45.733

Ben Rowe

Yeah, hi.

1:41:52.453 --> 1:41:58.173

Sara Carroll

And you know how they're kind of like split up now? Um, I have to talk to her a little bit more about.

1:42:0.253 --> 1:42:14.333

Sara Carroll

What she is, you know, kind of willing to take on in that in those instances. But I I recommend, you know, put it out, you know, publish it, that kind of thing too, to get some.

1:42:14.973 --> 1:42:21.573

Sara Carroll

Options and you know, have some interviews, do whatever you guys need to do and I'll help with that process.

1:42:21.813 --> 1:42:28.333

JT Driscoll

Thank you for that. I think it's, I think it would be a great idea to have some local help there too, so.

1:42:34.853 --> 1:42:35.933

JT Driscoll

All right.

1:42:42.133 --> 1:42:56.773

JT Driscoll

OK. So we are moving into old business here, which we've covered half of this already. Seven was the water treatment plant update and eight was well #1.

1:42:57.333 --> 1:43:9.613

JT Driscoll

Old business item number 9 is to discuss take action on the legal water connection update and resolution.

1:43:11.13 --> 1:43:27.293

JT Driscoll

So I guess just recapping the situation, the district discovered an illegal water connection and documented it. The water to parcel 30204078.

1:43:28.373 --> 1:43:47.893

JT Driscoll

Where the water was coming from was shut off until we could reach the water or the resident and our water operator could do an inspection. Service was quickly restored and has been now for a while. We did learn that all the water was metered, it was just coming from.

1:43:47.973 --> 1:44:0.173

JT Driscoll

A neighbor or neighbors. Both of the residences in question here far exceeded their monthly water allotment for we were in stage 3 water restrictions.

1:44:2.773 --> 1:44:13.853

JT Driscoll

The resident parcel 30204072 admitted to these actions on camera to law enforcement to the sheriff.

1:44:15.333 --> 1:44:35.93

JT Driscoll

We provided proper notifications to all parties involved, including a registered letter and an in-person

meeting where possible. As I mentioned, we reported the matter to the Sheriff as suggested and directed by Gila County. As far as the next step, should we take one according?

1:44:35.173 --> 1:44:51.813

JT Driscoll

To the sheriff would be to report this to the Attorney General's office, which at this point has not been done. So I will say that over the last few weeks I've received a lot of very concerned calls from residents in Rim Trail.

1:44:52.373 --> 1:45:9.13

JT Driscoll

Mostly encouraging the board to take further action or whatever actions are available. Personally, I don't have much of an appetite to pursue this with the Attorney General.

1:45:9.853 --> 1:45:25.533

JT Driscoll

You know, there's a criminal line and then a civil process. I suppose we can, we could follow as well, but I wanted to open this up to the board. It's an unusual matter, obviously a very visible matter to the community.

1:45:25.733 --> 1:45:25.813

JT Driscoll

Um.

1:45:27.733 --> 1:45:34.813

JT Driscoll

Yeah, I wanted to open this up to the board. I'd like to know what the rest of you all think as far as next step. Should there be a next step?

1:45:33.933 --> 1:45:34.173

John Tanner

Sure.

1:45:38.613 --> 1:45:46.973

Jeff Manley

Well, I guess Mike, my two cents are, I mean, as far as the excess charges were concerned, were have those been paid?

1:45:49.253 --> 1:45:52.453

JT Driscoll

I don't know if they've been collected, but they'll certainly be billed.

1:45:52.533 --> 1:46:8.933

Jeff Manley

OK. So I think that's that's obviously one thing that we need to make sure that the water is is paid for and the issue of of and I did see John sent that.

1:46:9.333 --> 1:46:14.53

Jeff Manley

Copy of the rules and regs that it's fairly open on.

1:46:14.173 --> 1:46:14.373

Jeff Manley

Um.

1:46:15.973 --> 1:46:35.413

Jeff Manley

What we can do, but I definitely think it's probably, you know, to address this with all the calls that you're receiving and the questions I know that I feel that is to send out some kind of notice that you know going forward if if you know that this is not permitted under our rules and regs.

1:46:35.533 --> 1:46:54.53

Jeff Manley

And going forward you know and spell out there to what what options that we would you know obviously filing something with A GS offices is is is an option but we put it out there that that people have noticed that even if it is.

1:46:57.733 --> 1:47:10.333

Jeff Manley

Being gifted or sold to them by their neighbor that that's not permitted under our rules and regs and and will be a violation and maybe we establish a fine.

1:47:10.333 --> 1:47:12.413

Jeff Manley

For that going forward, but.

1:47:13.853 --> 1:47:25.613

Jeff Manley

I don't know on the rules and regs, I mean, have we, we've not made any significant changes to those, have we in a substantial period of time, right?

1:47:26.13 --> 1:47:35.493

Ray

Jeff, I'm trying to remember like and and I think it's on that what I sent out there, I think it was a live 77 I think was the last modification to read.

1:47:35.253 --> 1:47:37.533

Jeff Manley

Right. So, so I think maybe um.

1:47:37.93 --> 1:47:40.173

John Tanner

2007, you want it? Go ahead.

1:47:40.53 --> 1:47:57.333

Jeff Manley

2007 So I guess my suggestion would be to make sure that the excess charges were paid, you know are paid. We send out notice to everybody and then we explore something in the if this happens again in the future.

1:47:58.293 --> 1:48:8.653

Jeff Manley

That you know we we spell out in the rules and regs what the penalty is going to be. So there, you know, there's no kind of uncertainty about it or lack of notice.

1:48:11.573 --> 1:48:27.453

Ray

Jeff, you know, let me just comment there. I number one is one of the people involved in this, as I recall, actually had a part in writing the rules and regs back when they originally and you know, there's no.

1:48:28.333 --> 1:48:28.453

Jeff Manley

Like.

1:48:28.773 --> 1:48:33.693

Ray

No claim that couldn't known about it and.

1:48:34.933 --> 1:48:51.933

Ray

With the other side of it, you know, we haven't had a lot of issues and I think if we want to look at what the minimum is, we ought to do. We had extra expenses to have Ben come out and try to figure out where the water was going and having to take an extra.

1:48:52.213 --> 1:49:10.973

Ray

Meter reading, et cetera, et cetera. I think we ought to bill them for that and then with the warning to

say, you know second advance will be a 30 day suspension in your water service and another another one will be permanent suspension in your water service. We don't need you as a customer.

1:49:14.773 --> 1:49:15.53

Jeff Manley

OK.

1:49:15.173 --> 1:49:15.293

Jeff Manley

OK.

1:49:19.653 --> 1:49:32.333

JT Driscoll

Jeff, do we, do you, do we have the authority, the power to do that? Do you believe the the billing for the the expense?

1:49:33.413 --> 1:49:46.373

Jeff Manley

Well, you know what? I mean, I'm sorry I had to shut off my other computer here, but the John sent out the rule, the applicable rules today, right? Or was that Ray?

1:49:46.533 --> 1:49:47.693

John Tanner

I think it was Ray.

1:49:48.93 --> 1:50:3.973

Jeff Manley

Oh, OK. And at least when I read that the first time, and I'm still pulling it up again, I mean, we had basically, you know, it was in our discretion as far as what, what course of action to take.

1:50:5.53 --> 1:50:12.413

Jeff Manley

It's not very specific in that regard, so.

1:50:13.573 --> 1:50:27.733

Jeff Manley

I mean, at least under that, but I haven't looked at the whole rules and regs, but at least what what Ray sent over gave us the authority to to take appropriate actions, including turning it over to the authorities.

1:50:32.613 --> 1:50:38.253

JT Driscoll

So would you, would you be in agreement with Ray's suggestion?

1:50:40.373 --> 1:50:54.293

Jeff Manley

I, I, I am, yes, that I mean the we do extra charges for whatever costs were incurred by the community, but I mean well for sure we need to verify that.

1:50:45.533 --> 1:50:45.613

JT Driscoll

Or.

1:51:3.173 --> 1:51:3.693

JT Driscoll

Mhm.

1:51:3.733 --> 1:51:19.453

Jeff Manley

And then you know a nice, I I think we need to, I don't know if we could do it as an insert into the into the billing or you know that we're still in dry season here and that you know if this happens again.

1:51:20.93 --> 1:51:25.613

Jeff Manley

You know, these are the penalties that we'll be pursuing.

1:51:28.693 --> 1:51:36.93

Sara Carroll

OK, I'm I'm looking at when the accounts there there hasn't been payment on.

1:51:38.373 --> 1:51:42.13

Sara Carroll

The the accounts for that additional water use.

1:51:45.453 --> 1:51:53.653

Jeff Manley

So how would that, how would that play out on the timing, the bills, this happened when in June?

1:51:54.293 --> 1:51:55.773

Jeff Manley

Or was it July?

1:51:56.773 --> 1:51:59.453

Jeff Manley

The the usage I can't remember.

1:52:1.973 --> 1:52:5.53

Jeff Manley

Because the bills, the bills are are billed in arrears, right? So.

1:52:6.733 --> 1:52:8.173

Sara Carroll

Right, right.

1:52:8.173 --> 1:52:13.773

Jeff Manley

So if this happened in June, that wouldn't get that would have been picked up on the July bill.

1:52:15.293 --> 1:52:19.13

Jeff Manley

Is that right? Okay. And so that's

1:52:15.453 --> 1:52:15.693

Sara Carroll

Correct.

1:52:18.813 --> 1:52:27.533

Sara Carroll

So it yeah, it would have been. So it was a July bill. There was 26,400 gallons used.

1:52:28.533 --> 1:52:29.853

Sara Carroll

And so.

1:52:31.453 --> 1:52:36.573

Sara Carroll

Another bill went out August the 1st of August, so it is. It's already past you.

1:52:38.573 --> 1:52:45.133

Jeff Manley

And does and does the August bill show the surplus charge that has not been paid?

1:52:47.13 --> 1:52:47.653

Sara Carroll

Yes, yes.

1:52:51.333 --> 1:52:58.933

Jeff Manley

Wow. So I, you know, I guess I who did, who did that go? That went to the owner then that went to Jenkins.

1:52:59.413 --> 1:53:5.133

Sara Carroll

Yes, yeah, and I I can resend it, but I will be also be doing another billing.

1:53:6.933 --> 1:53:8.493

Sara Carroll

On September 1st.

1:53:10.293 --> 1:53:17.533

Sara Carroll

Oh, I can resend this one if there's something that you know you want me to put in there also.

1:53:11.293 --> 1:53:11.533

Jeff Manley

Right.

1:53:14.853 --> 1:53:15.53

Jeff Manley

Well.

1:53:17.493 --> 1:53:33.453

Jeff Manley

Well, I think, I think we definitely need to put in in here that the extra usage needs to be paid for. I don't care who who pays for it, but it needs to be cleaned up as well as whatever extra charges that we incurred.

1:53:33.733 --> 1:53:51.453

Jeff Manley

To find the problem and and you know, correct the problem. And then as far as on board with Ray's suggestion that if this, you know, if this happens again in the future, you know this is what the penalties are gonna be.

1:53:52.573 --> 1:53:53.653

Jeff Manley

Going forward.

1:53:55.493 --> 1:53:55.613

John Tanner

OK.

1:53:57.93 --> 1:54:3.133

JT Driscoll

And is that something that we would need to amend our bylaws or district rules?

1:54:4.813 --> 1:54:5.773

Jeff Manley
Oh, let's see.

1:54:4.973 --> 1:54:6.733

JT Driscoll
For the penalties specifically.

1:54:7.333 --> 1:54:11.133

Jeff Manley
Yeah, I think I thought it was. I thought it was pretty well open.

1:54:7.773 --> 1:54:10.853

Ray
And if I remember the rules.

1:54:12.133 --> 1:54:18.213

Ray
It it said violation of the rules, we can, you know, cancel their water service.

1:54:19.333 --> 1:54:22.653

Jeff Manley
Does it give us authority to find Ray?

1:54:20.813 --> 1:54:21.53

Ray
Hello.

1:54:22.413 --> 1:54:24.93

Ray
Pardon me.

1:54:24.53 --> 1:54:27.53

Jeff Manley
Does it give authority to find also you know to?

1:54:28.933 --> 1:54:38.213

Ray
You know, I I I didn't find anything that said authority to find, but you know, there's authority for getting reimbursed for our expenses.

1:54:38.853 --> 1:54:40.493

Jeff Manley
OK, so.

1:54:39.533 --> 1:54:58.293

William Regg

Yeah, fines specifically are not called out in our rules and regulations and I had it processed through a legal or ChatGPT under the using it as a legal kind of expert and it it basically said that we do not have the authority to initiate fines.

1:54:39.853 --> 1:54:40.13

Ray

Wow.

1:54:58.853 --> 1:55:1.933

William Regg

Fines unless we update the rules and regulations.

1:55:1.973 --> 1:55:15.213

Jeff Manley

OK. So that would be my other suggestion that we we amend the rules and regulations to accomplish what we want to give ourselves authority to do short of terminating water service.

1:55:19.493 --> 1:55:32.493

Ray

Well, it does give us, you know, the rules and regulations give us a the ability to charge for our expenses. So you know, extra expenses for Ben and so forth we can charge.

1:55:20.13 --> 1:55:20.573

Jeff Manley

OK.

1:55:26.973 --> 1:55:27.453

JT Driscoll

Mhm.

1:55:28.653 --> 1:55:28.813

Jeff Manley

Right.

1:55:32.533 --> 1:55:44.173

Jeff Manley

Yeah, I don't see any problem with that. You know, charging for the extra expense or the payment on the extra usage that hasn't been paid.

1:55:33.733 --> 1:55:34.253

Ray

The party.

1:55:43.773 --> 1:55:44.653

Ray

No.

1:55:46.493 --> 1:55:46.533

JT Driscoll

O.

1:55:46.773 --> 1:55:47.293

Jeff Manley

And then?

1:55:48.373 --> 1:55:49.453

JT Driscoll

Go ahead, Jeff, please.

1:55:48.933 --> 1:56:8.453

Jeff Manley

I was just going to say I I'm going to, I'll take a look at these rules and regs and and let's let's maybe put that on the agenda for the next meeting about what changes to make to those rules and regs, you know, as at least as far as this issue.

1:56:8.533 --> 1:56:25.133

Jeff Manley

Issues concerned, but I think we need to add the authority to find if that's not in the rules and regs right now or there's not some kind of broad characterization that would allow you to fall under, you know that, but.

1:56:25.493 --> 1:56:32.573

Jeff Manley

Again, I haven't looked at that in in detail, but for at least for right now I I think we can.

1:56:33.733 --> 1:56:41.653

Jeff Manley

Get the get the extra usage paid and and identify what additional charges were incurred and bill those out as well.

1:56:43.853 --> 1:57:0.373

JT Driscoll

So action of items are to collect on the past due amounts, bill the extra costs to the offenders, and send a notification out to the community.

1:56:54.333 --> 1:56:54.453

John Tanner

OK.

1:57:0.773 --> 1:57:17.53

JT Driscoll

Specifically note noting the that the illegal nature of transporting water, I guess you know from one one residence to the next and that a second offence would lead to a water shut off.

1:57:17.493 --> 1:57:27.413

JT Driscoll

And then finally, to put it on the agenda for next meeting to amend the regulations to include fines.

1:57:21.773 --> 1:57:21.893

John Tanner

OK.

1:57:28.493 --> 1:57:28.893

John Tanner

Right.

1:57:28.773 --> 1:57:42.413

Ray

JTI know what I was thinking there is is the second the fence would wind up with a 30 day shut off of water and a third third fence would be permanent shut off of water.

1:57:29.13 --> 1:57:29.933

JT Driscoll

That summarized.

1:57:42.933 --> 1:57:49.613

William Regg

So it's my interpretation of of the rules that we already have that authority.

1:57:49.413 --> 1:57:52.293

Ray

That's that's what I thought.

1:57:50.973 --> 1:57:51.93

John Tanner

OK.

1:57:56.53 --> 1:58:12.173

JT Driscoll

OK, so Jeff, if you could help me with the language for that message that we'll send out, that would be a a a big help. And Ben and Sarah, if you could let me know what.

1:58:4.333 --> 1:58:4.733

Ray

Yeah.

1:58:12.613 --> 1:58:21.253

JT Driscoll

You know your estimation of the cost or the line items and what it's taken to to put this all back in order. That would be very helpful as well.

1:58:24.93 --> 1:58:27.453

Jeff Manley

When is the next? When's the next bill go out is?

1:58:24.253 --> 1:58:24.373

John Tanner

OK.

1:58:28.253 --> 1:58:30.693

Sara Carroll

It'll be on September 1st.

1:58:29.213 --> 1:58:31.453

Jeff Manley

August, September first. Okay.

1:58:31.933 --> 1:58:32.13

Ray

Um.

1:58:33.413 --> 1:58:34.573

JT Driscoll

And then what?

1:58:33.853 --> 1:58:38.13

Jeff Manley

Yeah, we'll all get. We'll get something put together before next weekend.

1:58:38.933 --> 1:58:47.933

JT Driscoll

Sarah, I realize it's not likely you will be here at our next meeting, but would you would you help me keep track of meeting agenda items?

1:58:47.653 --> 1:58:48.973

Sara Carroll

Sure, yeah.

1:58:48.853 --> 1:58:51.773

JT Driscoll

In the meantime, and this should be one of them, obviously.

1:58:51.733 --> 1:59:0.453

Sara Carroll

Right. Yeah. No, I'll, I'll still be here a few days before the next meeting. So I'll I'll still be doing all that prep.

1:58:57.813 --> 1:58:57.933

JT Driscoll

OK.

1:59:0.653 --> 1:59:3.613

JT Driscoll

We're gonna work you right up to the last hour, so.

1:59:2.933 --> 1:59:4.733

Sara Carroll

Yes, that's fine.

1:59:8.413 --> 1:59:18.293

JT Driscoll

OK. Are there any other comments or questions or concerns, discussion points about the illegal water connection?

1:59:21.933 --> 1:59:24.973

JT Driscoll

And we've got a good plan. Thank you for your help with that, Jeff.

1:59:25.453 --> 1:59:26.13

Jeff Manley

OK.

1:59:27.93 --> 1:59:46.773

JT Driscoll

And Speaking of, thank you for your help with item number 10 is discussed action on the Attorney General's response to alleged open meeting law violations. So this is in our past minutes. I've forgotten how long ago this this.

1:59:46.853 --> 2:0:2.653

JT Driscoll

Came through, but I know it was right as the last elections were happening. There was a very substantial report filed with the Attorney General's office. The report was also disseminated by mail to, I believe, every resident.

2:0:2.773 --> 2:0:22.533

JT Driscoll

At Rim Rim Trail, the allegations I'd like to run through here and then quickly summarize the Attorney General's complaint findings. So the allegations were one the board post its meeting notices to its website, but not to the public physically.

2:0:22.613 --> 2:0:37.453

JT Driscoll

Bulletin board the website listed as the physical location for notice. Again, I'll address these after the second one. The board no longer purports to provide physical location for act for access to meeting notices.

2:0:38.853 --> 2:0:49.773

JT Driscoll

The third was the board hired a district manager without an open meeting decision to do so at some time prior to its November 17th, 2021 meeting.

2:0:51.253 --> 2:0:56.813

JT Driscoll

The board approved a budget at its November 14th, 2024 annual meeting without notice.

2:0:58.373 --> 2:1:10.173

JT Driscoll

The board does not post minutes within a three day within three days of its meeting. And finally, the board has begun to post transcripts of meetings rather than minutes.

2:1:12.333 --> 2:1:32.53

JT Driscoll

So I will now go through the findings of the Attorney General. There were six points and I'll summarize failure to post notices on physical bulletin board. The finding no violation. The board did post notices at the designated location before May.

2:1:32.213 --> 2:1:40.493

JT Driscoll

2025 and the bulletin board was replaced when it was damaged in 2021. No evidence showed impaired public notice.

2:1:42.53 --> 2:1:59.653

JT Driscoll

#2 No longer posting physical notices finding no violation. The Board is allowed under the law to post all notices on its website without a physical posting, as long as it provides reasonable additional public notice, which it has.

2:2:0.773 --> 2:2:20.613

JT Driscoll

#3 Hiring a district manager without an open meeting. Finding no violation. The board has a contract with a management services company and the change from Don Asioli to Mario was an internal to the contractor, not a board hiring.

2:2:21.133 --> 2:2:21.973

JT Driscoll

Hiring decision.

2:2:22.933 --> 2:2:37.613

JT Driscoll

Item number four, adopting a budget without proper notice finding no violation. The budget was included in the meeting agenda and properly noticed for the November 14th annual meeting in 2024.

2:2:37.13 --> 2:2:37.693

John Tanner

Yes.

2:2:38.773 --> 2:2:56.573

JT Driscoll

#5 Not posting minutes within three days. Finding no violation. The law requires minutes to be available for public inspection within three working days, not necessarily posted online. There is no evidence they were unavailable for inspection.

2:2:58.133 --> 2:3:13.453

JT Driscoll

Number six and final posting transcripts instead of minutes finding technical only violation. The May 22nd, 2025 meeting transcript did not include the date, time and place as required.

2:3:4.533 --> 2:3:4.573

Jeff Manley

I.

2:3:13.933 --> 2:3:28.733

JT Driscoll

Corrective action Amend the May 22nd, 2025 transcript to clearly state and date, time and place of the meeting by August 16th, 2025 and provide proof of the Attorney General's office by August 22nd.

2:3:30.373 --> 2:3:39.573

JT Driscoll

That correction, corrective action has been made. Jeff, can you confirm, have we provided that proof back to the Attorney General?

2:3:40.373 --> 2:3:42.293

Jeff Manley

I have not did Sarah by chance.

2:3:40.853 --> 2:3:41.213

JT Driscoll

No.

2:3:45.53 --> 2:3:47.373

Jeff Manley

If not, I'll do it tomorrow.

2:3:47.253 --> 2:3:48.413

JT Driscoll

OK, tomorrow we.

2:3:47.453 --> 2:3:55.933

Sara Carroll

No, I I yeah, I I sent it back to the board. I I don't. I didn't have the direct e-mail that we was supposed to be sent to.

2:3:55.733 --> 2:4:8.533

Jeff Manley

OK. Can you can you forward me that whatever it is you sent to the board, I I know I got it somewhere, but or if you have a JT, I don't know.

2:4:8.653 --> 2:4:14.453

JT Driscoll

But I think probably Jeff, what you need to do is just respond to your correspondence to him and just.

2:4:13.213 --> 2:4:21.213

Jeff Manley

Yeah, no, I know. I know how to. I know how to get a hold of the guy. I was just wondering if she did she write up anything at all, Sarah?

2:4:20.853 --> 2:4:23.533

John Tanner

Revise the minutes is what they're asking.

2:4:22.93 --> 2:4:26.893

JT Driscoll

Yeah, just send them, send them the revised minutes is what I was gonna suggest.

2:4:23.493 --> 2:4:27.773

Jeff Manley

OK. OK. I'll, I'll take care of it. Yeah.

2:4:26.53 --> 2:4:32.13

Sara Carroll

Yeah, yeah. And I think they're reposted on the the website.

2:4:33.933 --> 2:4:37.653

Jeff Manley

OK. All right. Yeah, I'll get that out tomorrow.

2:4:39.253 --> 2:4:54.533

JT Driscoll

So all in, I found this actually to be a pretty healthy exercise for the board. We had to, we had a a a free vetting, legal vetting on our processes and found out that we're doing a pretty good job, so.

2:4:54.533 --> 2:4:58.773

JT Driscoll

I am happy to have this behind us.

2:5:0.213 --> 2:5:4.733

JT Driscoll

Any discussion points? Any comments from the board?

2:5:7.853 --> 2:5:8.93

Jeff Manley

No.

2:5:8.373 --> 2:5:8.413

John Tanner

Oh.

2:5:10.573 --> 2:5:26.173

JT Driscoll

OK, new business discuss action on Rim Trail water claims. I had asked Bruce Johnson to join us. I don't think Bruce is here, are you?

2:5:28.733 --> 2:5:34.413

JT Driscoll

Ray, would you like to get into this now, or would you like to wait until Bruce can join us?

2:5:29.53 --> 2:5:29.213

Jeff Manley

Hello.

2:5:29.693 --> 2:5:30.173

John Tanner

OK.

2:5:33.53 --> 2:5:33.213

John Tanner

Mm.

2:5:35.133 --> 2:5:49.533

Ray

You know we need to have somebody that can ramrod it and you know I don't that might be a district manager, might be an operator, somebody that you know can follow up on it and.

2:5:50.373 --> 2:6:6.853

Ray

Kind of organize the people that have a legitimate claim. I'd sent out a map that if I remember right, Bruce is the one that provided it. It was a map of Rim Trail, different parcels and he had noted on in yellow the ones that.

2:5:51.693 --> 2:5:52.253

Jeff Manley

Mhm.

2:6:3.973 --> 2:6:4.533

John Tanner

Yes.

2:6:7.973 --> 2:6:16.253

Ray

He thought were eligible for a claim and then others who were starred with an asterisk didn't have a claim.

2:6:18.53 --> 2:6:32.293

Ray

And I noticed that the yellow and the star doesn't necessarily agree. Some of them that I thought, you know, probably should be eligible for a claim had had a claim that didn't have.

2:6:33.453 --> 2:6:47.813

Ray

Highlighted in yellow, so I I'm not sure if that that map is entirely accurate, but in any event we we should have this discussion once we figure out who we want to have to follow up on that.

2:6:40.813 --> 2:6:40.853

+16*****74

I.

2:6:45.653 --> 2:6:47.533

JT Driscoll

To lead it, yeah.

2:6:48.733 --> 2:6:53.373

Sara Carroll

Ray, what are the actual things that would be needed?

2:6:56.213 --> 2:6:57.693

Sara Carroll

To to to do the processes.

2:7:0.93 --> 2:7:16.653

Ray

Sarah basically needs to file a claim with Arizona Department of Water Resources and you know, it's a fairly simple process. I think it costs \$20 per filing or something.

2:7:19.613 --> 2:7:35.813

Ray

But we've got, you know, we do have all the good evidence, if you will. You're really supporting the claim. Needless to say, Salt River project doesn't just roll over and agree with, but you know, from what we've been able to determine with.

2:7:21.733 --> 2:7:21.853

+16*****74

But.

2:7:35.893 --> 2:7:50.733

Ray

Past lawyers who we had involved, we do have a good argument to make. You know what his comment was at the time, though, is you don't want to go to court with him.

2:7:51.413 --> 2:7:53.133

Ray

Unless you want to spend 300,000.

2:7:53.213 --> 2:7:53.293

Sara Carroll

It.

2:7:55.173 --> 2:8:10.453

Ray

But I don't think we need to spend \$300,000 to you know get get a valid claim or valid water bike that the Rim Trail just Rim Trail area is is entitled to because of the Lucy.

2:8:11.373 --> 2:8:11.613

Ray

Yes.

2:8:12.933 --> 2:8:30.93

Ray

Once they get the, get the water rights all settled, you know people that have made a claim. If they're small claims, you're probably going to be just automatically approved rather than go through a court process and acre to it or two acre feet of water.

2:8:30.293 --> 2:8:46.453

Ray

It'll be mainly the larger ones that should be, I would expect would be challenged by the SRP and tribes and everybody else. So, but you know what's needed there is to.

2:8:46.533 --> 2:8:52.973

Ray

Figure out and I think that map, like I said, I think Bruce gave it to me.

2:8:54.133 --> 2:9:9.293

Ray

It'll be a good place to start and you know, the people that obviously had access to the ditch or the creeks or irrigating or watering an orchard or that type of thing.

2:9:2.613 --> 2:9:2.773

Sara Carroll

8.

2:9:10.293 --> 2:9:25.773

Ray

We should do what we can to help them or encourage them to get a water claim filed and and try not to have them go overboard on it. I know Bob Barker, who was Lillian Barker's husband way back when.

2:9:27.413 --> 2:9:39.53

Ray

They filed for 50 acre feet up there on, you know, the spider white tail. There's no way there's ever 50 acre feet of water put on white tail.

2:9:32.573 --> 2:9:32.893

John Tanner

Yeah.

2:9:40.373 --> 2:9:40.573

Ray

Yeah.

2:9:40.933 --> 2:9:40.973

John Tanner

Oh.

2:9:42.653 --> 2:9:48.653

Ray

So in any event, it needs to be, you know, we need to try to make it as legitimate as we can.

2:9:49.813 --> 2:10:6.53

Ray

I don't know. I don't know if that answered your question or not, but you know the the evidence and and reason for the claim would be the same for every one of us. So even though we may have 30 or 40 different lots that are eligible.

2:9:50.573 --> 2:9:51.933

JT Driscoll

Well, I can.

2:10:7.493 --> 2:10:13.573

Ray

You know, it'd be the same paperwork other than to change the name and parcel number in the description.

2:10:9.613 --> 2:10:9.853

John Tanner

Yeah.

2:10:14.53 --> 2:10:20.13

Sara Carroll

Yeah, I guess that, yeah, that answers my question. It just to me, it just sounds like you need a lawyer.

2:10:22.213 --> 2:10:39.133

Ray

Well, you know, we can, we can get a lawyer involved and we've had a lawyer involved and it, you know, the other side of it, it's kind of a gamble, if you will, whether or not we can get that to stick, but.

2:10:40.973 --> 2:10:57.173

Ray

You know, we can do it through through a legal, through a lawyer or do it ourselves, but either way it and it may and it may be that the way to do it is just get the lawyer to plus the, you know, the the basic documents that we're gonna.

2:10:57.173 --> 2:11:5.933

Ray

Submit with with everybody's claim and then let everybody file their own claim or help them to fill out the forms, so forth.

2:11:8.853 --> 2:11:13.333

JT Driscoll

Is there an attorney that the district is engaged with in the past for this?

2:11:13.373 --> 2:11:14.813

Ray

There is.

2:11:16.93 --> 2:11:22.93

Ray

Bruce Brown is his name. We've used in the past. We've had a couple meetings with him.

2:11:24.573 --> 2:11:27.53

Ray

He he is a good water attorney and.

2:11:29.973 --> 2:11:32.973

Ray

Would be helpful those other water attorneys too.

2:11:33.213 --> 2:11:52.293

JT Driscoll

So I'd sent the board the recommendations that Bruce had made and you know you're you're heading

right into the first steps with those. So I think that makes a lot of sense and I'd be happy to work with Bruce, you know, right across the street. I talked to him a lot about it.

2:11:52.533 --> 2:12:8.493

JT Driscoll

So I think and I'm having a trouble hearing, it's actually raining really hard, but I think what you were saying is to identify the the properties that we want to be filing those claims most and then.

2:12:9.653 --> 2:12:12.173

JT Driscoll

Helping those residents to to file.

2:12:12.93 --> 2:12:30.173

Ray

Yep. You know, we may even, you know, maybe after talking to an attorney, we may even come to the conclusion that it behooves us to, you know, pay the expenses to do that. Like I say, I think the filing with Arizona Department Water Resources is like 20 bucks.

2:12:13.253 --> 2:12:13.573

JT Driscoll

OK.

2:12:30.413 --> 2:12:30.693

JT Driscoll

Yeah.

2:12:31.413 --> 2:12:33.173

Ray

No, I believe.

2:12:34.613 --> 2:12:34.773

JT Driscoll

OK.

2:12:34.653 --> 2:12:44.813

John Tanner

Couple of years ago I updated the claim on our property and although time consuming, it's, you know, it's a very doable thing.

2:12:43.133 --> 2:12:43.173

+16*****74

Oh.

2:12:47.213 --> 2:13:2.533

JT Driscoll

Well, that's a relatively easy first step, so I will be happy to take lead with that and get with Bruce and I know he's very willing and anxious to help with that. This is a matter that he's pretty close to.

2:13:4.653 --> 2:13:4.973

Ray

Yeah.

2:13:6.733 --> 2:13:13.13

JT Driscoll

So I will report back at the next meeting. Either that or Bruce will be here to to talk more, take next steps.

2:13:14.253 --> 2:13:17.93

Jeff Manley

Is is Ben still? Is Ben still on the line?

2:13:14.533 --> 2:13:14.853

JT Driscoll

Right.

2:13:14.653 --> 2:13:16.93

Ray

United Bruce.

2:13:18.653 --> 2:13:20.173

JT Driscoll

Ben is here, yes.

2:13:20.733 --> 2:13:34.653

Jeff Manley

I was just does he know if what what the community's Bonita Creek or any any others that have reached agreements with SRP if he's got access to those agreements?

2:13:34.333 --> 2:13:52.173

JT Driscoll

Well, I don't think that they have the same rights. The agricultural rights that Ringtrail does is what makes us different because it's, you know, Baluzzi's old water rights that we're we're talking about.

2:13:45.413 --> 2:13:46.293

Ben Rowe

Unmute it.

2:13:51.533 --> 2:14:9.93

Ray

Well and you know there there was there was some orchards as I recall in Bonita Creek that were irrigated out of Bonita Creek. But I if I understood right, my recollection is is I think Bonita Creek just kind of caved SRP and.

2:13:51.733 --> 2:13:51.973

Jeff Manley

Right.

2:13:52.253 --> 2:13:52.613

JT Driscoll

T.

2:13:53.853 --> 2:13:54.53

+16*****74

P.

2:14:1.13 --> 2:14:1.133

JT Driscoll

OK.

2:14:9.373 --> 2:14:16.413

Ray

I'm about 6 acre feet or something like that to get out as repeat off of that and.

2:14:13.973 --> 2:14:14.13

John Tanner

Oh.

2:14:14.493 --> 2:14:20.173

Jeff Manley

Because we also got the information from that Cowan ranch that's, you know, downstream.

2:14:18.653 --> 2:14:19.173

JT Driscoll

Mhm.

2:14:21.733 --> 2:14:24.133

Jeff Manley

On what agreement they got with SRP.

2:14:24.613 --> 2:14:24.933

John Tanner

Right.

2:14:24.893 --> 2:14:31.253

Ray

Jeff, I looked that over. It was basically the same thing that was presented for us a number of years.

2:14:28.53 --> 2:14:28.293

Jeff Manley

Yeah.

2:14:31.413 --> 2:14:31.853

John Tanner

OK.

2:14:36.973 --> 2:14:43.693

John Tanner

JT, if I'm looking, if I'm looking at this map correctly, there's a small slice of this that goes right across your property.

2:14:37.253 --> 2:14:37.573

JT Driscoll

OK.

2:14:44.93 --> 2:14:50.533

JT Driscoll

I I kind of figured I'm right across from that field and I'm on the water, yeah.

2:14:47.533 --> 2:14:48.773

John Tanner

Yeah.

2:14:50.973 --> 2:14:52.453

John Tanner

Yeah.

2:14:52.653 --> 2:14:54.813

+16*****74

Mr. Chairman, this is Bruce Johnson.

2:14:55.973 --> 2:14:57.733

JT Driscoll

Hey, Bruce, how are you doing?

2:14:56.453 --> 2:14:56.933

Jeff Manley

Mhm.

2:14:58.373 --> 2:14:58.973

Ray

Hey, bro.

2:14:59.973 --> 2:15:0.453

Ben Rowe

Hello, Bruce.

2:15:0.13 --> 2:15:6.613

+16*****74

Do you want to just, yeah, do you want to discuss this a little bit further or are we finished it for this discussion of water rights?

2:15:0.853 --> 2:15:0.973

JT Driscoll

And.

2:15:6.93 --> 2:15:11.573

JT Driscoll

No, I I'd love to. I'm glad you're here. Have you heard our conversation up until now, Bruce?

2:15:12.413 --> 2:15:22.853

+16*****74

Yes, I have. I had some technical difficulties and lose my voice. But the last question was what are the other communities around us doing? I've got a little bit of report there I can give you.

2:15:24.93 --> 2:15:34.613

+16*****74

Just just to go back a few years, the the Arizona Water Selma Act in 2004 allocated 3500 acre feet.

2:15:36.93 --> 2:15:47.213

+16*****74

For Northern Heda County to be shared between Payson and the little communities. So Payson gets 3000 acre feet a year. That leaves 500 to be divvied up amongst everybody else.

2:15:48.693 --> 2:16:7.853

+16*****74

Bonita Creek settled with Salt River project, they're getting 13.73 acre feet a year. And that that did a severance transfer to allow them to keep pumping the water from the creek. And basically they just bought some Kragen water rights, but 13.73 is

2:15:57.653 --> 2:15:57.893

John Tanner

Welcome.

2:16:8.173 --> 2:16:9.533

+16*****74

Bonita Creek.

2:16:10.493 --> 2:16:12.213

+16*****74

Uh, Mesa del Caballo.

2:16:10.613 --> 2:16:11.13

John Tanner

Wow.

2:16:13.693 --> 2:16:21.813

+16*****74

Mace Del Caballo got 70 acre feet a year and it is coming through the the City of Patients treatment plants.

2:16:23.533 --> 2:16:26.853

+16*****74

Callen Ranch got 2.53 acre feet a year.

2:16:28.93 --> 2:16:28.133

+16*****74

Uh.

2:16:30.173 --> 2:16:44.413

+16*****74

Just came to my attention that the Pine Strawberry Water District is attempting to communicate with Salt River Project and with the the hope of getting some of the Kragen water for themselves. They want to build a pipeline.

2:16:32.253 --> 2:16:32.453

John Tanner

3.

2:16:45.773 --> 2:17:2.813

+16*****74

And they are expecting to get 265 acre feet a year. So if you add these all up, we're getting kind of close to running out of water. And as you know, we only get nobody gets water if the if the Craig reservoir has not been refilled by.

2:17:3.413 --> 2:17:18.573

+16*****74

Snowpack and rainfall. So this is it's going to be questionable where the water's going to go and who's going to get it. So I bring that up to show that there is some emergency in all this. We got to get in there before all the water's been divvied up for one thing.

2:17:19.773 --> 2:17:36.413

+16*****74

The Apache Yavapai tribe over in Camp Verde in a separate arrangement, they're going to get 1200 acre feet a year. Uh They've already got lined up to exchange their Central Arizona project water for another 1200 acre feet.

2:17:36.573 --> 2:17:52.533

+16*****74

Plus some other allotments, they're gonna have about 46110 acre feet a year. This is not through the the batch of water is allocated to the communities. That's just a separate thing through the Salt River project. So once again, where's the water gonna?

2:17:53.933 --> 2:18:8.653

+16*****74

Come from if if Craig and doesn't fill up. So anyway, that's just a little aside. There's a lot more of the information that we can put out, but I know time is of an essence here. You need to go on with your meetings, so if you have any other questions, I'll try and answer them.

2:18:9.213 --> 2:18:29.133

JT Driscoll

Well time is of the essence on this matter too though. So what you heard us talking about it with were we on the right track with the immediate steps Bruce to to you know find the the I'm not looking at the map but the the properties that you identified on the map and have those properties.

2:18:29.133 --> 2:18:33.333

JT Driscoll

The owners file the claim. Is that that the immediate step?

2:18:32.13 --> 2:18:47.53

+16*****74

Well, that's that's as Ray pointed out, we can, we can March and chew gum at the same time. There's several things we need to be doing and that is one of them and we have been working an ad hoc committee here amongst the civilians.

2:18:41.533 --> 2:18:41.853

John Tanner

Yes.

2:18:47.373 --> 2:19:6.173

+16*****74

Working toward that goal, but I think the most immediate thing we need to do is consult with an attorney for a couple of hours worth of his fees to catch up. There has been about 50 years of stuff going on with this adjudication and we're.

2:19:6.253 --> 2:19:23.53

+16*****74

We're kind of behind the curve. I can't catch up, let alone keep up. We need to go to Dave Brown or or someone in his office and say, here's where we think we are. Where do we need to go? The patient is coming down.

2:19:23.133 --> 2:19:37.333

+16*****74

Our our direction. How soon will they get here to to our E Verde River? We may have a few years, but we may have a few months. So along with that, the separate thing we need to work on is all of the the.

2:19:38.493 --> 2:19:53.13

+16*****74

All the wells of our district are registered in the adjudication, with the exception of well #4, the new one. Don and I were working on that when he passed away. I needed from him some information about the.

2:19:53.533 --> 2:20:8.733

+16*****74

the depth of the well, the flow rates, the the designators, some other basic information, and we just never got together. And so that one has never been interviewed, entered into the adjudication process, and that needs to be done.

2:20:8.813 --> 2:20:23.973

+16*****74

So yeah, the the recommendations I I threw out there, it's it's my ideas. The board can examine them and decide if that's the way they want to go. But I'm happy to work with whoever is available and work with a board member. Let's let's get started and do some of this stuff.

2:20:27.773 --> 2:20:31.13

JT Driscoll

Yeah, I completely agree. Thank you for that.

2:20:32.973 --> 2:20:48.813

JT Driscoll

Oh, he just stepped away, but I know there were a couple of board members that were specifically

meeting with our attorney in the past and with SRP. Bruce, I believe that was you were one of those people, is that right?

2:20:48.973 --> 2:21:6.573

+16*****74

That's correct. It was Ray and myself and and Dawn Scully, the district manager, would meet with the Salt River project representatives and I think Ray and I both could go back again. I'd like to talk to our district, to our attorney first before we approach Salt River project personally.

2:21:6.253 --> 2:21:6.573

JT Driscoll

Yeah.

2:21:18.453 --> 2:21:18.613

+16*****74

It.

2:21:18.653 --> 2:21:24.693

JT Driscoll

You and Ray go have that conversation with Is it Dave Brown, the attorney or Dave Brown's office?

2:21:25.133 --> 2:21:42.813

+16*****74

It would probably be his office by now. He started in the business 50 some odd years ago, six years ago now, probably his son joined the business. Now his grandson is in the business, all working on the same water adjudication. And so they're all probably experts. But yes, his office would be the place to start.

2:21:45.613 --> 2:22:2.413

JT Driscoll

Ray, we were talking about talking about you when you left. I was wondering if you would be willing to join Bruce to, you know, re-engage with the attorney to have that conversation and then, you know, take his advice from there with with what to do.

2:21:49.413 --> 2:21:49.493

Ray

Um.

2:21:57.533 --> 2:21:58.93

Ray

Mhm.

2:21:59.93 --> 2:21:59.733

Ray

Yeah.

2:22:2.413 --> 2:22:18.253

JT Driscoll

And then as far as the walking, that's the chewing gum part. As far as the walking, Bruce, I'd be happy, you know, to get with you and and take lead on getting in touch with those community members that we really want to to start filing and make it easy for them to do.

2:22:19.373 --> 2:22:22.773

+16*****74

OK, I've got the list. You and I can get together next time you come up here.

2:22:22.973 --> 2:22:25.533

JT Driscoll

Perfect. You'll see me in a couple days.

2:22:25.293 --> 2:22:25.413

+16*****74

OK.

2:22:28.813 --> 2:22:33.293

JT Driscoll

Great. Anything else on that matter at this point for the board?

2:22:34.333 --> 2:22:43.453

+16*****74

Not for me. If you send them out a copy of of my recommendations to see if they agree with them or want to participate, that's good.

2:22:44.293 --> 2:23:4.93

JT Driscoll

Yeah, I've read it and I am absolutely wanting to participate. You know, I think some of this is board business, some of it may not be, but you have my full support as well as the support of the board and the district, the board members do have this. If you didn't didn't review it, I'd suggest it's a.

2:22:47.173 --> 2:22:47.333

+16*****74

Yeah.

2:23:4.173 --> 2:23:12.933

JT Driscoll

One page that Bruce put together. It's pretty succinct. It won't take long to get through it, but he he outlines these steps we're talking about.

2:23:13.733 --> 2:23:32.973

+16*****74

JT, let me bring your attention to the last line. I think this is important. It says request activity report from each entity within 60 days. I found out a long time ago, if you don't put some kind of a timeline or something, some kind of a request for reports by a certain date, that just doesn't seem to happen.

2:23:32.773 --> 2:23:33.93

JT Driscoll

Yeah.

2:23:36.733 --> 2:23:41.293

+16*****74

Hold everyone to the fire, put your feet to the fire.

2:23:41.853 --> 2:23:44.613

JT Driscoll

See if we can make SRP jump.

2:23:46.693 --> 2:23:46.773

Ray

Um.

2:23:46.973 --> 2:23:55.933

+16*****74

I don't know about those guys. I mean the people on the board. OK, that's all I got for you.

2:23:49.773 --> 2:23:51.413

JT Driscoll

I I know, I know.

2:23:56.253 --> 2:23:57.253

JT Driscoll

Thank you, Bruce.

2:24:0.573 --> 2:24:15.693

JT Driscoll

Where does that put us here? New business #12, visual inspection of all meters. Ben, you're still with us here. We've had a few different things come up where I think that.

2:24:1.653 --> 2:24:1.893

Jeff Manley

Yes.

2:24:15.773 --> 2:24:26.373

JT Driscoll

We're not sure if every box has a meter. I just, I think I let you know this, Ben. I was at Bill Lester's.

2:24:25.533 --> 2:24:40.413

Ben Rowe

I'm sorry. I don't want to. I'm sorry. I'm so sorry to interrupt. My husband wants to go take my daughter to the restroom really quick. I'm here with the baby. Can we can we come back to it? Is that OK? Thank you.

2:24:32.893 --> 2:24:33.93

+16*****74

Yeah.

2:24:33.293 --> 2:24:35.413

JT Driscoll

Oh, I have good timing then.

2:24:35.653 --> 2:24:35.813

+16*****74

Yeah.

2:24:37.133 --> 2:24:42.613

JT Driscoll

Absolutely. Yes, absolutely. Yeah, of course. He's allowed to take a break.

2:24:42.53 --> 2:24:42.173

+16*****74

OK.

2:24:44.893 --> 2:24:59.853

JT Driscoll

All right. So moving on to 13, we'll come back to 12 is to approve deny 10 additional meter purchases. I know this is tied to our early conversation that we're going to need to settle on the the support.

2:25:0.213 --> 2:25:10.333

JT Driscoll

Fee and these ten additional meters were to have them for when we need them, correct? Is that the idea?

2:25:10.813 --> 2:25:11.93

Ben Rowe

Yes.

2:25:11.293 --> 2:25:12.53

JT Driscoll

Proactively.

2:25:13.613 --> 2:25:13.893

Sara Carroll

Yes.

2:25:14.853 --> 2:25:15.813

Ray

You know.

2:25:18.493 --> 2:25:20.773

Ray

JT, are we open for discussion?

2:25:20.573 --> 2:25:22.533

JT Driscoll

Yes, please. Yes, right.

2:25:21.773 --> 2:25:38.133

Ray

You know, I'm not sure why we need to have an inventory of 10 meters to begin with. They're supposed to have a 20 year warranty on them and my recollection is the first five years they just send you a new meter and then after that they repair them.

2:25:39.973 --> 2:25:46.453

Ray

And I don't know if we're getting a big discount to buy 10, you know, one or two is all we really need to get.

2:25:52.893 --> 2:26:0.653

John Tanner

They're willing to sell them to us at the existing price. Wouldn't that just, I'm trying to remember, is like 150 bucks a piece?

2:26:2.173 --> 2:26:11.973

Sara Carroll

Uh, the quoted amount I think was 3036 hundred or something like that. All right, 360 that would be.

2:26:2.533 --> 2:26:3.53

Ray

Mhm.

2:26:8.813 --> 2:26:9.933

John Tanner

For ten of them.

2:26:9.693 --> 2:26:13.13

Sara Carroll

Yeah, I sent that out to the board before the meeting.

2:26:9.973 --> 2:26:10.213

+16*****74

Or.

2:26:14.333 --> 2:26:33.893

William Regg

Yeah, they're \$306 per meter. And I believe when we did the install of the previous ones, they were at like 280 something. So in the last couple of years they've gone up a little bit. But coming from, you know, an engineering group, it's always nice to have hardware.

2:26:32.413 --> 2:26:32.533

Sara Carroll

OK.

2:26:34.213 --> 2:26:53.53

William Regg

On hand, I tend to agree with Ray that maybe 10 is a bit excessive. So if we cut that in half, that gives us the ability to install new meters if when new, new, when properties are divided up or new meters are requested and it also gives us some on hand in case of a failure.

2:27:3.773 --> 2:27:3.893

+16*****74

OK.

2:27:5.813 --> 2:27:13.173

William Regg

So if the price doesn't change, I would recommend that we change or get a quote for the five and approve 5 during this meeting.

2:27:14.413 --> 2:27:22.213

John Tanner

And then the question is, what about support for them? That's the part that we still need to settle up.

2:27:22.813 --> 2:27:31.453

JT Driscoll

Yeah, we we will settle that. I mean, you know, we're not gonna let the support go for \$400.00 that we're contesting, but.

2:27:33.373 --> 2:27:41.693

Ray

John, you know my recollection is, is what we paid for the software included support on I think it was 1500 meters.

2:27:41.853 --> 2:27:45.853

John Tanner

Yeah, up to 1 to 1500 meters.

2:27:47.333 --> 2:27:47.493

Ray

Yeah.

2:27:48.853 --> 2:27:59.973

John Tanner

You know, it's funny, Ray, I I remember tearing into this with you and what is the most current quote that they're giving us is like 1500.

2:28:2.93 --> 2:28:2.813

Sara Carroll

Yes.

2:28:3.853 --> 2:28:4.773

John Tanner

1502.

2:28:5.133 --> 2:28:5.653

Sara Carroll

Mhm.

2:28:6.493 --> 2:28:13.253

John Tanner

And this is would be described as Harmony Mobile annual hosting, support and service.

2:28:14.853 --> 2:28:21.213

John Tanner

For master meter, thereafter would be 10:40. That was the quote that they gave us.

2:28:21.253 --> 2:28:21.493

Ray

Yep.

2:28:21.373 --> 2:28:25.333

Sara Carroll

That was that was Aqua Flow that gave you that quote.

2:28:24.173 --> 2:28:24.493

JT Driscoll

Yeah.

2:28:25.373 --> 2:28:29.453

Ray

But the flow was representative of master meter.

2:28:26.133 --> 2:28:26.373

John Tanner

Yeah.

2:28:30.293 --> 2:28:30.533

John Tanner

Yeah.

2:28:30.653 --> 2:28:33.733

Ray

We were referred to them by master meter.

2:28:35.53 --> 2:28:40.573

John Tanner

Yeah, it's like originally it was 1485 and then going forward it was gonna be 1040.

2:28:45.53 --> 2:28:47.173

John Tanner

So that's that's where the discrepancy is.

2:28:47.53 --> 2:28:53.653

JT Driscoll

Well, Ray's gonna, Ray's gonna give him a call and beat him up over that. He's already volunteered for that, but.

2:28:55.733 --> 2:29:2.213

Sara Carroll

If you want me to get a a new quote or you know less we can, I can do that for next month.

2:29:3.613 --> 2:29:8.53

JT Driscoll

Ben, are you is has been returned? Just be interested to get your opinion on it.

2:29:5.853 --> 2:29:9.13

Ben Rowe

Yeah, I'm here.

2:29:10.213 --> 2:29:28.493

JT Driscoll

So if no, that's OK, you're allowed to take a break. We decided just the one. So if you hadn't been, if you didn't hear what we've just been talking about, we were thinking that maybe ten additional meters is more than what we need in inventory since they're warrantied.

2:29:10.493 --> 2:29:11.493

Ben Rowe

Sorry about that.

2:29:15.333 --> 2:29:15.853

Ben Rowe

Gotcha, OK.

2:29:29.253 --> 2:29:42.133

JT Driscoll

So we're just, we're discussing the idea of maybe getting half of that, getting 5 instead of 10. So I just like your opinion on that based on what you've seen from other districts or how you'd like to be.

2:29:30.53 --> 2:29:30.173

Ben Rowe

Yeah.

2:29:43.493 --> 2:29:44.133

JT Driscoll

Prepared.

2:29:44.333 --> 2:29:51.413

Ben Rowe

Yeah, that seems like a good number, especially being that the meters just got installed. What was it a year ago?

2:29:51.213 --> 2:29:51.813

JT Driscoll

Yeah.

2:29:52.493 --> 2:30:7.973

Ben Rowe

Yeah. And we only have, I think a couple problem meters right now that are having a couple issues with reading on the system. And I think we have two spare meters in inventory right now.

2:30:9.453 --> 2:30:11.493

Ben Rowe

So I think 5 is a good number.

2:30:9.933 --> 2:30:10.373

Ray

Then.

2:30:11.853 --> 2:30:26.213

Ray

Ben, you may or may not be aware, but those meters are supposed to have a 20 year warranty on them and in the first five years they're supposed to just give you a new meter and then after the repair your meters.

2:30:18.893 --> 2:30:19.13

Ben Rowe

OK.

2:30:24.53 --> 2:30:24.173

Ben Rowe

OK.

2:30:27.573 --> 2:30:27.973

Ben Rowe

Yes.

2:30:27.693 --> 2:30:27.813

Ray

So.

2:30:31.13 --> 2:30:37.333

Ray

So if you got some that are acting up and and you know that guarantee as I recall includes accuracy.

2:30:38.573 --> 2:30:38.853

Ray

Yeah.

2:30:39.693 --> 2:30:43.93

JT Driscoll

Yeah. So swap them out, yeah.

2:30:40.293 --> 2:30:40.413

Ben Rowe

OK.

2:30:42.533 --> 2:30:45.333

Ben Rowe

Right. OK, will do.

2:30:46.413 --> 2:30:51.533

JT Driscoll

Any more discussion needed on that? We're gonna move forward with getting a quote for ten additional meters.

2:30:53.533 --> 2:31:6.813

John Tanner

You know, the only question I had was there was discussion about getting meters that we would add a critical points that would help us isolate.

2:31:7.813 --> 2:31:7.933

Jeff Manley

Yes.

2:31:8.413 --> 2:31:19.653

John Tanner

Water use or a leak or whatever. I don't know if any further discussion has been brought up about that, but.

2:31:19.693 --> 2:31:23.853

JT Driscoll

Ben, you probably have some thoughts about that with the work you've been doing recently.

2:31:26.173 --> 2:31:37.853

Ben Rowe

Yeah, I'd have to relook at the flow of everything because being that the tanks float off the system and the wells go basically into the system.

2:31:39.533 --> 2:31:56.13

Ben Rowe

It's kind. There would kind of be. It would be difficult because the flow of the water is not One

Direction. You know, it's not like we're coming just from the tanks and getting a an accurate read. There may be backflow on a meter if we place it in the wrong.

2:31:56.13 --> 2:32:10.853

Ben Rowe

Section of the system. So it'd have to. I'd have to look at the system and see what would make sense to isolate portions of the system that would give you a correct indication that there's a leak on that portion of the system.

2:32:12.93 --> 2:32:22.453

John Tanner

I mean everything pretty much on the West side does not loop back, correct? It just is it kind of dead ends there on Sierra Vista.

2:32:23.213 --> 2:32:39.253

Ben Rowe

Right. Sierra Vista has a singular leg basically where it would be a good place to put in a another meter to kind of have eyes on the system to see if to isolate a portion of services to see if there is a leak.

2:32:39.373 --> 2:32:41.813

Ben Rowe

In that in that region.

2:32:44.253 --> 2:32:52.533

Ben Rowe

And that's that's really the only one that I can think of off the top of my head. I'd have to look at the the system maps to really point pinpoint where it would make sense.

2:32:53.333 --> 2:33:7.533

John Tanner

Ben, that that water line that Services Servista is also coming from the north right there at the Creek crossing at the North End. So that whole line does not loop back.

2:33:2.573 --> 2:33:2.853

Ben Rowe

Correct.

2:33:8.13 --> 2:33:23.533

John Tanner

To something that is, you know, being fed by a well, it's is everything fed is above that. So, so anywhere below that point, I mean Sierra Vista would be 1 area, but you could also put it up further north.

2:33:12.173 --> 2:33:12.293

Ray

OK.

2:33:12.933 --> 2:33:13.253

Ben Rowe

Right.

2:33:17.253 --> 2:33:17.493

Ben Rowe

Right.

2:33:20.933 --> 2:33:21.173

Ben Rowe

I.

2:33:27.253 --> 2:33:39.173

Ben Rowe

Yeah, not not too far, just cause it it makes the direct connection right there at the bridge crossing and at that point that's where all the wells would be feeding into it.

2:33:39.813 --> 2:33:40.53

John Tanner

OK.

2:33:41.693 --> 2:33:42.293

John Tanner

OK.

2:33:48.773 --> 2:33:54.133

Ben Rowe

How many? How many locations were were you considering isolating?

2:33:57.453 --> 2:34:4.933

John Tanner

You know that that would just depend on what is going to make sense. How does it help us to be able to drive by and identify?

2:34:5.573 --> 2:34:5.813

Ben Rowe

Right.

2:34:6.933 --> 2:34:7.653

John Tanner

Right off the bat.

2:34:8.93 --> 2:34:15.613

Ben Rowe

Right. OK. I just thought maybe maybe you guys might have had a number already come up with.

2:34:9.533 --> 2:34:10.213

John Tanner

So good.

2:34:15.853 --> 2:34:21.453

John Tanner

I mean, right now we have a meter at the Creek crossing, right on the North End.

2:34:22.133 --> 2:34:30.613

Ben Rowe

Yeah, on the Creek crossing, but I think it it feeds through the main line where all the wells go to the tank.

2:34:31.213 --> 2:34:33.493

John Tanner

Yeah, so that was.

2:34:32.253 --> 2:34:35.733

Ben Rowe

So it's not really an accurate point, I don't think.

2:34:35.93 --> 2:34:35.493

John Tanner

Right.

2:34:38.973 --> 2:34:49.133

John Tanner

What about the corner there of Bruce Johnson's property if I was to look at the map?

2:34:48.973 --> 2:34:49.253

Ben Rowe

Yeah.

2:34:51.253 --> 2:34:57.813

Ben Rowe

Yeah, I'd have to reference the map. I'm sorry, off the top of my head. I don't have the system visually that well yet.

2:34:55.733 --> 2:34:55.853

John Tanner

OK.

2:34:58.453 --> 2:34:58.573

John Tanner

OK.

2:35:0.413 --> 2:35:9.573

John Tanner

Well, maybe you could take a look at that and see if there's well what practical points we could use a meter like that would help us isolate.

2:35:6.133 --> 2:35:6.293

Ben Rowe

Right.

2:35:10.693 --> 2:35:10.813

Ben Rowe

But.

2:35:13.333 --> 2:35:14.453

Ben Rowe

Yeah, for sure.

2:35:14.493 --> 2:35:29.133

John Tanner

OK. You know, I did. I wanted to, I wanted to backtrack JT, if you don't mind for just a second asking Ben, we got, we did get a well report. I don't recall us talking about that.

2:35:28.733 --> 2:35:29.13

JT Driscoll

Oh, yeah.

2:35:32.333 --> 2:35:37.973

John Tanner

And right now, if I if I look at it correctly, the last reading on the well was on the 20th of July.

2:35:41.493 --> 2:35:51.373

John Tanner

Well #4 was at 82 six, well three is at 47 one and well two is at 3330.3, is that right?

2:35:51.893 --> 2:35:56.853

Ben Rowe

Yeah, that that sounds right. I have the current readings here.

2:35:56.733 --> 2:35:59.653

John Tanner

Do you have something more current than that?

2:35:59.773 --> 2:36:7.773

Ben Rowe

Yeah. So as of yesterday, well, #2 was at 30.3.

2:36:6.133 --> 2:36:6.693

John Tanner

OK.

2:36:9.693 --> 2:36:10.13

John Tanner

OK.

2:36:10.53 --> 2:36:14.373

Ben Rowe

Well, well, #3 was at 47.1.

2:36:16.133 --> 2:36:20.173

Ben Rowe

And well #4 was at 82.6.

2:36:21.373 --> 2:36:25.653

John Tanner

Oh, that's what I just read. That was for July 2025 is what it says on your graph.

2:36:29.413 --> 2:36:29.453

Ben Rowe

Oh.

2:36:32.613 --> 2:36:34.413

Ben Rowe

OK, it looks like I must have skipped.

2:36:33.13 --> 2:36:33.253

John Tanner

OK.

2:36:36.13 --> 2:36:37.173

Ben Rowe

Well, let's see.

2:36:38.253 --> 2:36:42.213

Ben Rowe

Yeah, so I might I might need to re-enter the data for.

2:36:43.853 --> 2:36:47.773

Ben Rowe

For July, but that's the data. That's the current data as of yesterday.

2:36:48.53 --> 2:36:50.53

JT Driscoll

This is August right here.

2:36:49.453 --> 2:36:51.573

Ben Rowe

Yeah, as of yesterday.

2:36:58.733 --> 2:36:58.853

John Tanner

OK.

2:37:0.973 --> 2:37:9.813

John Tanner

Have you been drawing? Have you? You've been holding off drawing out a wall #4, right? You've been more out of three and two.

2:37:9.773 --> 2:37:14.293

Ben Rowe

Correct. Yeah, I've been trying to rest well #4 as much as possible.

2:37:14.733 --> 2:37:17.973

John Tanner

Yeah, it looks like it it has recovered.

2:37:19.53 --> 2:37:20.613

Ben Rowe

Yeah, slightly.

2:37:19.853 --> 2:37:23.693

John Tanner

You know, almost almost back to December's numbers.

2:37:21.813 --> 2:37:21.933

Ben Rowe

OK.

2:37:25.93 --> 2:37:25.333

Ben Rowe

Yeah.

2:37:26.893 --> 2:37:28.613

John Tanner

January, December.

2:37:29.653 --> 2:37:29.773

John Tanner

OK.

2:37:32.13 --> 2:37:32.173

John Tanner

Well.

2:37:34.573 --> 2:37:44.93

John Tanner

Again, I just wanted to bring that up and I don't know, it's more important again just to keep pressing forward with this treatment plant.

2:37:44.53 --> 2:37:51.973

JT Driscoll

Yeah, no, no, this is, this is good, John. Thank you for bringing us back to this and thanks for the report, Ben.

2:37:45.133 --> 2:37:45.533

Ben Rowe

Yeah.

2:37:51.613 --> 2:37:52.133

Ben Rowe

Yeah.

2:37:56.293 --> 2:37:56.413

Ben Rowe

OK.

2:37:56.853 --> 2:38:0.573

JT Driscoll

It's like production numbers aren't aren't updated on here.

2:38:4.213 --> 2:38:14.613

Ben Rowe

Yeah, sorry about that. I have them. I'll get those in. I don't have the information in front of me besides.

2:38:16.573 --> 2:38:18.213

Ben Rowe

Maybe well #3.

2:38:20.413 --> 2:38:27.733

Ben Rowe

Looks like the production was 97,810, but I can put all that in when I get when I get home.

2:38:20.533 --> 2:38:20.653

Jeff Manley

But.

2:38:28.653 --> 2:38:32.773

John Tanner

OK. Well, that is very helpful to have that. It's good for the record too.

2:38:33.613 --> 2:38:34.333

Ben Rowe

Yeah, for sure.

2:38:37.293 --> 2:38:38.933

John Tanner

OK. Thank you, Ben.

2:38:39.573 --> 2:38:41.733

JT Driscoll

So also backtracking just.

2:38:39.853 --> 2:38:41.13

Ben Rowe

You're welcome.

2:38:39.933 --> 2:38:50.53

Ray

I want to mention, I might get blown out of here in in a minute. We've got a big thunderstorm going on. If I disappear, then you know we got hit.

2:38:49.733 --> 2:39:7.653

JT Driscoll

Ben, I'm going back to to item number 12 here, the visual inspection on meters. The the main thing that I wanted to tell you and I think I messaged you about this Bill Lester on the West side of Bellusi.

2:38:51.133 --> 2:38:54.173

John Tanner

I hear it.

2:38:57.573 --> 2:38:57.613

Jeff Manley

Oh.

2:39:8.173 --> 2:39:27.813

JT Driscoll

He's he's got one of those steep driveways, you know, going up the hill there. He let me know that his meter's working, but he's not being billed. So I'm guessing that do you need to get a key probably to drive up there?

2:39:8.493 --> 2:39:8.653

Ben Rowe

Uh huh.

2:39:28.13 --> 2:39:33.773

JT Driscoll

I think he's far enough up the hill that driving down Baluzzi is probably not going to get his reading.

2:39:35.133 --> 2:39:35.413

JT Driscoll

Oh.

2:39:35.333 --> 2:39:49.933

Ben Rowe

Yeah, that may be the case. I was just up there. I forget. I think it was maybe Monday and was able to get eyes on his meter and everything. And I think you are correct. I think it's a little too far from the main roadway.

2:39:50.333 --> 2:40:3.213

Ben Rowe

To get the read on that meter, I just wanted to verify that the ID number was correct in the system and I spoke with Sarah earlier and I think she said that it was so.

2:40:2.453 --> 2:40:13.213

JT Driscoll

OK, he's he's very willing and ready to to give you access a key, whatever, whatever you would need to to take care of that.

2:40:13.573 --> 2:40:14.853

Ben Rowe

OK, great.

2:40:14.413 --> 2:40:23.533

JT Driscoll

In fact, he said there's one out there still from. I'm assuming he's talking about aciolis, but but that key's probably gone by now.

2:40:22.973 --> 2:40:26.933

Ben Rowe

Oh, I see. Yeah, I have a number of keys. I could try them.

2:40:28.493 --> 2:40:31.333

JT Driscoll

Well, he'll be expecting you so.

2:40:31.253 --> 2:40:31.373

Ben Rowe

OK.

2:40:32.613 --> 2:40:41.213

Sara Carroll

Do you want me to back bill him or just move forward 'cause I we do have a current read, but um.

2:40:39.253 --> 2:40:39.853

Ben Rowe

Thank you.

2:40:42.693 --> 2:40:43.933

Sara Carroll

Do you want me to do that?

2:40:44.733 --> 2:40:49.533

JT Driscoll

When you say you have a current read, so Ben did catch it last time he went out.

2:40:47.933 --> 2:40:48.53

Sara Carroll

OK.

2:40:50.253 --> 2:40:54.693

Sara Carroll

Yeah, but he he sent it to me, uh, this week.

2:40:54.493 --> 2:40:54.773

JT Driscoll

Oh, OK. Um.

2:40:55.573 --> 2:41:3.213

Sara Carroll

Yeah. So it is the, so it is moving forward. The dial is moving forward. It's just not being picked up.

2:41:2.893 --> 2:41:3.213

JT Driscoll

Yes, right.

2:41:4.533 --> 2:41:16.373

Sara Carroll

So I don't know if that's a a a reset thing or it's just out of range thing, but it it used to get reads so I'm not sure if it's a register issue.

2:41:7.733 --> 2:41:7.853

Ray

OK.

2:41:22.333 --> 2:41:23.493

Ben Rowe

Yeah, I'll.

2:41:23.533 --> 2:41:24.453

JT Driscoll

Yeah, go ahead, Ben.

2:41:23.533 --> 2:41:38.253

Ben Rowe

Yeah. So tomorrow I can, I can get the meter reader and take it up there and see if I can get a signal from that meter. And then I guess we'll go from there. If we if we don't, we'll look into it further.

2:41:39.293 --> 2:41:39.373

Sara Carroll

Um.

2:41:41.613 --> 2:41:41.813

JT Driscoll

OK.

2:41:42.93 --> 2:41:48.413

John Tanner

Right now we have currently really close to 100 meters, right?

2:41:49.53 --> 2:41:52.933

Ben Rowe

Yeah, I believe it shows 96 or 90.

2:41:49.933 --> 2:41:52.493

JT Driscoll

It's 9896.

2:41:52.53 --> 2:41:54.53

John Tanner

96.

2:41:56.173 --> 2:41:56.213

Jeff Manley

I.

2:41:59.933 --> 2:42:5.773

Ray

Dan, if we show 96, do we have four sitting someplace? Because I thought we bought 100.

2:42:0.293 --> 2:42:0.413

Jeff Manley

OK.

2:42:7.653 --> 2:42:13.973

Ben Rowe

Well, I haven't verified how many are actually in the inventory shed. I was just told there was a few extras.

2:42:16.653 --> 2:42:21.493

Ray

Well, you know, shouldn't we? We should probably verify that before we order more.

2:42:22.13 --> 2:42:24.693

Ben Rowe

Yeah, I can. I can verify tomorrow.

2:42:24.333 --> 2:42:30.693

Sara Carroll

I think though the WIFA amount that they showed was 98 purchased.

2:42:33.893 --> 2:42:35.213

JT Driscoll

98 was in my head too.

2:42:35.533 --> 2:42:35.813

Sara Carroll

Yeah.

2:42:35.853 --> 2:42:36.373

Ray

Yeah.

2:42:40.573 --> 2:42:46.653

JT Driscoll

OK. Let's move on unless there's any more discussion about that. Thank you again, Ben.

2:42:48.413 --> 2:42:52.533

Ben Rowe

Yeah, if I'm OK to step out, I'd like to step out if possible.

2:42:52.413 --> 2:42:56.653

JT Driscoll

Uh, yeah, I think. I think you're safe to do so at this point. Thanks for hanging with us.

2:42:57.493 --> 2:43:1.973

Ben Rowe

Okay, great. Thank you. You too. Bye.

2:42:58.933 --> 2:43:0.13

JT Driscoll

Have a good evening.

2:43:3.453 --> 2:43:8.253

JT Driscoll

So, Sarah, we're gonna skip by #14. We'll pick that up next month.

2:43:10.533 --> 2:43:27.573

JT Driscoll

So item 14, we've been talking about it through the meeting, but Sarah Arizona District Solutions has put a notice 30 day notice ending our contract citing personal family issues. Sarah, best your family.

2:43:10.733 --> 2:43:10.933

Sara Carroll

2.

2:43:27.493 --> 2:43:27.853

Sara Carroll

Thank you.

2:43:28.53 --> 2:43:41.253

JT Driscoll

We're obviously very disappointed to hear and I don't, I don't think action is needed from the board. Somebody correct me if I'm wrong to accept the letter of resignation.

2:43:43.213 --> 2:43:49.373

Sara Carroll

It it's just basically a, you know, protocol, a courtesy, yeah, to note it.

2:43:46.373 --> 2:43:48.853

JT Driscoll

To note it, yeah.

2:43:50.173 --> 2:43:50.293

JT Driscoll

But.

2:43:51.613 --> 2:43:52.133

Sara Carroll

Yeah.

2:43:51.933 --> 2:44:10.973

JT Driscoll

And then item 15, very relative obviously is we have a new district manager opening that we need to work to fill as well as assistant position. And I know Ben and his wife just dropped off, but that's one.

2:44:11.53 --> 2:44:21.13

JT Driscoll

Immediate solution I guess. I'm not sure how much of the the role that she would fill or if that conversation has happened yet, but.

2:44:20.13 --> 2:44:24.133

Sara Carroll

Um, I I did speak with her. Um.

2:44:26.893 --> 2:44:43.533

Sara Carroll

Gosh, it's been been a few months. The first time that I had kind of mentioned I was having some some family issues. She did contact me and said that you know she was interested in it and so you know looking at.

2:44:44.13 --> 2:45:0.493

Sara Carroll

The billing program and all that kind of stuff, you know, because it's not something that is really trainable the way that it's set up. She was more interested in possibly that billing portion, so it didn't seem like it was.

2:45:0.573 --> 2:45:15.853

Sara Carroll

You know, maybe something that could work the way that it's currently set up. So, but either way, she does have, you know, they she does the bookkeeping portion also, it's just not.

2:45:16.493 --> 2:45:33.53

Sara Carroll

I guess as as in depth as a district would necessarily be, so definitely you know something to consider. I'd like to post something as as quickly as possible.

2:45:31.653 --> 2:45:31.773

John Tanner

OK.

2:45:34.13 --> 2:45:51.893

Sara Carroll

To be able to have some time for the board to you know do vetting and you know do contracts or whatever it is as quickly as possible. I I I you know if the board wants to have you know consulting and and training.

2:45:38.813 --> 2:45:39.293

JT Driscoll

Mhm.

2:45:52.653 --> 2:45:59.933

Sara Carroll

You know, options after the termination of my contract, I'm able to do that.

2:46:2.333 --> 2:46:15.493

Sara Carroll

On a kind of an as-needed basis, it wouldn't be like an everyday thing, but I do plan to put together like the processes that are, you know, currently in effect. So that should help with that transition.

2:46:15.453 --> 2:46:29.733

JT Driscoll

Yeah, having that and having you to fall back on there is appreciated. I'm sure we'll we'll take advantage of that too. Do you, you've mentioned hosting a couple of times. Do you, do you have any suggestions where to post?

2:46:16.973 --> 2:46:17.213

Sara Carroll

6.

2:46:24.653 --> 2:46:24.853

Sara Carroll

See.

2:46:29.853 --> 2:46:33.893

Sara Carroll

Well, I mean the web, your website.

2:46:34.853 --> 2:46:51.533

Sara Carroll

Probably in the the roundup. Is that what it's called? The the Payson roundup or some sort of local thing? I don't know if you have any other social media stuff, but you know, constant contact. There's always a.

2:46:51.613 --> 2:47:9.973

Sara Carroll

A good possibility that someone in their community, you know, knows someone that is looking for, you know, work, that kind of thing that might be qualified, that kind of thing. So I guess as many places as possible, either free or.

2:47:6.933 --> 2:47:7.293

JT Driscoll

Sure.

2:47:10.93 --> 2:47:12.93

Sara Carroll

As inexpensive as possible.

2:47:13.133 --> 2:47:18.973

JT Driscoll

Do you have any personal referrals or anybody that we might reach out to?

2:47:19.653 --> 2:47:19.733

Sara Carroll

Um.

2:47:24.573 --> 2:47:41.333

Sara Carroll

The the only the only ones I'm really familiar with are are more are like bigger management companies versus like independent. So it really do really kind of depends on what you would be looking for but there would.

2:47:38.93 --> 2:47:38.613

JT Driscoll

Mhm.

2:47:43.853 --> 2:47:59.813

Sara Carroll

There's a couple up in Northern Arizona that that I'm familiar with. If you, you know, want me, I can try to get quotes from them so you can kind of compare what that looks like to to an individual contractor.

2:48:2.93 --> 2:48:12.533

Sara Carroll

One of the districts I work with, they have they outsource their billing to a place in Prescott.

2:48:2.173 --> 2:48:2.533

JT Driscoll

Yeah.

2:48:5.13 --> 2:48:5.253

John Tanner

Yeah.

2:48:16.453 --> 2:48:26.693

Sara Carroll

And I think it's like \$1000 a month just for the Billings between between like 8:50 and \$1000 a month just for them to do the billing, so.

2:48:18.173 --> 2:48:19.293

John Tanner

Yeah.

2:48:29.213 --> 2:48:33.213

Sara Carroll

That's kind of what you'd be looking for, I guess comparatively.

2:48:32.253 --> 2:48:49.413

JT Driscoll

Right, right. Well, yes to the management companies. I I think we'd love to speak with some of those. You can queue those up or give me their contact info or get quotes or if you could get that going, that would be very appreciate appreciated.

2:48:46.293 --> 2:48:46.413

Sara Carroll

OK.

2:48:50.213 --> 2:48:50.333

Sara Carroll

OK.

2:48:52.13 --> 2:49:11.253

JT Driscoll

And of course, you know, if you think of any other, you know my my primary business is in recruiting. So I'm aware you know a lot of the posting locations. If you think of anything, you know, industry specific, that's what I would be most interested in. You know when we did this before, you know the posting and the round up.

2:49:1.253 --> 2:49:1.773

Sara Carroll

Mhm.

2:49:4.493 --> 2:49:5.93

Sara Carroll

Mhm.

2:49:11.693 --> 2:49:21.573

JT Driscoll

Etcetera just didn't yield anything for us. So looking for some other ways hopefully to to find some good people.

2:49:15.213 --> 2:49:15.733

Sara Carroll

Mhm.

2:49:21.213 --> 2:49:27.893

Sara Carroll

Yeah, yeah. Remote seems to be kind of the the way to go in most cases. Um.

2:49:22.253 --> 2:49:23.213

Ray

Mhm.

2:49:30.533 --> 2:49:37.933

Sara Carroll

If you don't have local pool, so OK, I'll I'll reach out to those.

2:49:32.853 --> 2:49:33.93

JT Driscoll

Yeah.

2:49:35.533 --> 2:49:48.813

JT Driscoll

Well, and if we have been in, yeah, and if we have Ben and his wife both local, you know, having somebody remote managing, I don't think that would, you know that hasn't caused us any issues working with you, so.

2:49:41.53 --> 2:49:41.213

Sara Carroll

S.

2:49:48.333 --> 2:50:4.213

Sara Carroll

Right. Yeah, it might be a case where you could work with Hydro for like the billing and stuff because they seem local and then you could outsource the the bookkeeping or something.

2:50:4.733 --> 2:50:19.813

Sara Carroll

Where it's not a day day-to-day kind of situation where you know someone needs to be closer for or you know that kind of stuff. So it it's yeah we'll we'll I'll just you know try to get some information and get some quotes and.

2:50:20.333 --> 2:50:28.373

Sara Carroll

Um. If there's, you know, specific places that you think might work better, I can do that. Um.

2:50:29.693 --> 2:50:44.293

Sara Carroll

But I think we definitely need to look at the the descriptions, make sure those are kind of what you want to see, you know, as far as duties split or the whole combined thing.

2:50:44.813 --> 2:50:46.373

Sara Carroll

Just to review again.

2:50:48.93 --> 2:51:4.653

JT Driscoll

So that they could give us accurate quotes for what we're looking for, right. OK. So yeah, if you could start queuing that up and then we'll have the discussion about Ben's wife taking over some of the billing and you know, then we can know exactly what we would need from these companies.

2:50:49.373 --> 2:50:50.933

Sara Carroll

Yeah, yeah.

2:51:5.413 --> 2:51:5.733

JT Driscoll

And.

2:51:8.813 --> 2:51:11.973

JT Driscoll

Any other thoughts from the board recruiting thoughts?

2:51:16.333 --> 2:51:17.93

JT Driscoll

One at a time.

2:51:20.333 --> 2:51:24.333

JT Driscoll

It must be getting late. I'm getting punchy over there, so.

2:51:22.493 --> 2:51:26.253

John Tanner

Yeah, it's pushing 9:00.

2:51:26.333 --> 2:51:26.733

Sara Carroll

E.

2:51:26.333 --> 2:51:34.893

JT Driscoll

Well, here we are. We're at 5, which is call to the public. So call to the public for non agenda items.
Members of the public, yes.

2:51:31.613 --> 2:51:31.773

John Tanner

Mm.

2:51:33.93 --> 2:51:48.933

John Tanner

JTI had. Let me just intervene one more time on this. We're going back to water meters. That recent report accounted 93 on that thing. So does that mean we're missing 5?

2:51:37.853 --> 2:51:38.93

JT Driscoll

Please.

2:51:39.373 --> 2:51:39.813

JT Driscoll

Uh huh.

2:51:50.373 --> 2:51:52.693

Sara Carroll

You turning 93 on what?

2:51:52.653 --> 2:52:0.293

John Tanner

On that on that last report that August report you know on the billing.

2:51:57.293 --> 2:51:59.133

JT Driscoll

Oh, the billing that.

2:52:1.293 --> 2:52:12.973

Sara Carroll

Oh, there there are a few that don't read, so they're they're not going to show up necessarily on the automated read report, yeah.

2:52:12.933 --> 2:52:24.933

John Tanner

OK. OK. So yeah, you got 92 and then if you don't read, I don't know what the final number was that we installed. We ordered, we said 98, is that right?

2:52:23.693 --> 2:52:29.213

Sara Carroll

Yeah, 98 was what was listed on the WIFA account.

2:52:30.293 --> 2:52:33.773

John Tanner

OK. OK. Sorry, JT, go ahead.

2:52:33.333 --> 2:52:48.693

JT Driscoll

No, no apology needed. OK, so call to the public. Non agenda items. Members of the public may address the board on any issue within the board's jurisdiction. I think we have one member of the public here.

2:52:49.173 --> 2:52:51.693

JT Driscoll

Any comments?

2:52:52.773 --> 2:52:53.613

JT Driscoll

Trust to the board.

2:52:57.493 --> 2:53:9.693

Harry Jones

Can I make one comment? I'm very disappointed in how you're doing things. That's very obvious. But last meeting, last meeting, Jeff.

2:53:6.893 --> 2:53:7.53

William Regg

Ha.

2:53:11.13 --> 2:53:30.253

Harry Jones

Agreed, I believe, and the board agreed that you were going to send us some information about the specific claims that you were making against Mr. Jenkins and and the Joneses, and you were also going to send, which you did, then send a notice of violation.

2:53:30.613 --> 2:53:46.133

Harry Jones

That kind of spelled some of that out so we knew what it was about. But you also agreed to send us specific information about any evidence that you had and you have not done that. And then we've suggested that we meet with.

2:53:46.333 --> 2:53:58.373

Harry Jones

Jeff, at some point and and you've not responded to that. So I guess just keep doing whatever you want to do and we will do whatever we need to do on our end.

2:53:58.693 --> 2:54:4.973

JT Driscoll

As long as you're not connecting hoses to it, Harry, we're all for you doing what you need to do. So thank you for your comments.

2:54:6.53 --> 2:54:11.293

JT Driscoll

Any other comments from you, Harry? I think you're the only board member or public here.

2:54:10.973 --> 2:54:11.213

Harry Jones

No.

2:54:12.613 --> 2:54:18.373

JT Driscoll

OK, I will entertain a motion to adjourn this meeting.

2:54:19.813 --> 2:54:22.493

William Regg

You know that lovely note motion.

2:54:20.453 --> 2:54:21.253

John Tanner

Yeah.

2:54:23.813 --> 2:54:24.493

William Regg

To adjourn.

2:54:24.413 --> 2:54:25.413

John Tanner

I'll second.

2:54:27.173 --> 2:54:31.493

JT Driscoll

All those in favor say aye, aye.

2:54:29.933 --> 2:54:30.173

Harry Jones

Alright.

2:54:30.413 --> 2:54:30.493

William Regg

Hey.

2:54:31.773 --> 2:54:33.93

Sara Carroll

Could you call the time please?

2:54:32.533 --> 2:54:39.453

JT Driscoll

Yes, it is 8843. Thank you. Took my glasses off.

2:54:36.893 --> 2:54:37.533

John Tanner

44.

2:54:38.613 --> 2:54:38.813

John Tanner

Yeah.

2:54:39.93 --> 2:54:57.333

Harry Jones

Oh, can I can I make one more comment? Harry Jones, could you Sarah, can you send me a copy of the Microsoft Teams AI report that you or you're recording the meetings? Could you send that to me immediately?

2:54:58.533 --> 2:55:0.933

Sara Carroll

It'll be. It'll be posted on the website.

2:55:2.573 --> 2:55:4.133

Harry Jones

The full document.

2:55:4.453 --> 2:55:4.573

Sara Carroll

Yes.

2:55:5.533 --> 2:55:11.373

JT Driscoll

We will be in full compliance with the Arizona Open Meeting laws, as we always are, Harry, so.

2:55:11.453 --> 2:55:12.413

Harry Jones

Oh yeah, that's.

2:55:15.93 --> 2:55:24.333

JT Driscoll

OK, so we have a motion on the table for adjournment. It's been seconded. All those in favor say aye, aye, any opposed say nay.

2:55:20.813 --> 2:55:20.853

John Tanner

I.

2:55:21.373 --> 2:55:21.573

Sara Carroll

Hi.

2:55:21.973 --> 2:55:22.93

Ray

OK.

2:55:24.533 --> 2:55:24.613

Ray

Hey.

2:55:25.853 --> 2:55:28.213

JT Driscoll

Who said nay?

2:55:28.333 --> 2:55:29.733

Ray

Thank you.

2:55:29.293 --> 2:55:30.693

John Tanner

It's joking.

2:55:30.293 --> 2:55:36.93

JT Driscoll

It still passes, whoever said that. So we're done here. So have a good night, everybody.

2:55:34.893 --> 2:55:36.13

William Regg

Thanks everyone.

2:55:36.53 --> 2:55:38.413

John Tanner

OK. Thank you, JT.

2:55:37.613 --> 2:55:37.853

JT Driscoll

Bye, bye.

2:55:37.613 --> 2:55:39.533

Sara Carroll

Good night.

2:55:40.293 --> 2:55:41.453

John Tanner

Goodnight, Sarah.

2:55:55.653 --> 2:55:55.773

Jeff Manley

OK.

2:56:0.813 --> 2:56:1.293

Jeff Manley

OK.

3:1:17.253 --> 3:1:18.213

Jeff Manley

Yeah.

Adjournment at 8:43pm.