

Rim Trail Domestic Water Improvement District Meeting-20250116_180302-Meeting Recording

January 16, 2025 1h 53m 3s

William Regg 0:03

We're going to record the meeting and also use transcription for collecting notes for the meeting today, so we're going to give that a try. 1st we will.

Call the meeting to order officially 603. Now we'll do a roll call to determine quorum.

Chairman William Riggs here.

Vice Chairman JT Driscoll.

JT Driscoll 0:28

Present.

William Regg 0:30

Secretary John Tanner.

John Tanner 0:32

Present.

William Regg 0:35

Treasure.

Ray 0:36

Present.

William Regg 0:38

Thank you. And I don't see Mr. Manley, but he said he was going to be a little late.

So we have established quorum, so we can begin our meeting.

Thank you for being here tonight, gentlemen.

John Tanner 0:51

Yeah.

William Regg 0:52

The first item for review is to approve the Minutes from our prior meeting. The meeting minutes have been posted.

To our website and they were posted to the public posting board in the neighbourhood.

Are there any questions from the board on the meeting minutes from December 12th, 2024?

Hearing none, I'll entertain a motion to approve the meeting.

The meeting minutes for December 12th, 2024.

John Tanner 1:31

I'll make a motion to approve.

William Regg 1:34

All right, I have motion to approve the meeting minutes for December 12th, 2024 is on the table.

Do I hear a second?

Ray 1:42

I'll 2nd.

JT Driscoll 1:42

I will.

William Regg 1:44

Thank you both.

With that, we'll open up.

Are there any points of discussion before we vote?

Hearing none, we will vote to approve the meeting minutes for December 12th.

All in favor, please say I I any opposition, please say nay.

Ray 1:59

Aye.

JT Driscoll 1:59

Hi.

John Tanner 1:59

Aye.

William Regg 2:04

Hearing no opposition.

The meeting minutes for December 12, 2024, are approved. Thank you.

Next up, we will review the reports.

Mr. Tanner, do you?

Are you prepared to discuss the Treasurer's report or would you like us to go to the operator's report first?

Ray 2:27

You know, either one whatever everybody likes.

William Regg 2:30

Well, let's go ahead and do the Treasurer's report.

JT Driscoll 2:32

No.

William Regg 2:32

It is.

It is up next so.

Ray 2:35

Hey. Yeah, on the.

William Regg 2:35

Go ahead please.

Ray 2:39

Income versus budget. We're about \$392.00 under budget 44,189 in income.

I'm not sure why we're running a little bit behind although.

It may be that these new meters are more accurate than the old ones by you know.

Counting fewer gallons, I I don't know which.

In any event, we're running just a little bit short of the.

Little baby Jack.

Open.

We're just a little bit short of, you know, shorter the budget.

On expenses or administrative expenses or 81166 dollars behind budget?

And that's primarily the fact that we don't have a district manager.

That line item is \$9000 under budget.

And then on our water operations expense.

We're currently \$2000 under budget.

And that total year to date is 30,467. The total expenses for the district through the end of December 40,223.

We had income of \$41165, which is actually \$98119 over budget.

On the balance sheet side of things.

Think the main thing we normally wanna know is how much cash do we have.

Currently, there's 116,676 in the bank.

And that's \$61,000 more than a year ago, at the end of December.

In any event, is there any questions?

William Regg 4:36

Any questions for Mr. Tanner on the Treasurer's report?

Hearing none, we will move on to the operator's report.

Mr. Utz, are you prepared to discuss the operator's report?

Dan Utz 4:52

Yes.

William Regg 4:53

Excellent. Please please proceed.

Dan Utz 4:56

OK. Production in the month of December was 185,000 gallons.

That's down from 230 two, 232,000 gallons last month.

Mainly because.

Of a drop in demand and also because we fixed a leak.

On the Carver's property and we also fix that leak on Bruce Johnson's property recently.

The main reservoirs are 91% white.

Reservoirs are full.

I have turned welfare off and I plan to, you know, leave it off for the rest of the winter.

To help it recharge.

The well levels.

Well, too is about the same.

Only dropped 3 inches from last month.

Well, well, three has actually gained 3 feet.

It's at 45 feet 7 inches.

And while four has lost three feet, is now at 84 feet 6 inches.

I think rest resting well, four will help it recover and hopefully we'll get some moisture eventually.

Projects.

The the installation of the electronic meters is is complete.

Excuse me.

Is complete Polworth installed the the new meter at McCarver residence.

He put in two risers to bring the meter up to a level where we could work on it if we needed to.

So the second box level.

Ray 6:35

Play me a song.

Dan Utz 6:36

And he also prepared the leak where it was leaking.

And where the service line connected to the main at the T and he installed a extra shutoff valve there.

Casey Parker was out to do some potholing on Baluzi and we have some, you know, Baloozie Rim trail junction there and we have some pictures of that.

We determine where the main was and what looks like, at least on one side of the road.

Well, you dug up both sides of the road, so we know what it looks like up both ends, but we haven't seen the transition from.

The two, the inch and a half galvanized to the three inch which.

Occurs somewhere between the wall and the in the road. I think it's near the edge of the road because I've seen PVC when when we've dug it up and we did see 4 inch transit line, the asbestos cement line.

On Tennyson's property there and I believe it transitions somewhere near there to PVC because the line going down below Z.

For I mean down RIM Trail is PVC 4 inch PVC.

We're still waiting on a quote from Parker for doing that infrastructure improvement, and I had also asked him to for a quote for repairing that leak in front of Clatman's house, and he said he'd just give us an hourly rate for that rather than a quote because.

We don't really know what we're getting into until we dig it up.

I was able to talk to another excavator today. A local guy, Austin Wilbanks, and.

He has a rather small company, but he has a couple of excavators and I asked him for a quote and hopefully he'll get back to me tomorrow and we may be able to get that repaired as early as next week.

William Regg 8:41

Is the clapman leak.

Is that just up from the Firehouse on Belluszie?

Dan Utz 8:45

Yeah, it's a directly across the street.

It's it's leaking from a 2 inch galvanized iron mane and there's a shut off valve about 50 feet from there and A and a pressure reducing valve 50 feet away.

William Regg 8:49

OK.

Dan Utz 9:01

I had discussed with the excavators and with JT about it, rather than just putting a clamp on it, possibly replace a little section with, you know, apvc pipe. So we have something that would.

Last longer. So if it's just if it's rusted through, it would be better to replace a little section rather than just put a patch on it.

JT Driscoll 9:25

Completely agree.

William Regg 9:25

OK.

Yeah. Agree.

Ray 9:28

Dan, I'd like to make a comment on that section of pipe and it was probably 8 or 10 years ago.

I was involved in the repair of a leak right in about that same area.

And.

What we found is the pipe itself was actually in good shape.

But it had sat on, apparently on a rock and just the vibration of traffic going over it just worn a hole.

Little tiny hole in the bottom of the pipe.

And the rest of the pipe fact. You know, we cut a section out of it and used it to show in one of the meetings. As to, you know, what, some of the pipeline look like and that pipeline for the most part was in good shape other than.

That one little hole would have been had a rock ****.

And you know what?

We might want to look at doing to begin with is find the leak and cut a section of pipe out of it where we can put a joint in there and just patch that without a clamp over.

And if that's all it needs, then you know, wait for the rest of the pipe until we're, you know, really ready to replace that whole line.

Which it's just a matter of time before we do.

Dan Utz 10:49

All right.

I don't expect that's a problem because we're the main is it's it's quite a distance from the road.

There's no traffic there, there's just. It does go through a under a couple of driveways and where it's leaking is, well, where the water surfaces is.

Several feet from Cladman's driveway, but we will look for see if there are any rocks under it and see if that might be the problem.

Ray 11:19

OK.

William Regg 11:22

Then further up the road on that same side, there's a blowout or a a flush access point that's leaking slightly.

Dan Utz 11:23

Up.

William Regg 11:31

Have you you seen that one?

Dan Utz 11:35

On the same side of the road.

William Regg 11:37

Same side of the road, just further north.

Dan Utz 11:43

No, no. How, how far north?

William Regg 11:46

I would say just a few 100 feet and it's it's not leaking bad.

It's it's maybe a drip a second, but.

Dan Utz 11:55

Oh.

William Regg 11:55

I can.

I can show you where that is.

Next time you're up here, I don't think it's a significant problem, and it's probably just the loose cap.

Dan Utz 11:59

OK.

OK. We could we could check that out to you next time we're out there.

William Regg 12:08

Excellent. OK.

Dan Utz 12:13

Item 4 is a water treatment plant.

My son and I went out there and to address the foot valve problem and.

Last time Paul and and Mike, please start up the plant, they it shut off quickly and Mike was suspecting that the foot valve was surfacing and just drawing in air.

So what we did was we anchored the foot valve to the the floor of the Creek and put some.

We used a galvanized pipe.

We attached it to it and then we put rocks on top of it so it won't go up. The pressure gauges inside.

The the pump house were are both bad, so I bought new pressure gauges.

The cleaning of the pump house that was done a while ago and sealed the entryways to keep the rodents out of there.

I guess the one question I've talked to.

JT, about and I got an e-mail from.

From Ray's, what is considered normal maintenance and what is what is a project you know and the way I see it, that training plan's been sitting for five years or so and there were several problems when I shut down and it wouldn't mean to really sit.

Down or so it's going to take it a lot of work to get it going, but we don't know exactly how much until we start.

Getting it to run a bit, so I guess my question was the board is 2 questions.

One is do you want me to continue working on the trim plant and two is?

Am I going to be compensated extra if I'm put in days out there to try to get it operating?

JT Driscoll 14:12

Yeah, I think this is.

William Regg 14:12

So we.

JT Driscoll 14:14

I think it's important that we get clear about this just so we can keep things moving forward.

You know Dan Dan is rightfully a little unsure about, you know, which responsibilities are the water treatment plants.

Kind of in a Gray area, you know, because it has been sitting there.

Ray 14:31

You know, let me let me comment on that.

It's it's not really Gray.

You know it's it's been part of the operators agreement from day one that that's part of what they do is they take care of that. In fact, the water treatment plant was our primary source of water until we started having trouble trouble with it. And then we got.

Well, #4 online to where it compensated for.

And you know.

Every operator from.

Bossert, to now Dan from Bossert to Don. To Dan to Mario to Dan.

They've all been on essentially the same agreement.

And you know, I know there's some catching up to do.

And I I guess we kind of know what needs to be done.

And you know, if we could get a price on pay, it'll cost this much to do that.

That's fine.

Then let's go ahead with it.

And I think I can recognize the fact that because it has sit that you know, yes, there's some extra work to be done to get it back up and up and running the other side of it is Dan has been being paid for and prior to that, Mar.

And prior to that, Don and and so forth. And I know Don had a fair amount of time into it trying.

To get it figured out why it why it had quit working even when we had only the.

The native Flor was a the river and I think that's the first thing we gotta do is try to get, you know, be able to just get the native flow into our system and have it meet spec now.

You know exactly how much that takes and how much of it is really extra work and how much of it is just part of the the.

What's included in the operators agreement?

You know, I I hate to go on and piece it.

You know one piece at a time and Dan, if hopefully at this point in time, you've got a pretty good idea what it needs and what you know, maybe extra over above routine maintenance if you will and could at least give us some kind of an estimate as.

To what it's going to take to do it.

William Regg 16:52

I think as as the board we can review.

The work that's required to get that treatment plant back up and running.

And separated by task.

And I know that that's that's additional administrative tasks for us, but because it has sat for so long, it's going to require much more than just operational maintenance at this point.

So I'm OK with with us reviewing those tasks and.

Coming up to coming to an agreement with Dan on what?

Would fall under the Oper.

Agreement. And what would fall well outside of that? And I know like the replacing the palm.

The calibration of the turbidity meters. I know that that's something we have to bring in a contractor for.

So I think you know we we take the onus on the board and review those, those individual tasks and determine which one falls under the operation.

Operators agreement and which ones do not.

JT Driscoll 18:01

So Dan and I started down that path.

I think you're exactly right.

And this is my version of going through Highlands Engineering report and just broke it down to really simple bullets to try to. You know, Dan and I were working through this trying to, you know, come up with something clear which we we really haven't taken any further than.

This but I don't know if this is something we want to get into now or not, but we do have the the list.

Way.

William Regg 18:35

I'd rather.

Spend the time reviewing it now, just so we can begin working on some of the easier tasks to remediate and get and get this water treatment plant back up and running.

John Tanner 18:49

I'd agree. You know, I I know one of the challenges that I think through talking about this.

Is, I think the last three operators didn't receive a working treatment plan, so each successive guy has inherited just that much more maintenance that there's been.

Ray 19:07

Yeah.

John Tanner 19:10

I don't think there's been anything done to this since dawn.

And so I don't know how you.

Calibrate that amount extra amount of maintenance that was actually shortfall and you know hopefully be able to accommodate.

Dan, on this and make sure that we move forward and get it operating.

You know, I just.

I don't know.

Somehow we have to figure that out and and come up, be unified on how we going to compensate Dan to make up for that lost maintenance period.

William Regg 19:48

I agreed.

JT Driscoll 19:51

We I would suggest too.

We don't necessarily need to digest this entire list right now this evening.

We could, you know, choose the next step or steps that would make logical sense and kind of take it one piece at a time.

William Regg 20:11

Some is this in a priority?

Some sort of priority order.

JT Driscoll 20:15

No, I just literally went through the report and just, you know, summarized it like sort of, you know outline form.

So no, I don't think so, Dan, are they?

William Regg 20:25

OK.

JT Driscoll 20:27

I mean some of this obviously would need to come before others, but.

Dan Utz 20:30

Some can be.

I just kind of started at the Creek and was starting to work my way back to the treatment plant.

I mean, if the foot valve isn't placed correctly, it's not going to work and we do need those pressure gauges installed so that we could, because we're going to have to bypass if we're using that big pump and we'll have to monitor that.

And so I was just kind of taking it by steps after I put install the pressure gauges, I think.

We could try starting it up again and see if it stays running. If it doesn't, then the next step would probably be to get an electrician out there to see what what's going on. Whit shutting off immediately.

William Regg 21:16

I I agree with you, JT.

Let's let's get this list out to the board members and let's review it. And if if some of these have already been worked on, Dan, please share that information with the board. But.

This the amount of time that the water treatment plant has been offline. I agree with with John 100% that it's it's a kind of outside of of operational maintenance at this point and it's going to require a lot more than just just care and feeding it.

Going to.

It's gonna need some some additional hardware and some additional time from from contractors outside of our operators agreement.

Ray 21:59

Well, I think there needs to be a sense of urgency though. If we're going to do something with it.

And I say that.

John Tanner 22:05

OK.

Ray 22:07

Because.

Once the Blue Ridge water starts running again.

We're not going to be able to filter just the native water out.

And you know that's we've really got two issues there and one is what happened with Blue Ridge Water and then two is back in the middle of when Don was taken care of.

But we got to the point we could no longer filter the native water and we need to get back to the point, at least to the native water and then worry about trying to get the Blue Ridge water.

You know, until we.

And I'm not sure exactly when when Salt River, turn Blue Ridge water back on again, but I'm guessing that's gonna be somewhere around may.

And so that's, you know, that's about how much time we've got to try to get it functioning, you know, with native water again and then go from there on what we can do with the blue Blue Ridge walk.

William Regg 22:54

Run.

Ray 23:07

And I think.

William Regg 23:07

Well, regardless of of which which one were filtering the water treatment plant is going to work. Most of the pieces that we need to come to get this up and running are the same.

Even if we're just filtering native water so.

Ray 23:22

I I agree.

William Regg 23:26

Let's prioritize that list and.

It sounds like Dan has a good handle on what he thinks falls under the operators agreement, and anything outside of that the the board can review and approve whether or not it fall, whether or not we're going to ask for it to be fall under the operators agree.

Or whether or not we pay an hourly rate.

Ray 23:49

You know, I think we've got a list of what needs to be done and not everything there is necessarily something Dan can do.

And I think Dan needs to identify what's a sub contract and you know needs an electrician or plumber or whatever we need out there.

And then what he can handle on his own and what you know for his involvement, it's going to take to get the plant running and, you know, as far as parts of material, I think.

That's all extra.

I don't know that he can.

We can even budget that at this point in time.

Or that we even need to.

But you know, I'd like to get some kind of a number to, Dan says.

Hey, for \$100,000, I'll get it running again.

Or whatever that number is and what he wants to farm out to others. You know, identify that ahead of time.

And.

So you know, we shouldn't be going from one paycheck to another with with additional charges on on here that we gotta sit and scratch her head and

say, you know, try to get approval on, you know, agree with Dan or whatever.

It ought to be pretty fairly straightforward. Anyhow, that's my opinion.

John Tanner 25:08

OK.

Dan Utz 25:09

I think with the problem with giving you one price for start up is.

I hear different comments like we talked about changing out the sand or or should we try it as is and see if it's gonna work? Should we change out the pump now or should we try to use a bypass?

If it's, if you wanna one price to get it running, I'd have to assume the worst case scenario that we'd have to.

Replace everything we've talked about possibly replacing.

And we'd have to have electrician out there for a day or two and.

That's a problem is I just have to assume the worst case scenario.

But if we just get it to a point where I can run it a bit and start identifying.

The issues that need an immediate need to be addressed immediately.

We may or get it running for a lot less. I like. You know that Mike Plouet suggested iron filters to remove the iron.

And you're saying if we use the Native Creek water, we don't need the necessarily do that so.

Yeah. I guess the question is, do we?

Look at look at the you know. Do you want one number that would cover everything or should we just?

You know, take it as a process.

JT Driscoll 26:42

Jen, let me ask you, what do you?

Ray 26:42

Well.

JT Driscoll 26:44

What do you think would be a reasonable goal? I guess to accomplish before our next meeting?

Like in the next month.

Like what would be the next bite you would take out of this?

Dan Utz 26:58

I think I'll install those pressure gauges.

I tried doing it, but they're they're like rested in place, so I have to replace the galvanized fittings that they go into, but install those gauges and then.

See if it's you started up.

See if it's gonna stay on, or if it's gonna. At that point, I don't know if we're gonna have we have an electrical issue or not.

And then I can.

Look at.

See if the turbidity of meters are operating right.

And I think it's just, it's gonna take, it's not gonna happen in, you know, a few hours or one day. But I think it's gonna be a process where first let's get it running and then see.

What parts are working?

What parts are not working?

JT Driscoll 27:47

Would do you think it would be reasonable for you to give us just a one month project?

End Quote with that you know, I understand what you're saying.

We're gonna try this and see what works.

And then, you know, we may go in One Direction or another depending on that.

Would that be a a way to move forward? Right now do you think?

Dan Utz 28:12

Could you repeat that question one month?

JT Driscoll 28:12

Just.

Yeah. Just I mean like, what are we gonna do in the next 30 days and just give us your thoughts or a quote based on just the next 30 days so we can take that one step you know and then we can reconvene and see which way we.

Dan Utz 28:20

OK.

JT Driscoll 28:32

Need to go with it from there.

Dan Utz 28:34

Yeah, I could do that.

John Tanner 28:37

Can you calc soon?

Could you do that, Dan?

Cause really right this thing.

Dan Utz 28:43

Frankly, I think right now I like what I just said.

I'll install those pressure gauges and I'll start it up and see see what the next issue is. If you know see if there is an electrical problem that needs to be addressed immediately.

If not, I'll see.

Where the next problem is and see what see if the Tiberi mirrors are working.

OK, Mario told me.

We needed to replace the pump at the.

Pump house for that turbidity meter. So I'll probably have to do that so.

Install a pressure gauges. Install that pump, start it up, seize it, see if it stays running.

See where the tab it is and how long it stays so.

JT Driscoll 29:31

Dan, that sound.

Dan Utz 29:31

It is going to be some extra work.

JT Driscoll 29:34

Sounds like it's all labor actually are. Are there any materials that you would need to do that piece?

Dan Utz 29:37

Yeah.

JT Driscoll 29:39

That you just described.

Dan Utz 29:41

I don't know if I have all the galvanized fittings for installation of the the pressure gauges.

William Regg 29:41

The pump.

Dan Utz 29:49

Cause the feedings have to be replaced too, not just the gauges.

So I may have to buy those.

I have the pump for the tab already meter.

I'll I'll need to buy some standards for tuburity standards.

William Regg 30:05

OK.

JT Driscoll 30:07

Would you be able to estimate how much time you would need to do that to do this this piece?

Is that a?

That might be a tough ask, I understand.

John Tanner 30:19

Even a thumbnail, just a thumbnail video.

Dan Utz 30:22

Yeah.

Umm.

I'll just say 8 hours.

It's a rough estimate.

JT Driscoll 30:38

For you on the spot tonight.

Dan Utz 30:41

Yeah.

Um.

I do have one more item, but it is on the agenda later.

I don't know if you're ready to move on or not.

JT Driscoll 30:56

Well, I'd love to.

John Tanner 30:56

I just.

JT Driscoll 30:57

Yeah, I'd love to leave this with you having some clear direction, Dan.

So you know, you know exactly what you should do next.

I.

I guess directly with those in your opinion, those eight hours that would be outside of your normal.

Contractual responsibilities? Or is it a mix?

Dan Utz 31:25

You could make it a mix. I mean, I can see spending a couple hours out there. You know, as part of my normal maintenance thing. But if I have to spend all day out there and then do that again the next day or something, which is it's gonna.

Take that type of work to get it in operating condition, I think.

JT Driscoll 31:47

Mm hmm.

Dan Utz 31:48

Then I would expect extra pay and when when I took over from Mario he he had explained to me that if.

I was doing extra stuff like changing out the installing pumps or something. Then you know I charge him the non operational rate for that the district and that's why that is in the contract. There's an hourly rate for non operational.

Labor, you know, also includes like, you know, replacing meters or repairing line line breaks, whatever, but.

At this point, it's the plant is not operational so.

That's why I consider it non operational labor. I mean, that's what that's what it the language is in the contract non operational labor is this hourly rate and the plant is not operational.

JT Driscoll 32:39

Sure.

Dan Utz 32:48

It's it's a kind of a rehab product at this point.

JT Driscoll 32:52

So the the rough.

Est would be about \$400.00 for this next step for the next month plus a little bit of materials for the fittings. I think you said you needed for the gauge gauges.

Dan Utz 33:09

Yes.

JT Driscoll 33:11

So I think that breaks it down to a pretty simple, you know, black and white number.

You know, propose A1 way to handle it.

The board could could vote on.

Or if a vote is needed.

Allowing Dan a certain budget for the next month.

Like \$400.00 maybe?

Ray 33:30

And you know, maybe in JT, maybe go back to your list and identify or let Dan identify what he'll get done in the next.

William Regg 33:31

I think that's that's very reasonable.

Ray 33:39

You know, we got to make progress on this thing because if it gets, you know, we get get the Blue Ridge water turned back on, we may have trouble ever figuring out.

You know what?

It's what it's going to take to make it work.

This I this iron filter is not necessarily a new thing, but we don't know for sure that that's going to be.

You know the problem solving for.

And yeah, that's that's kind of a let's try it and see and maybe that'll work and I know it came up as a discussion years ago as to, you know, what the part of the problem is with the water that it comes out of that generator, but you.

Know I I'd like to have some kind of something defined as to what we're going to accomplish between now and the next meeting and what Dan's going to get done and how much extra he wants to be paid for.

You know, it shouldn't be that difficult.

William Regg 34:34

I think he covered.

I think he covered the the list of what he wants to or is going to accomplish in the next 30 days and gave us a solid, you know, number of eight additional hours with some parts. And I think that's a that's a reasonable.

Quote When we're putting them on the spot like this.

Ray 34:58

OK.

So how did that list that's there?

What are we gonna accomplish?

Dan Utz 35:02

The first two items on the list are completed already.

Ray 35:06

Hey.

Dan Utz 35:07

The third one is is one I would try to do is clean and calibrate to be sensor.

4th items replace the river pump you would you would ask me to try it with our current pump to see if we can operate it with a bypass so.

Ray 35:26

Yeah.

Dan Utz 35:30

Yeah, replace it pressure gauges.

That's on my list.

Adjusting the bypass valves.

I mean, that's something I would just be doing as part of the operation when I started up.

I just had her valves the same thing. That's just part of the startup procedure.

Replace filter meters. Not something I would do immediately. We'd have to.

Have it operate and determine if that's necessary.

Disinfect the filter canister.

Yeah.

That that may be, that may put me over 8 hours. I do that too.

Remove ceramic filter vessels.

That's something that doesn't need to be done immediately.

Install floor drain cover would be preferable.

But that won't take much time.

It's just a matter of ordering the cover and just putting it down.

The strainers I think that would be a later thing that won't be done this month.

Iron removal system is something that would be determined later on.

Too.

Ray 36:52

Me.

You know, let me comment on the replaced filter media.

My my suspicion is that is what it's gonna take to get it. You know, get this thing running, right? But we don't even know at this point in time what's gonna be involved in that, or how much it's gonna cost.

And I'm gonna say on the list here that you know should get done in the next 30 days is to figure out what it's gonna cost and where we're gonna get it and so forth.

So if we get all these other things done.

And that's the only thing we need to get done.

Make it work. Then we're we're at least more or less ready to go with it.

But at least determine you know where we get the media and and what's going to be the process to replace it.

I mean, I don't.

I you know, we had the sand filter on my swimming pool replaced and you know that's not a big deal, but it takes a few hours to do it.

In some ways, these are just giant sand filters.

So at least you know. Investigate what it's gonna take to replace all that media 'cause. I have a suspicion that that's the the thing that's really gonna get, you know, get this thing back to working.

And.

It had previously, you know, up to 1.3 when Don was running it.

It worked fine and then all of a sudden it quit.

And I say all of a sudden it was, you know, I think.

Thank God if I remember right, it was like we couldn't use it because the Creek was on. And then when we turned it back on, try to use a couple months later, it wasn't.

Wasn't working and.

It's probably that media.

I mean, it's what, 15 years old at this point in time?

I think it's probably probably supposed to be replaced more frequently.

So can we do that, Dan?

At least find out what it's going to take to do it and where to buy it.

Dan Utz 38:49

Yeah, I could get a cost on that.

Ray 38:51

Yeah.

JT Driscoll 38:52

So.

William Regg 38:52

So the items Mr. You's outlined, I think it makes some solid progress on this.

Ray 38:59

And we're seeing an extra 8 hours. Is that right?

William Regg 38:59

So.

Ray 39:01

Dan, does that work for you or?

Dan Utz 39:05

Yeah.

JT Driscoll 39:06

When you will do that up to 8 hours for the month, Dan, that gives you some room to get these.

Get this these things moving forward, or keep them moving forward, right?

So I just wanna.

Dan Utz 39:19

OK.

JT Driscoll 39:20

I just wanna repeat it for for the the Minutes.

Correct me, as I'm going down here, but what I got was clean and recalibrate the turbidity sensors. The pump.

I'm not sure what to call that. The testing the repair. Possibly we're not talking about replacing it, certainly with with those eight hours the pressure gauges.

A plan and a quote for the filter media.

And the floor dragging.

Dan Utz 39:52

OK.

Yeah, the pressure gate is I'm gonna replace.

JT Driscoll 39:53

The the.

William Regg 39:53

And the new pressure gauges.

JT Driscoll 39:57

OK.

Dan Utz 39:57

Them.

JT Driscoll 39:58

Does it?

Did I get that?

Did I catch that list right?

Does that sound like a good plan for the month?

Is that what you were thinking about when you said 8 hours?

Dan Utz 40:09

Yeah, yeah, that's fine.

John Tanner 40:13

You know, I would suggest that and that this time frame, if there is a, you reach an impasse and you feel like you need more, we ought to have an emergency meeting to figure it out. 'cause we just times of the essence right now.

We wanna get this thing running.

Does that sound fair, Dan?

Just just I would just get to work on this list right away, and if you run into a problem, you see you need more. Get ahold of JT and we can schedule a meeting. If we have two to move forward.

Dan Utz 40:43

OK.

All right.

JT Driscoll 40:48

Are you comfortable with that?

Dan, does that feel right to you? OK, excellent.

Dan Utz 40:50

Yeah, yeah, it's fine. Yeah.

William Regg 40:55

Alright.

That was the end of the operators report.

Any other questions for Mr. Yates?

John Tanner 41:07

Oh, I was curious, Dan.

You had shown on your water production November 3rd, basically the month of December versus the month of November.

Do you know what December of last year was?

Dan Utz 41:26

No, I don't.

John Tanner 41:29

I guess that's.

Dan Utz 41:29

No, I don't.

I think it is.

I think it is up from last year and part of it you you know that when we saw that leak on mcarver's it was going pretty well.

It gotten much worse than when I first saw it.

John Tanner 41:41

That was a bad.

That was a bad leak.

Dan Utz 41:44

Yeah, it was.

John Tanner 41:48

Well, that'd be nice to know that we picked up 50,000 gallons a month by fixing them.

Dan Utz 41:54

Right.

William Regg 41:58

All right.

Last call for questions for the operator's report.

Jay Tenison 42:02

Run.

William Regg 42:05

All right, let's move on.

Next is discuss and take possible action related to the Rim, Rim Trail and the loosey repair. So the operator's report mentioned there was potholing.

Are there other updates that we we need to add to this?

JT Driscoll 42:23

When would you lead the way with an update?

And you're the best guy to do it.

William Regg 42:31

You're muted, Sir.

John Tanner 42:37

We're waiting on the Parker quote, correct.

JT Driscoll 42:40

We just got the Parker quote.

Actually, he just sent it in.

I sent it over to y'all, but I wouldn't expect you had a chance to read it. 'cause. I just got it.

John Tanner 42:47

No, I didn't see it.

I'm not sure what I could tell you outside of what we discussed last time. Here we go.

JT Driscoll 42:55

Yeah.

Well, here is the quote so we can go over it.

John Tanner 43:00

Holy mackerel.

JT Driscoll 43:04

No points for formatting.

Can everybody see this?

Is everybody able to read it?

Dan Utz 43:11

Yeah.

Pretty small.

William Regg 43:14

Zoom in a bit if you can.

Ray 43:14

Yeah. Can you enlarge it any?

JT Driscoll 43:17

I'm sure I can.

William Regg 43:22

Central control control.

JT Driscoll 43:22

I'm not sure what is it well.

Hey, learn a new trick tonight.

Dan Utz 43:31

There you go.

John Tanner 43:31

Very nice.

Ex. Conveyed to West in the East End, proposed Pipe will provide installers.

William Regg 43:41

Transition from iron pigs.

John Tanner 43:45

Nope.

I think a valve would be important.

JT Driscoll 44:07

Mm hmm.

William Regg 44:08

Agreed.

JT Driscoll 44:10

Yes.

Dan Utz 44:10

Yeah, I agree.

John Tanner 44:16

OK, the only other thing that was actually not part of this was that potholing.

Trying to figure out what was happening just beyond.

Where this taps in at Tennyson side. That was the only other thing I don't know if we. I thought you stipulated that in that his request, JT.

JT Driscoll 44:27

Yeah.

We did. Casey's a busy guy. He's hard.

John Tanner 44:42

OK.

JT Driscoll 44:42

He's hard to pin down on some things, especially when there's fires burning.

He's busy with that.

John Tanner 44:45

Yeah.

JT Driscoll 44:47

And specifically, we're talking about to find the main.

On tennis has property South of just South of where we were following previously, right? Yeah.

John Tanner 44:56

Correct. Whether we had an elbow or at or we was just going straight, you know, straight down the road.

JT Driscoll 44:59

Yeah.

John Tanner 45:05

That was the that's the only thing that's missing from this, and I'm not sure.

JT Driscoll 45:08

Yeah.

I would.

I did not speak with Casey about this since I received it.

I would guess that he just forgot to document that.

I don't think we're talking about much extra work at all.

You know he's going to be digging that up already, but I'd be happy to talk to him and see if there would be extra for that or if that's included in here.

John Tanner 45:33

He may have to bring his potholing equipment again.

He might.

JT Driscoll 45:36

Oh yeah.

John Tanner 45:37

He'll he'll he'll do that.

Otherwise, a lot of hand digging.

JT Driscoll 45:43

Yeah.

John Tanner 45:44

And if that's the case, you're probably going to add a couple thousand of this.

I guess.

I can't remember how this compares. Paul's quote was around 30.

Is that right?

But we didn't know what we know now. When we got Paul's original quote.

JT Driscoll 46:04

Yeah. And that was also originally we were talking about replacing some blind north of this site up to boxelder.

William Regg 46:05

Yeah.

John Tanner 46:14

Right.

Well, he's including everything but the potholing. It looks like to me in this quote.

You know, it certainly fits within the with a budget.

Ray 46:28

Yeah, this is basically going under the road, right?

Just what?

40 or 50 feet or something like that.

John Tanner 46:34

70 feet from inside. Yeah, 70 feet from side to side from 10% over to cross the road.

William Regg 46:34

Correct.

Ray 46:35

70 feet.

And.

John Tanner 46:44

To the West.

And I think he has allowed a lot of, you know, there is some unknowns about the tapping into this thing.

I say unknowns.

You know, it's hopefully it comes apart as easy as it looks, you know.

And I it's hard to put a price on that kind of thing.

William Regg 47:06

Timing. If we approve this quote, would we, would he be available to move this forward?

As soon as possible.

JT Driscoll 47:14

Yes. Yeah, I I did that.

John Tanner 47:14

Well.

JT Driscoll 47:17

Sorry John, I did ask him that and he said that he might be able to end of next week, but most definitely the week following.

That would be.

John Tanner 47:28

Where work.

The goal was to get this approved right though, and remaining funds. I don't know how quickly we can do that.

JT Driscoll 47:33

Mm hmm.

Yep.

John Tanner 47:38

So every month they have that.

JT Driscoll 47:40

Oh, that's right. The wifo process, yeah.

John Tanner 47:42

We have to get their approval.

Ray 47:47

Yeah, we'll need maps and stuff where it's at.

And you know, roughly we had about 40,000 left.

And but we've got part of the tail end of the meter project that hasn't been taken out of the 40,000 yet. So we don't have a full 40.

But I guess the question becomes in do we wanna, you know, while we're doing this and got him out there.

Do we wanna just go ahead and replace the rest of that transit line goes from from this project back to?

Fox Elder Lane and have that all out of the way and done.

William Regg 48:26

I mean, this has been our problem. Our problem piece of pipe multiple times. We paid a lot of money to have this piece repaired and I don't want to muddy the waters and with adding a whole bunch of extra work to the project. But I do see the.

The need to service that other line.

John Tanner 48:48

Well, I'll just tell you based on where that main is right now, it's on private, you know, going through Tennyson's property and it's pretty.

That's not gonna be an easy operation to be placing that pipeline going north.

And I if we get involved in that, we'll we'll be talking about this next fall.

William Regg 49:09

Yeah, that's why I don't wanna. I would rather.

John Tanner 49:11

That's.

William Regg 49:13

This this area has has cost us a lot of money in leak repair already and with the the snow most likely coming in in March, the plows are gonna be coming through again and it could cause another leak.

John Tanner 49:14

My.

William Regg 49:27

So if if at all possible, I would love to see us move this one forward.

Apologies for the dogs.

John Tanner 49:35

If if we could JT.

Jay Tenison 49:37

I I this is.

This is Jay speaking.

Can you hear me?

John Tanner 49:41

Yep.

Jay Tenison 49:43

Another element that fits into this is that when we bought our lot.

The water main came in to where the hook up that that Dan and his crew.

Saw and investigated, but the connections fed a meter. That's by our gate for the Ortiz house.

That we shut down.

So it's it's it.

So we run our water coming into our meter.

We ran it over to the Ortiz meter that we don't get charged for thanks to Harry.

But.

So it's a little complicated on how that whole set up in our little easement that we set up for you guys is all connected 'cause. It's gonna have to be looked at pretty thoroughly.

What I'd like to do eventually.

Probably here in the next couple of months is take out the Ortiz meter by my gate.

And rejoin it to regular PVC or whatever kind of pipe we need.

To connect, connect that line to our house correctly so it can get water down there.

I don't know if you guys were aware of that or not, but that's that's what's going on.

John Tanner 51:06

Yeah, Jay, you you talked you and I looked at that when I was out.

Jay Tenison 51:11

Yes, right.

So that's just another little factor to think about.

JT Driscoll 51:17

Yeah.

John Tanner 51:18

Well, that line is independent of the main, though it comes from your meter.

Jay Tenison 51:24

Does my meter write?

And it goes through. It goes through a district meter that really doesn't need to be there anymore, that I'm going to pull out. Just so you guys are aware.

John Tanner 51:26

So that's.

Yeah, it's the old.

It's the old meters that weren't wasn't replaced.

Jay Tenison 51:40

Right. Exactly right.

Dan Utz 51:41

Well, it it wasn't being used.

Jay Tenison 51:44

Right. It was up until the Ortiz out house when they sold the house.

John Tanner 51:45

OK.

Jay Tenison 51:50

We redirected the water.

In to to feed that side of the yard. But.

John Tanner 51:57

Yeah, you use that water that comes through that meter right now.

Jay Tenison 52:00

Yes, we do and we're not going to use it anymore because of our well.

John Tanner 52:05

OK. Is your well in now in place?

Jay Tenison 52:08

Yes.

John Tanner 52:10

OK.

William Regg 52:12

So how quickly can we get with approval for just this repair?

Ray 52:21

You know, I'm. I'm guessing it can be done within 30 days, but I haven't done this before with it so.

It's my guess. They seem to be pretty agreeable with a lot of stuff.

But you know I I need we need more than that quote. I need a map to send send to them also.

Show them exactly.

Dan Utz 52:42

Maps and there's maps on the district computer also.

JT Driscoll 52:42

Yeah, that's.

William Regg 52:43

Yeah, we have.

John Tanner 52:43

We have.

We have maps part of the quote.

JT Driscoll 52:45

Yeah.

John Tanner 52:50

So JT, we need to get this.

Parker to add the the potholing to this number, right?

JT Driscoll 52:56

Yep, yes.

John Tanner 52:58

Then and then get a map the the same map that we use talking to him. Combined with this quote, we send it to to to you, Ray.

JT Driscoll 53:07

Mm hmm.

Ray 53:09

Yeah. Let me know when it's all done and I'll get ahold of him.

I'll get it over to him.

John Tanner 53:14

OK.

William Regg 53:14

Excellent.

Ray 53:15

See what they wanna do but.

William Regg 53:16

All right.

John Tanner 53:17

I mean, hopefully, hopefully Parker can redo this thing tomorrow.

JT Driscoll 53:18

Yep.

John Tanner 53:23

If we can get hold of him.

JT Driscoll 53:24

I was going to say it took me two weeks to get him to do this, but we'll see.

John Tanner 53:29

OK.

Ray 53:29

You know you know question.

JT Driscoll 53:30

He's a busy guy.

Ray 53:35

Yeah, I'm trying to remember.

I think pothole and bill, what we had was like 3 or \$4000.

Does that sound right?

John Tanner 53:43

I should I think we're.

I think we were talking around \$2000.

JT Driscoll 53:47

That's what I have right here too.

Ray 53:48

Well, well either.

John Tanner 53:49

With yeah.

Ray 53:50

Either way, we you know, with that in this bill or this estimate, we still have money leftover.

Is there something we wanna try to do with it?

I don't wanna go back to them. You know, every so many months and ask for \$10,000 without it.

Close that loan out before 2.

John Tanner 54:08

Well, the hope was that Don or Dan would be able to present us with a quote of what it would take to do the upgrades that we need to do at the plant.

That was the other thing that was under consideration. And I don't know if that's Poss.

To get something.

Hard and fast from you, Dan, on that. That would be quote UN quote upgrades to the plant, not part of the maintenance.

And.

Dan Utz 54:33

So do you want me to include things like the iron filters?

John Tanner 54:40

That would be the main thing.

William Regg 54:41

I would say yes.

John Tanner 54:42

That's one of the upgrades, right?

What? What else is the?

Dan Utz 54:44

While replacing the media.

William Regg 54:48

Mm hmm.

Dan Utz 54:48

Buying the purchasing the iron filters and purchasing a new pump because the pump we have is oversized.

Those are three things I can think of.

Ray 54:57

You know what, I.

Yeah, I'm gonna say replacing the pump and replacing the filter media probably would just be looked at as maintenance and that's part of our whiff alone is we're we're responsible for whiff of the maintenance.

You know the iron filter and the installation for say that's, you know, new equipment and that might be might be might qualify?

Dan Utz 55:25

OK.

JT Driscoll 55:28

Well, we probably have.

I mean roughly about what?

Another 15,000, you know, once we get this quote updated, assuming there's, you know, another couple of 1000 on there.

I know we haven't subtracted the rest of the meters in there, but it's got to be somewhere in that range, I would imagine.

William Regg 55:47

That's what I was thinking.

JT Driscoll 55:50

Which sounds.

William Regg 55:50

So if we can get those numbers and combine them to submit it to wufa at the same time, I think that's that's a win for us and it reduces administrative redundancy.

But I really want us to get this quote pushed through if possible.

Jay Tenison 56:03

Hey.

William Regg 56:10

So we can get this repair done before the snow comes in.

Jay Tenison 56:11

Good boy.

Come here. Come here.

JT Driscoll 56:14

Yeah, I agree.

If the other work delays anything, I think we need to just move forward and get this done.

We've we've got.

We've put in a lot of work to get it here.

I'm sure Jay's getting tired of us digging up as yard every few weeks.

William Regg 56:29

Yeah.

JT Driscoll 56:30

And we, we are going to have another problem.

It's just a matter of time. With that line, we all know that.

Too.

Jay Tenison 56:37

Right.

William Regg 56:38

All right, so let's get this quote updated with the POTHOLING and the map over to Ray and let's get that submitted to wifa for approval. And if we have a list of hardware or or outside of normal operations for the water treatment plant, we can submit that at.

The same time, but if it's not ready, I still want this to go forward.

Ray 57:03

Do you wanna just after we get approval on that?

JT Driscoll 57:03

Yeah.

Ray 57:05

Just, you know, terminate, I mean, oppose our loan out.

I know you know, there's they don't typically leave them open forever.

William Regg 57:16

I think that would be a good idea just to close it out and.

John Tanner 57:17

What?

Ray 57:17

About four years old at this point in time. What's that?

William Regg 57:21

Yeah, I.

John Tanner 57:21

You know, there was, there was discussion about generators for the pump for the wells is that way out of the budget of how much money we'd have leftover?

William Regg 57:32

The quote that I got for a generator and a propane tank came in. If I remember correctly, it was right around 55 to \$5800 for both.

So, I mean, it wasn't substantial. The thing that hung this up was discussing whether or not we wanted to go solar on that well.

John Tanner 57:44

OK.

William Regg 57:52

And you know, we haven't really moved forward with that, but rather than continuing to leave this open and and try to drive it to 0.

So it it might be best for us to just close this out and then start anew.

John Tanner 58:08

Well, I would not be opposed to the generator with the propane tank.

I mean, they keep talking about the power grid issue and it'd be nice to be solar, but I think we'd be months away trying to figure out the solar aspect of it.

But we have a quote generate.

William Regg 58:24

Yeah, the batteries alone, the batteries alone to run a 220 Volt pump are substantial.

And you know the power going going off in the middle of the night, solar is not going to help us unless we have that big battery bank and that that jacks up the price jacks up maintenance.

Operational costs as well, so.

If if we want to submit.

The quote for.

Or a a generator and a propane tank for, well, number four. I think that's a a good use of the remaining funds, but we also have not serviced our existing generators and made sure they work.

So I feel like adding another generator to the mix.

Is is just more maintenance that we have to catch up on or or more projects that we can't really move forward until we get our other generators running again.

Ray 59:26

Are the other generators not running?

Dan Utz 59:31

They haven't ran for.

William Regg 59:31

I don't.

Dan Utz 59:33

I don't.

As long as I've been here, they need maintenance, I'm sure, but I think you know the oil change in a new battery.

They may.

They may run fine, but we would need to get.

Someone from empire.

You know, we'd have to change oil.

Put a new battery in and perhaps get the guy from empire out there to get him running.

See if they're running OK.

Ray 1:00:00

There's a generator in the treatment plan also, right?

William Regg 1:00:00

All right. Well, let's.

There is a generator and a propane tank with the treatment plant.

Dan Utz 1:00:03

There's one of the treatment plant and yeah, the treatment plant and well three of generators.

Well 2 does not.

JT Driscoll 1:00:17

OK, so I will.

I will get an updated quote here and we have the map, so Ray I'll get those two things to you for with and then Dan, you're gonna get us some quotes to buy some equipment for the treatment plant.

Dan Utz 1:00:35

Yeah, the filter media.

JT Driscoll 1:00:35

Yep.

And.

I guess by then too, we'll know exactly how much money we have left.

Ray.

Ray 1:00:47

You know if if I get Paul Paul verse last bill for getting in over from Carver meters, is that the last one to do?

John Tanner 1:00:58

That bill.

That bill's been submitted, Ray.

I thought you had a copy of it.

Ray 1:01:02

I have.

I haven't seen it, but maybe Dave's got it.

John Tanner 1:01:06

It's like \$1200.

Is that right?

Ray 1:01:14

Yeah, we got that.

And, you know, we ought to be able to figure out about where we are.

William Regg 1:01:20

All right, we'll move forward.

With a potential generator or other Wi-Fi funds. And if we can't find ways to spend it, we will close out the loan and submit a new request when we have enough.

Data to move forward on our next project.

All right.

Any other questions on the Rim Trail and ballouzi repair?

OK, Next up is official posting location and update disclosure statement.

So our current disclosure statement says that our posting location is the bulletin board in the district located at the corner of Bellusi Blvd. And bridge Rd. There's discussion.

A discussion was open to.

Bring this up to the board and discuss. If we wanted to move away from this physical location and make our location the website.

Alone and update this disclosure agreement. I believe we were reviewing open meeting laws to see if that was if that was.

A.

A step that we could take, Mr. Manley. Do you have any information on that?

You're muted, Sir.

Should be on top right of the screen.

Jeff Manley 1:02:51

Oh, there we go.

Can you hear me?

William Regg 1:02:53

Yes, Sir.

Jeff Manley 1:02:54

OK.

Yeah. No, I have not heard back yet on that, but but that was a proposal.

To look at website and e-mail.

Notices.

So I'm I'm definitely asking for it, but I I haven't got a definitive answer yet.

If that if, but as long as we're posting it where it's indicated on that note.

This, which we are, we're fine.

William Regg 1:03:24

OK.

So the proposal and we we're sending this out via constant contact as well as posting it on our website and then we're posting it on the bulletin board and it's it's cumbersome, it's a cumbersome piece of operation for us to get that posted in, in time the webs.

Jeff Manley 1:03:37

Do we have everybody's?

Yeah.

William Regg 1:03:44

Available 24 hours a day and we're sending plenty of notice via constant contact, so I support this move, but I want to make sure that we're we're.

In compliance with open meeting laws.

First, before we make this move.

Jeff Manley 1:03:53

Yeah.

So on the e-mail is, are, are. Do we have? Do we have e-mail addresses for everybody?

JT Driscoll 1:04:03

Not necessarily.

Everybody in the community, but we have a lot of them.

Jeff Manley 1:04:06

Right.

JT Driscoll 1:04:09

It's a voluntary sign up.

Jeff Manley 1:04:09

Right.

Right, right.

And so basically everybody who's getting electronic bills, they we would have their emails, right.

Or they they don't are connected.

JT Driscoll 1:04:23

I don't.

I don't know that those are systems are connected, but we we do have their e-mail for billing, I think we would just need to ask them you know if if we had their permission to add them to our marketing list.

Jeff Manley 1:04:29

OK.

So I I, you know, obviously the bulletin board is is antiquated, but if we could if if there's a way maybe on the next invoice that would be ask anyone to that that we don't have.

JT Driscoll 1:04:41

That.

Jeff Manley 1:04:55

You know anyone that hasn't received regular emails from us to please give us their e-mail address so that they can get direct notice of meetings in the future. I think it's definitely.

A good option to present.

And in the meantime.

The website posting of the minutes and the notices is, you know we're we're, we're triple coverage here with the bulletin board also.

Ray 1:05:16

Run.

Jeff Manley 1:05:21

So I I do like the fact that what she sent me last week or so about.

You know, showing the date that the Minutes and or the agendas posted and and we, you know, taking a picture of it, but obviously with e-mail or posting the websites we'd have specific dates that all that went down.

Which which would be very helpful.

JT Driscoll 1:05:45

Yep, I agree.

William Regg 1:05:48

So the question to the board is, should we change this disclosure vote to change the disclosure agreement today or do we need more or we would we like to send a notice with the next bill asking for e-mail addresses to expand constant contact and vote on this in?

The next meeting.

Jeff Manley 1:06:12

Yeah, I think let's.

I think let's hear.

Let me let me communicate that to them that the.

We're looking to send out everything via e-mail and or trying to lock up, you know, the people that we don't necessarily have their emails right now, but in addition, we're posting on the website and can we now do away with this bulletin board notice or not and get.

Their input before we make a decision and then potentially have to unwind it and do something different.

William Regg 1:06:44

I agree.

JT Driscoll 1:06:44

Yeah, I think we should.

I think we should focus on the website posting just because we that's so easy to do and we're already doing it.

Jeff Manley 1:06:48

Yeah.

JT Driscoll 1:06:54

Honestly, your idea about the e-mail addresses we have for billing, that's a good idea.

No matter.

So I'm I'm gonna look into that either way and try to get everybody into our our constant contact list.

William Regg 1:07:00

Mm hmm.

JT Driscoll 1:07:05

It's just good for communication.

Jeff Manley 1:07:08

You know, and I had AI noticed that that our website shows. I know it's doesn't look like much, but maybe that's explains why Mail's not coming. But the IT shows that it's well like this official notice we got was addressed to 24 Box Elder Lane and.

JT Driscoll 1:07:08

General.

William Regg 1:07:08

Yeah.

Jeff Manley 1:07:28

I think it's 240 and is it? Is there E box elder lane?

Do you know?

William Regg 1:07:35

Yeah, it's right at the top of the website.

Jeff Manley 1:07:38

Well, that's the website shows it without East, so I don't know if that's causing an issue with mail or not, but.

John Tanner 1:07:46

It shows.

It shows E 240 E box elder.

William Regg 1:07:50

40 E.

Jeff Manley 1:07:51

Yeah.

Yeah. Oh, I'm sorry. On the if you go to the the website.

For rim trail.

Do you know how this? Do you have it populates with?

You know the Google thing. It's just showing the address is 240 box elder.

Umm.

William Regg 1:08:18

It's on on our website.

It says somewhere it says 2424.

Jeff Manley 1:08:23

It's it's well, if you Google Rim Trail domestic water, you know how it populates with, you know, rim trail.

And then you can you can see like a. There's a little box that gives The Who we are and water utility company, Washington Park, Arizona, address 240 boxelder, Payson, AZ phone.

JT Driscoll 1:08:46

Yeah, I see. Yeah, you're right.

Jeff Manley 1:08:49

So if there's a way we could just, I don't know. And is is mail if it is going to that address 'cause I know they sent certified mail to that address that I I don't I never heard about it.

Did you guys? Did they just toss it into the?

William Regg 1:09:03

So the we do have a box.

We do have a box at the mailbox cluster for the district and I've been checking that I did get the registered.

Jeff Manley 1:09:14

OK, good.

William Regg 1:09:14

For signature required notice from the post office and I went to the post office and they had lost it so.

Jeff Manley 1:09:21

Well, we got to via e-mail, so that's OK.

But yeah, we I just sometimes we don't get e-mail confirmations so.

William Regg 1:09:24

Yeah.

Jeff Manley 1:09:30

So but right but but just so I know that the correct address is 240 E boxelder, right?

William Regg 1:09:38

Yes, the the address at the top of our website is correct.

Jeff Manley 1:09:39

OK.

OK.

All right.

William Regg 1:09:48

All right.

And then we will review the official posting location and update disclosure this statement.

We will add that as an agenda item for our next meeting.

All right.

Next item is a hiring update.

Jeff Manley 1:10:00

OK.

Dan Utz 1:10:02

Thanks.

William Regg 1:10:04

Dan has invited Ben Rowe, who is interested in the operators and potentially the district manager position.

Do does anyone have questions for Ben?

Did we receive?

I didn't receive a.

Do we have a resume for for Ben?

Dan Utz 1:10:31

JT.

JT Driscoll 1:10:31

No, I don't believe we have a resume for Ben.

Ben Rowe 1:10:36

Yeah, I if I can speak, I'll I could send one over to you guys.

John Tanner 1:10:36

Ray.

William Regg 1:10:36

OK.

JT Driscoll 1:10:40

Hi, Ben.

Ben Rowe 1:10:42

Hi, how are you?

William Regg 1:10:42

Hey, Ben.

That would be great if you want to send that to.

Ben Rowe 1:10:46

Yeah. So I I, I.

Go ahead.

William Regg 1:10:51

If you want to send that over to Dan, he can.

He can forward it to the rest of the board.

I I did meet with Ben.

He's a a class one operator working on Class 2 and also has experience with other water districts.

Ben Rowe 1:11:09

Yeah. Just to clarify, I'm I'm distribution to treatment one.

Jeff Manley 1:11:10

But.

William Regg 1:11:13

OK. Distribution to treatment one perfect.

And what other systems are you supporting?

Ray 1:11:16

OK.

You know we need it.

William Regg 1:11:22

Which of the what other systems are you supporting?

Ben Rowe 1:11:26

My support Verdi Glen Bonita Creek ride trailer park. My assist with a royal water Jake's corner Beaver Valley. I also assist with town of Star Valley. Let's see.

And I assist also with Strawberry hollow solitude trails.

And I was previously operations supervisor.

For pine, strawberry Water Improvement District.

Jeff Manley 1:12:00

Wow.

Sounds like a rubber stamp to me.

Ben Rowe 1:12:06

Yeah.

Yep, so trial by fire.

William Regg 1:12:11

Well, I I know you were reviewing the wells and the water treatment plant and maybe even the property up on whitetail nob.

Do you have any questions for the board?

Ben Rowe 1:12:23

No, it sounds like Dan's gonna make his assessments, so it kind of seems to be sort of at Ground Zero at this point.

I'm. I'm waiting for a little bit more information and.

If I can schedule it time wise, I may try to make it out there to just maybe assist with Dan.

Free of charge, just to be kind of hands on and understand the development that's happening.

Dan Utz 1:12:56

All right.

JT Driscoll 1:12:56

Well, that's appreciated. Yep.

William Regg 1:12:58

Yeah, much appreciated.

Ben Rowe 1:13:00

Yeah.

Ray 1:13:02

Right, right. Tanner, I gotta question, are you working on your Grade 2 operators license?

Ben Rowe 1:13:08

Yeah, I'm scheduled for a certification test in February.

Ray 1:13:15

We do need a Grade 2 to operate the treatment plan.

Ben Rowe 1:13:19

Correct.

John Tanner 1:13:24

Your schedule next month then to take that?

Ben Rowe 1:13:27

Yes, Sir.

John Tanner 1:13:30

This is John Tanner.

I'm sorry, Ben, that was me asking.

Ben Rowe 1:13:34

That's OK.

William Regg 1:13:38

Are any other questions for Ben?

John Tanner 1:13:42

Once you take that, how often would how soon do they let you know? Is that something that you'd know the next day or when you walk out the door right away? OK, good.

Ben Rowe 1:13:48

It's right away.

Yeah.

JT Driscoll 1:13:52

And that's only needed for the treatment plant, correct?

Ben Rowe 1:13:55

Correct.

JT Driscoll 1:13:56

Yeah, I think he'll have his certification before we have an operational treatment plant.

John Tanner 1:14:02

Yep.

William Regg 1:14:02

That's good point. Good point.

John Tanner 1:14:07

Well, you got to be optimistic, JT.

William Regg 1:14:07

Convert.

I'm unrealistic.

Ben Rowe 1:14:13

Yeah.

JT Driscoll 1:14:15

So great Dan and Ben, is there anything you need from us?

William Regg 1:14:15

Are.

JT Driscoll 1:14:18

It sounds like you just need to, you know, spend a little more time together and out looking at our system.

Ben Rowe 1:14:27

Yeah, I I don't have anything.

John Tanner 1:14:27

Yeah.

Dan Utz 1:14:32

Yeah, I.

Jeff Manley 1:14:32

Has he seen our agreement?

Dan Utz 1:14:35

You know, I'd like to be semi retired this year.

So I'm kind of ready to move on, but I'll help with a transition if Ben wants to.

If it matters, offered the job, I'll help him help and adjust to it. Can take a while to learn the system, I'm sure.

It did me anyway.

William Regg 1:14:54

Much appreciated.

JT Driscoll 1:14:54

And and Dan, I know you mentioned this in in passing and I don't want to put Paul on the spot, but I believe you said Paul would be interested in helping as well.

And Paul obviously does know the system well.

Dan Utz 1:15:08

Sure. Yeah.

Yeah, my son would also be.

Willing to help to even after I'm out of the picture. If if you need help, then you could always hire Paul to with line breaks or or maintenance or whatever.

JT Driscoll 1:15:28

Well, Dan, we're fortunate to be in this situation. So thank you for helping us make sure we have really smooth transition.

John Tanner 1:15:37

Ben.

Dan Utz 1:15:38

Oh, you're welcome.

I appreciate the support of the board and the residents.

John Tanner 1:15:44

Yes. Then where is it that you live right now?

William Regg 1:15:45

Thanks guys.

Ben Rowe 1:15:50

Yeah, I currently live in Mesa del Caballo.

John Tanner 1:15:53

OK.

You say currently, is there plans to to move or is that pretty much your residence?

Ben Rowe 1:16:02

No, I've been here since 2016.

John Tanner 1:16:05

OK.

William Regg 1:16:08

Excellent.

JT Driscoll 1:16:08

You can't go far.

You got a lot of work to do around the area.

Ben Rowe 1:16:12

Yeah, kind of kind of surrounded basically.

William Regg 1:16:14

Yeah.

All right.

Any other questions for Ben?

John Tanner 1:16:25

Now, if if Dan could send us that resume, then when you get it to him.

Dan Utz 1:16:34

OK.

Ben Rowe 1:16:35

OK.

Yeah, I'll try to get it over tomorrow.

John Tanner 1:16:39

Great.

William Regg 1:16:39

Great. Thank you. Thank you, gentlemen.

Ben Rowe 1:16:42

Yeah, no problem. Thank you.

William Regg 1:16:42

Alright, next.

Yep, alright.

Next up is additional water sources, so the white Tank Knob site survey I did receive the survey results. I forwarded that out to the board.

You can see by the map there is a a driveway encroaching on on the district property and a culvert that was installed for drainage, which drains right onto the the property.

I have not made contact with the.

Adjacent property owner to discuss the situation, but I I will reach out to to them and try to get an update to the board as soon as I can.

Any questions on that site survey?

JT Driscoll 1:17:32

I'm curious will.

I went up there with and looked at it with you.

I know, but what do you think that there's an old well up there?

Or is that something that we would explore or was that just wishful thinking hard?

William Regg 1:17:46

So the information that Mister Tanner sent over it it there's a well somewhere up there that the district owns, but.

Finding it, you know it.

It may be on that lot, just buried in the dirt, or it may be somewhere completely different, but the depth of that well would indicate that it is not down. It is not that.

It's somewhere up on White Tay Knob because it was, I think it was a 580 foot depth.

So I mean, it was a deep, deep well so.

Marrying those two pieces together might require some shovel work up on that site, but I would like to have that the conversation with the adjacent property owner, because if we do find a well and find out that it was bulldozed over to put a driveway in, it it.

Going to open up a bee's nest.

Jeff Manley 1:18:36

Yeah. Well, if you could find out when the when that improvement was made to the lot.

Ballpark.

William Regg 1:18:46

The questions that I have ready to ask the property owner.

Jeff Manley 1:18:49

Yeah.

William Regg 1:18:50

But I know that the road that was put in down there caused a legal battle between the two property owners or the property owners on both sides of that road that lasted several years.

So you know, the goal is to come up with a a solution that's agreeable for the district as well as the current as the property owner that put in the driveway.

JT Driscoll 1:19:17

And there is a property. There is space around there on the owner's property where you know if there were not a well and we wanted to use that plot for, you know, like storage or something like that, there's a lot of, there's a lot of extra space.

Where we could, you know, trade plots or something like that and still use it.

You know, I think.

The next step for us would really be to find out if there is a welder or not.

That's gonna make a big decision on what we would do or not.

Not do with it.

William Regg 1:19:51

The survey results that came in also showed an easement and it was an easement through that property.

So I'm not.

I'm not sure how that plays into the equation quite yet.

JT Driscoll 1:20:03

How do we reach the homeowner?

William Regg 1:20:08

I have a plan to dig through the records.

Vahala County property the the the property owner's map and that there should be either a phone number or a mailing address.

JT Driscoll 1:20:16

The assessor.

William Regg 1:20:21

So that's my plan is to hopefully make a phone call, but if not to send a letter.

And set up a time to discuss it.

JT Driscoll 1:20:32

Put a note on his gate.

William Regg 1:20:35

Yeah, it's a nice gate, alright.

Any other questions about the the white Tank Knob site survey?

JT Driscoll 1:20:37

It is a nice game.

John Tanner 1:20:42

Where is that property and relationship to our current tanks up there?

William Regg 1:20:47

It is about 400 feet to the slightly southwest.

John Tanner 1:20:54

South and West. So so towards macarver.

William Regg 1:21:00

I'm not.

I don't know the.

JT Driscoll 1:21:02

No. Do you know?

Where do you know where Mark ponds place is? John?

John Tanner 1:21:04

Factors and names. Ponce yeah.

JT Driscoll 1:21:08

Yeah. So it's just across white tailed knob.

There's a road that goes.

It's almost straight across from our ponds.

It goes the opposite direction and he's but not even 100 yards down that road will.

John Tanner 1:21:25

OK.

William Regg 1:21:25

Yeah, if you if you drop your share, I can.

Pull it up real quick.

Of course, the.

He La County website's gonna be slow right now.

Come on.

Alright.

It's not gonna.

It doesn't allow me to share JT.

Jeff Manley 1:22:19

Have you?

William Regg 1:22:19

I'll send a screen.

Jeff Manley 1:22:19

Have you sent us a?

Have you sent us a copy of the map?

William Regg 1:22:24

I've sent you the survey results and I I can send a screenshot I guess of the of the plat map or the the assessor parcel viewer and it's basically it's a tiny square.

Jeff Manley 1:22:26

OK.

William Regg 1:22:39

Right against the.

Right against the SU car property and the National Forest.

Jay Tenison 1:22:47

This can sounds like he's being.

Jeff Manley 1:22:54

Did somebody paying?

Jay Tenison 1:22:55

Crap.

Jeff Manley 1:22:55

I mean, what about property taxes?

They they don't.

Ray 1:22:59

First view software.

Jeff Manley 1:23:00

Has there been any any correspondence from the county?

About this property.

Ray 1:23:05

Check, check, check.

William Regg 1:23:08

I imagine it they send us a bill and it gets paid with the other ones and and never really thought about because it's probably thought to be.

Well won water treatment plan or well two or even potentially well 3.

So it's we've got a lot of sprinkling of properties up here that I'm sure we're just processing the taxes for with without really thinking too much about it.

Jeff Manley 1:23:33

Right.

Ray 1:23:34

Well, because we're a county entity, we're exempt from property taxes.

William Regg 1:23:39

Well, there you go.

Ray 1:23:40

I'm not even sure we get a deal, you know?

William Regg 1:23:40

So we're not getting a property tax bill even better.

Ray 1:23:45

Yeah.

William Regg 1:23:45

All right, so I can share more information on that site survey if anyone has any other questions, please reach out to me. Next up on the agenda is well, #1, rehab and review.

Dan, have we gotten traction on having someone come in and review well #1?

Dan Utz 1:24:07

I.I didn't know I was supposed to want the one to do that.

I thought.

A board member was gonna do that.

William Regg 1:24:17

OK, who did we?

Dan Utz 1:24:18

I I think as at the last meeting we discussed which which will operate which driller we would contact.

I thought someone was already talking to them.

William Regg 1:24:30

And who?

Who was that driller?

Was it the same company that did well for?

Dan Utz 1:24:35

I think is the one Jay Tennyson was using.

We had discussed that.

Jay Tenison 1:24:39

That that guy was Keith Cutter.

And I would highly recommend that you guys get him involved in these wells up there.

He is really, really good.

William Regg 1:24:52

All right.

Well, we will reach out to well to Mr. Cutter and have well #1 scheduled for review and a potential rehab. Any other questions on well #1.

Jay Tenison 1:24:54

So.

John Tanner 1:25:06

We will do that. Then we'll.

I don't know if we if if.

Dan Utz 1:25:13

I could do it I guess.

John Tanner 1:25:15

Dan, do you have Keith's information?

Dan Utz 1:25:18

No, I don't.

JT Driscoll 1:25:21

I I do.

Jay's giving it to me.

I can pass that on to you.

John Tanner 1:25:25

OK.

Dan Utz 1:25:27

OK.

William Regg 1:25:29

All right. Next up is additional under additional water sources.

Is that the potential Tennyson? Well, water share.

JT Driscoll 1:25:38

And I step in and speak to that. Jay has withdrawn the the possibility of a water share treatment he'd prefer not to explore that further.

So I don't think any further discussion is needed there.

William Regg 1:25:54

OK.

Let's move on the next one up is an additional water sources of the water treatment plant. We have a solid plan as we discussed with the water operators report.

Are there any other questions about the the the plan for the next month for the water treatment plant?

John Tanner 1:26:14

I.

William Regg 1:26:14

All right. Next up is the SRP water rights.

Mr. Tanner, did you have comments on that one?

Ray 1:26:23

You know.

At some point here in the near future, the door's gonna close on us. Being able to make any claims that might be converted into water rights.

Eventually finalized.

In some place, somewhere along line, we're gonna have to make an agreement with SRP, especially if we're using the water treatment plant is that's that's their biggest claim.

To what?

Our water rights are is is the surface water that we use in the Creek.

We had had several meetings with SRT and I think made progress in our in our direction, but never really got to an agreement with them.

John Tanner 1:27:09

Wow. Wow.

Ray 1:27:18

But one of the things where we made some progress is they indicated that are actually committed to allowing us to use water rights that other homeowners along Creek had.

And either either transfer those water rights or lease them or something.

And in any event, there's about 40 parcels.

That we thought were, you know, probably irrigated at one point in time.

That have the potential of having.

A client, a legitimate claim that may be converted to a water line.

And there's only about thirteen of those.

Person who?

Sort of had a claim made.

And one thought that we had was.

This was back when when Don was involved.

Is that we could.

Maybe do something to organize those homeowners.

Compare the paperwork along.

I'm not sure exactly what the cost is today.

It used to only be like 10 bucks to file a claim.

And in any event, try to get as many claims as we could.

Hood in there?

In the hopes that at some point in time we could use part of that.

For our system.

As part of our Creek water.

And when we?

At one point in time.

Salt River wanted us by 40 acre feet of water and we got them down to 20 acres feet.

And.

Time we were only using about four acre feet and the price for an acre foot at that time. This is at least 4-5 years ago with \$1600 an acre foot.

And in addition, we'd have \$160.00 an acre foot.

For the maintenance of the pipeline and that whole Blue Ridge project.

You know negatives of trying to do get water from Salt River or on this deal is.

The one thing is they want to try to count all of our well production is part of what we pay for claiming.

By by claiming that you know they have the theory that most of this water that's in the wells near the river or subflow of the East Verde.

Another issue we have is we get X number of 828 can feed a year which we pay for.

We have no way of storing it and what we don't use is close on down, down to the valley and we pay for that every year.

So we want to want to probably be as minimal as we can on whatever agreement we make with.

They also don't guarantee that will have the one that they'll be able to provide the one or the quality of the water which the whole issue going through and have gone through with the treatment plan.

They also want control of the ditch.

And as well as land owner use of the Creek and ditch.

And want us to track the ditch and precise.

And that becomes part of what we have to pay for.

So I I go through this because the agreement that SRP wants to make is not to invest in our favor, but on the other hand, if we can get.

More of the water rights that are that property is entitled to.

Separate from SRP.

We should be able to minimize our cost, you know, as far as what we do with SRP, there's no question we're gonna have to do something.

At some point.

In fact, when we got, you know, these concessions on that you know we've gone back to them and we buy three acre feet of water.

Knowing that, we'd probably have to buy more.

But.

In any event, part of the you know game plan if you will, that we had was gone and and Bruce and and and Don's passing.

It's never been followed through, not been followed through on.

But is that we organize these homeowners?

To have the, you know, have have.

An apparent legitimate claim.

In the hopes that we get a whole bunch of small claims put together and water rights put together, and there's some theory that, you know, if you're relatively small claims like two acre feet or less, the judge is just going to say well, it's, you know it's ins.

And approved.

You know whether SRP is going to be standing in line, making a big pass over every single one of them.

We don't know, but it'd be a fairly minimal amount of cost to, you know, just put together all the information in one packet.

And help people get.

Their plane filled out on each of those properties.

And maybe even.

Yeah, I might even offer to pay for.

In any event, you know, take somebody to kind of organize that.

It'd be helpful if we get Bruce to do it.

Bruce is very, you know, very knowledgeable on on the water right issue up here and you know one or two other people just contact people and say we'll get the paperwork all done for you.

I'll allow you to sign it and you know, pay 25 bucks. Or maybe we pay 25 bucks for it.

So anyhow, that's that's kind of what I have wanted to bring up with the SOP water right issue.

And once they close the book on that, it's going to be too late to do any. But you know, people would actually get a right to the court rules. You know, that should go on forever.

Any questions? No.

JT Driscoll 1:33:51

I know this has been a passion project of Bruce. You know, we've had multiple conversations about this.

He knows.

He knows a great deal about it and I I know he's been encouraging people individually to to put in their their claims as well.

William Regg 1:34:09

Yeah, I think the claim for the district is going to be completely separate from the claims for the individual property owners.

JT Driscoll 1:34:09

It would.

Ray 1:34:18

Yeah, the district really can only claim it on property they own.

The water right goes with the property.

William Regg 1:34:23

Correct.

Ray 1:34:26

So the district, you know, has no no water rights at all at this point in time, at least as far as surface water.

But.

The property owners do and you know, like I say, we did have we had an agreement SRP that they would allow people to sign those rights or release those rights or something, make them available to the district. And many people, you know, have a have a legitimate.

I'm a claim, but they really don't do anything.

William Regg 1:35:01

So what action would you like for the board to take on this, Mr. Tanner?

Ray 1:35:06

You know.

I wish I'd I wish I'd come with somebody, with willing to Ram Rock a deal.

I mean, you know, Bruce would be ideal, but I haven't talked to him about it.

May I forget him?

And maybe one other person to help him.

I'd help out what I could, but you know I I don't know that we're in a position to make an absolute formal motion.

But you know I I think if we just agree that it sounds like a good direction to go then.

We work on it and hopefully get have something formal for the next meeting.

William Regg 1:35:47

I think it's absolutely worth the time and effort to pursue from the board's perspective and if we can get Bruce to speak to it at the next meeting, he, you know, he's always welcome to, to share his vast knowledge of this subject.

Any other points we would would you like to make or questions about the SRP water rights?

Ray 1:36:18

I don't have anything at this point, no.

William Regg 1:36:24

All right.

Thank you for that.

Our next item up for discussion is the Wifa update and planning. I think we discussed that in the operator's report during the operator's report and the water treatment plant update.

Are there any questions or other comments from the board about the Wifa update and planning?

JT Driscoll 1:36:48

No, I think we've got a plan.

William Regg 1:36:51

Agreed. OK.

Last item for discussion, take possible action on is recognition of newly elected board members and determination of positions.

So there's from the election results, it was confirmed that.

I was re elected. Mr. Manley was re elected and John Tanner was re elected to the board. So gentleman.

And for all the board members, thank you very much for your time.

You know, volunteering for the community is.

A service that we really can't repay, but it's it's so important for us to continue supporting the the district and keeping the water on.

You know it's it's it's a dial tone type service and and we we.

The time we spend is is absolutely appreciated by the Community as and a lot of voices from the Community are sharing that that same sentiment.

So thank you for for running and as far as positions are concerned the position.

Assignments that I would like to suggest to the board is I would like to take a step back from the district or I'm sorry from the chairman position. I would like to nominate Mr. JT Driscoll for the chairman position.

I've also had a discussion with Mr. John Tanner about the secretary position and I'm I'm willing to.

Step into that position, but before I do, Mr. Tanner, we did.

We are going to use the team's transcription as our notes taker, so we're not going to be handwriting notes anymore, so.

If that changes your mind, please let me know.

But I would like to recommend Mr. John Tanner for the vice chair position, and I would step into the secretary position.

I would ask that Mister.

Jeff Manly remain our parliamentarian.

He's that's where his specialty lies.

And I would ask Mr. Tanner to continue as our treasure because again, that's where his specialty lies and I'll open the floor.

Ray 1:39:15

Will will there still be a written copy of of the Minutes?

William Regg 1:39:20

It will be a full transcription of everything that is said on the meeting and it will be posted to the website and until we change the disclosure statement on where we're posting notes, it will also be posted to the Community Board at Bridge Road and Bellusi.

JT Driscoll 1:39:40

Another reason we will need to change that that's going to be a very large posting for a very small Community Board.

William Regg 1:39:48

Yeah.

Jeff Manley 1:39:51

Does it?

Do they clean it up? Will.

I mean, is it like a is?

William Regg 1:39:56

Scrubbed or it shows exactly who's talking and and what is said, and the timestamp for it.

JT Driscoll 1:39:57

No, it's.

William Regg 1:40:04

It's it's really nice.

JT Driscoll 1:40:05

I it I do think there are bots.

Jeff Manley 1:40:05

Oh.

JT Driscoll 1:40:09

You you have to purchase these programs, that'll go.

That'll put it into a cleaner form for you, but no, this comes with just a straight transcript.

Everything. We're everything that's been said.

Jeff Manley 1:40:22

Hmm. How much does that cost?

William Regg 1:40:25

It's part of team.

JT Driscoll 1:40:25

Part of teams.

Jeff Manley 1:40:26

Oh, it is.

Wow, that's a good deal.

JT Driscoll 1:40:27

Yeah.

John Tanner 1:40:28

The transparent, who identifies the speakers.

William Regg 1:40:33

The the computer does teams does so every time one of our names lights up, it adds the name and what's said to that transcript.

JT Driscoll 1:40:33

Teams knows.

Yeah.

Jeff Manley 1:40:45

No, that sounds like a good plan.

William Regg 1:40:48

So that's my recommendation for the positions on the board.

Do I have any feedback or or other suggestions?

Yes.

John Tanner 1:40:58

I like your suggestions will.

JT Driscoll 1:41:00

Yeah, I think they make a lot of sense.

And if that's what the board decides, I'd be happy to step in to to take your spot. Will.

William Regg 1:41:09

Appreciate that, JT.

Jeff Manley 1:41:12

So I moved it that the positions that you proposed be approved.

For the coming year.

William Regg 1:41:18

All right. So thank you, Mr. Manley.

So the motion to the board, the current motion on the table is that JT will take the chairman position. Mr. John Tanner will take the vice chair position.

William Regg will take the secretary position.

Jeff Manley will continue being the Parliamentarian and Ray Tanner will continue being the treasurer.

That is the motion on the table.

Do I hear a second?

John Tanner 1:41:48

I'll second the motion.

William Regg 1:41:50

Thank you, Mr. Tanner.

Any any points of discussion?

Hearing none will open for a vote.

All in favor of the new position assignments? Please say I I.

Five any opposed?

JT Driscoll 1:42:03

Aye.

Ray 1:42:04

I hate you.

William Regg 1:42:08

Hearing no opposition motion passes and the positions are set again. Gentlemen, thank you very much for volunteering for these very important positions.

JT Driscoll 1:42:17

And thank you, will.

William Regg 1:42:18

Next.

JT Driscoll 1:42:18

You've you've led this committee for for a long while, and I think you've done an amazing job.

John Tanner 1:42:19

Yes, well, thank you.

Yes, I'll second that motion.

William Regg 1:42:23

Thank you.

Appreciate that.

All right. Next up, we will have a our call to the public.

This is for non agenda items. Members of the public may address the board on any issues within the board's jurisdiction. However, under Arizona, Open meeting laws only actions the directors can take on these issues are to respond to criticism.

Ask staff to review the matter or ask the matter to be put on a future agenda.

I will now open it up to anyone from the public who would like to speak.

Please state your name.

And.

Ask your question.

Or statements or whatever you'd like to share.

Tracy Clapham 1:43:02

Hi will, this is Tracy Clapham.

William Regg 1:43:05

Hi, Tracy.

Tracy Clapham 1:43:06

I want hi and hi, JT.

Thanks for everything you do as well and glad to see you stepping into that position since I bug you more than anyone.

JT Driscoll 1:43:10

Hi, Tracy.

Tracy Clapham 1:43:19

I did wanted to let you know that Jti sent you an e-mail because I just asked for an application for water rights for our property and I actually made a contact with.

JT Driscoll 1:43:30

Great.

Tracy Clapham 1:43:35

The state.

Water resource specialist.

So I just forwarded that entire e-mail to you, JT, to look over.

JT Driscoll 1:43:43

OK, great.

Tracy Clapham 1:43:44

And I too want Bruce. And I actually talked to Jason Bengert about helping us because as you know, the Clark family has owned and our which is our family has owned this property since 1953.

Some of the folks on the list that are showing water rights, which is on that list I just gave you, JT.

JT Driscoll 1:44:06

OK.

Tracy Clapham 1:44:07

Our grandfather sold them that property. So we do know that we irrigated, but I need Bruce's help as well because I'm a little bit lost. So I did just forward that to you, to you. And it's I think it, she said.

It was \$25 just to let you know.

So I'm glad we're moving forward on that. Will I did get Pioneer title to help me go back to get all the deeds.

It showed different things and I'm I'm curious on that property that the water district owns, if it would show the well.

On our deed, it went back to the original, which, when the bluesy zone, this and even on our deed that going back to 1954 when it was purchased, it

shows that.

Our property line ends in the middle of the river.

Or or 20 feet.

In whichever is less interesting enough.

JT Driscoll 1:45:07

Hmm.

Tracy Clapham 1:45:08

So I'm doing research on that as well.

So any help I can get from the board with the water would be greatly appreciated, but those are just a couple ideas and I have made contacts.

William Regg 1:45:22

That's great news.

JT, If you would like to share that with the rest of the board members, I'd love to see that.

I think it's time for for, you know, me to put in a similar request since I'm on the ditch and and use that water.

JT Driscoll 1:45:39

I will absolutely thank you, Tracy.

William Regg 1:45:42

Yes. Thank you, Tracy.

Tracy Clapham 1:45:42

You're welcome.

Thank you all for all you do.

William Regg 1:45:44

OK.

Tracy Clapham 1:45:45

We appreciate you so much for everything.

The volunteer work the the board, everything you do. Thank you.

William Regg 1:45:52

Thank you for your kind words.

When else would like to share comments, questions to the board.

Jeff Manley 1:46:08

OK.

William Regg 1:46:08

OK, Next up is a call to staff member and board to staff and board members for non agenda items, updates and recommendations for future meetings.

Jeff Manley 1:46:10

Yeah.

William Regg 1:46:19

Our meetings have been scheduled on the second Thursday of the month. We did push this one one week because of the new year.

So our next.

Or our next scheduled meeting would be February 13th.

John Tanner 1:46:29

Play.

William Regg 1:46:32

Is that correct?

JT Driscoll 1:46:36

That's correct, yeah.

William Regg 1:46:37

February 13th at 6:00 PM via teams.

John Tanner 1:46:37

OK.

Oh wow.

William Regg 1:46:42

Any other agenda items or non agenda items from the board members?

Ray 1:46:49

You know, I've got two things.

One is back in June.

Uber had did a repair on our water line there on Bolusi and Ren Trail.

That we've never received a bill for.

JT Driscoll 1:47:04

Hmm.

Ray 1:47:05

And I tried a week ago to give him a call, tried twice and his voicemail is full and he didn't answer.

If anybody sees him or knows if a bill, make sure we get it, we should pay him.

The other thing. Oh, go ahead.

John Tanner 1:47:20

Yeah.

Dan, Dan, you'd line that up, right?

You're muted, right?

JT Driscoll 1:47:26

No, we we pulled hooter off of another job down in Whispering Pines. 'cause. We needed some help with a leak.

There's actually a Russell Ramirez that found him down there finishing another project.

John Tanner 1:47:36

But.

JT Driscoll 1:47:39

Project. We're kind of lucky with him coming up.

John Tanner 1:47:42

OK.

Ray 1:47:44

JT.

How long was he there?

I.

I don't even know how much work was involved.

JT Driscoll 1:47:50

Yeah. Dan, do you do you recall?

I want to say it was.

Dan Utz 1:47:54

It was.

I don't know.

I'd say probably 4 hours, three or four hours.

JT Driscoll 1:47:59

That's exactly what I was going to say.

I have Hooters number mobile, so I'm actually sending him a message right now.

William Regg 1:48:12

And Ray, you had one other item.

Ray 1:48:14

Yeah, one other item.

Jeff, where do we stand with the Attorney General's office?

Jeff Manley 1:48:22

Think I think I gave me an extension till tomorrow and I have a rough draft ready to go so.

We are going to be responding tomorrow.

Ray 1:48:34

Right.

Jeff Manley 1:48:35

So Ray, I didn't.

I don't believe I received any comments from you or will. Is that accurate?

William Regg 1:48:43

Yeah, I read through the notes and the information that John provided was exactly what I had as well.

Jeff Manley 1:48:49

OK.

Ray 1:48:49

Yeah, Jeff, I did send you something.

John Tanner 1:48:52

Yeah, he sure did.

Jeff Manley 1:48:53

You did. Do you know when you sent it?

Ray 1:48:58

A couple weeks ago, maybe.

John Tanner 1:49:00

Hmm.

Jeff Manley 1:49:04

I I did.

I I saw something from you.

On another matter.

I don't know. Well, I will.

Well, I will dig that up, Ray. And and I'll shoot you an e-mail to confirm. I got it.

Ray 1:49:22

Hey.

And were you going to send down a draft?

Jeff Manley 1:49:25

But I of the of the, I'll be sure and send that or incorporate your comments.

Ray 1:49:33

Manny, you may not want all of them, but.

John Tanner 1:49:36

He sent it on January 5th, 527 Jeff.

Jeff Manley 1:49:40

OK.

Hold on.

John Tanner 1:49:41

Forward it to you right now.

Jeff Manley 1:49:45

January 5th.

William Regg 1:49:47

All right.

Any other non agenda items or updates from the board.

John Tanner 1:49:53

You know that bill that we're talking about for primary?

I just sent a copy to to. You will and tere is that anything.

Do we need to approve that or I think Dan essentially approved it.

I thought if I remember correctly, correct Dan.

Dan Utz 1:50:13

I did.

John Tanner 1:50:14

Yeah.

That was just. I just want to make that statement if if there's any question about where it is or if it'd been sent or not.

William Regg 1:50:30

The only question is whether or not we paid it or we know we didn't pay it.

John Tanner 1:50:35

We know.

We don't didn't pay it.

Ray was asking for it.

Has indicated he hadn't seen it and I just wanted to make sure I just sent a copy of it to Ray and to you.

William Regg 1:50:38

OK.

John Tanner 1:50:46

And I know that I saw an e-mail that Dan did approve it.

And I thought Ray was copied on that too. So I don't know, Ray.

William Regg 1:50:55

I'll respond with approved for payment and let's get that processed as soon as possible, please.

JT Driscoll 1:50:59

Yeah, he's done so much for us, for free.

John Tanner 1:51:00

OK.

William Regg 1:51:02

Yeah, absolutely.

JT Driscoll 1:51:03

Yeah.

William Regg 1:51:06

OK. Last call any other non agenda items?

All right.

Possible executive session? I see no need for that today.

We've scheduled our next board meeting.

I'll entertain a motion for adjournment.

John Tanner 1:51:23

Do we want to add?

Any topics for next week? Next meeting.

William Regg 1:51:29

So we have moved the official posting location, which is one agenda item we're going to discuss.

Ben.

Once we review his resume and then we will absolutely continue getting updates for the water treatment plant.

And well, one, let's see the White tank Knob plate survey.

A lot of these are going to stay on the agenda until they're done.

JT Driscoll 1:51:57

I'm good.

William Regg 1:52:01

But we'll send an e-mail out to the board asking for additional agenda items.

John Tanner 1:52:06

Yeah, we can get Bruce.

I don't know if Ray could check with Bruce about Ram rotting that SRP project.

Ray 1:52:16

I'll. I'll talk to him.

I know I tried awhile back and I think he was not wanting to do it at this point. At that point in time, but maybe he'll do it.

John Tanner 1:52:28

OK.

William Regg 1:52:28

OK.

Thank you for that.

OK, I will entertain a motion for adjournment.

JT Driscoll 1:52:36

Motion to adjourn.

Ray 1:52:36

Form up.

John Tanner 1:52:37

Language.

William Regg 1:52:39

I second all in favor. Say aye. Aye. Thank. Thank you, gentlemen.

JT Driscoll 1:52:42

Hi.

John Tanner 1:52:43

Aye.

William Regg 1:52:45

We are adjourned. Appreciate your time tonight.

JT Driscoll 1:52:46

Good meeting.

Well, good night everybody.

Good night now.

Dan Utz 1:52:49

Hello.

Ray 1:52:50

Goodnight.

JT Driscoll stopped transcription