

Rim Trail Domestic Water Improvement District Board Meeting Minutes

Special Board Meeting

October 29th, 2018

Held – Via telephone conference

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

The meeting was called to order at 8:01 PM

Board Members present: Bruce Johnson, Ray Tanner, Judy Scott, Dave McKibben, John Tanner

District Manager: Don Ascoli (DA)

Public: Harry Jones

A roll was called – Chairman Bruce Johnson (BJ), Vice Chairman Dave McKibben (DM), Parliamentarian Judy Scott (JS), Treasurer Ray Tanner (RT) and Secretary John Tanner (JT) were present, and a quorum was established.

Bruce introduced purpose of meeting: Discuss and take action related to “Engagement of Rim Country Water Testing (RCWT) to act as system operator, replacing “A Quality Water Co.”

Comments were heard from members relative to budgetary issues and ultimate objective of lowering monthly water bills for the RTWD. RT pointed out relative water rates to other communities in the County that are more competitive than RTWD. DA reviewed requirements of fulfilling scope of new contract and indicated that it is a 40-hour monthly commitment of time.

RT Moved that RTDWID enter into a three-month trial agreement with Rim Country Water Testing (RCWT) to operate the water treatment plant and to maintain and operate the water system per the agreement presented by RCWT. During the trial period RTDWID will survey water districts and water companies in Northern Gila County to determine the going retail customer rate for water service and to review other options the District may have. Upon completion of the survey the results will be shared with all Board members and RCWT. RCWT will then be asked to submit a new proposal and RTDWID budget with a rate to RTDWID water users that is competitive with other water companies (Districts) in Northern Gila County. Also, during this time the agreement with RCWT will be further reviewed for possible changes.

JT second the motion. Motion passed unanimously. It was established that the three-month trial period would be from November 1, 2018 to January 31, 2019. It was verified that BJ can represent the RTWD to sign contract.

Bruce called meeting to close at 8:29 PM.