

## Meeting minutes 3/20/2025

JTD = JT Discoll

JT = John Tanner

WR = Will Regg

JM = Jeff Manley

RT = Ray Tanner

- Meeting start time 6:02pm meeting called to order by JTD
- Determining quorum - quorum was established
- Approval of minutes from previous minutes.
  - Feb 13th minutes
    - Motion to approve JT motioned, JTD seconded
    - Vote was unanimous - motion passed
  - Jan 16th minutes
    - Motion to approve JM motioned, WR seconded
    - Vote was made - motion passed
    - RT abstained from vote.
- Treasurer report - covered items from financial statement which is posted.
- Operators report - posted here:
  - need a contact for Dr Maurer to notify of a faulty checkvalve.
  - Belluzzi repair was completed successfully
    - 1" pex install
    - main traced in both directions
    - documentation/maps are being updated
    - DU contacting an engineer to digitize
  - well 1 review - hiring an inspector to determine next steps - Scheduled for March 25th
  - Water Treatment Plant
    - Need to hire electrician to look at system
    - Purtech to provide quote to replace media
    - DU will replace gauges and fittings
- AZ district solutions is owned and operated by Sara Carroll who is being considered for district manager.
  - Motion to hire AZ district Solutions as District Manager - motion JM , second JTD
  - Vote was taken and passed unanimously
- Discussed hiring Hydrotech which is owned and operated by Ben Rowe, as District Operator
  - Motion to approve the operator agreement for Ben Rowe Hydrotech
  - Motion made by JTD, seconded by WR
  - Discussion of motion
    - RT says he spoke with other districts Ben works for and all gave glowing reviews.

- Motion modified to approve the contract with Hydrotech, subject to review and approval by the chairman by 3/26/25. - Motion made by JM, seconded by WR.

- Vote passed unanimously.

- water sources

- Well 1 discussed in Operator report.

- Property on WTK - Sent a letter to the property owner.

- Next steps are to clear and search for a well head.

- WTP already covered in operators report.

- WIFA fund management

- RT submitted a change of scope which WIFA rejected.

- open meeting laws, changing posting locations.

- Board considering changing posting notice location to our website only.

- meeting minutes can be recording, but we are looking into ways to consolidate.

- JM revising Statement of disclosure to only require posting to the website. Will review with AG input.

- Call to the public

- HJ No comments.

- Call to the staff

- JM wants more info on historic special assessments.

- JT may have some info and will share.

- May need a new district laptop - current one is old

- Schedule next board meeting Thursday 4/10/25 @ 6:00pm

- Adjournment

- Motion to adjourn by WR @ 7:17pm, RT seconds

- Vote to adjourn