

Wild Flower Water Co-op

Six Month Members Meeting

June 30, 2023

Opening

The regular meeting of the Wild Flower Water Co-op was called to order at 7:00 pm June 30, 2023 over Zoom online meeting.

Present

David Carr, Ben Mendola

Agenda

PowerPoint presentation of the status of Wild Flower Water Co-op

Open Issues

1. Water loss is a big issue! We all need to be on the lookout for leaks etc. I've been going around looking for leaks. Water meter replacement needs to be a top priority and replacement of substandard distribution lines.
2. Funding for repairs and upgrades. Grants through WIFA and USDA in work in work, should have engineering money by the end of July 2023. Looking into filing for a CC&N (Certificate of Convenience and Necessity is Arizona). This will allow us to have more access to Grants and Loans to improve and upgrade our water system. There will be a vote coming up on this soon.
3. Some individuals have not returned their voting forms.
4. Members not attending meetings. Note: What's more important than water in the desert?
5. John Albright was scheduled out of town and Jesse and Briana Toscano had a medical emergency. These are valid reasons not to attend. That be said, **zero** members attended the meeting. Everyone was notified via email, FB, flyer posted on Palo Verde tree across from Speedway, and/or snail mail.
6. Meeting minutes will be sent out by email and posted on the Southwestern Utilities website.
7. The next members meeting will be scheduled in December 2023 or January 2024 time frame.

Agenda for Next Meeting

Briefing members on Finances, grant progress, and water meter replacement.

Adjournment

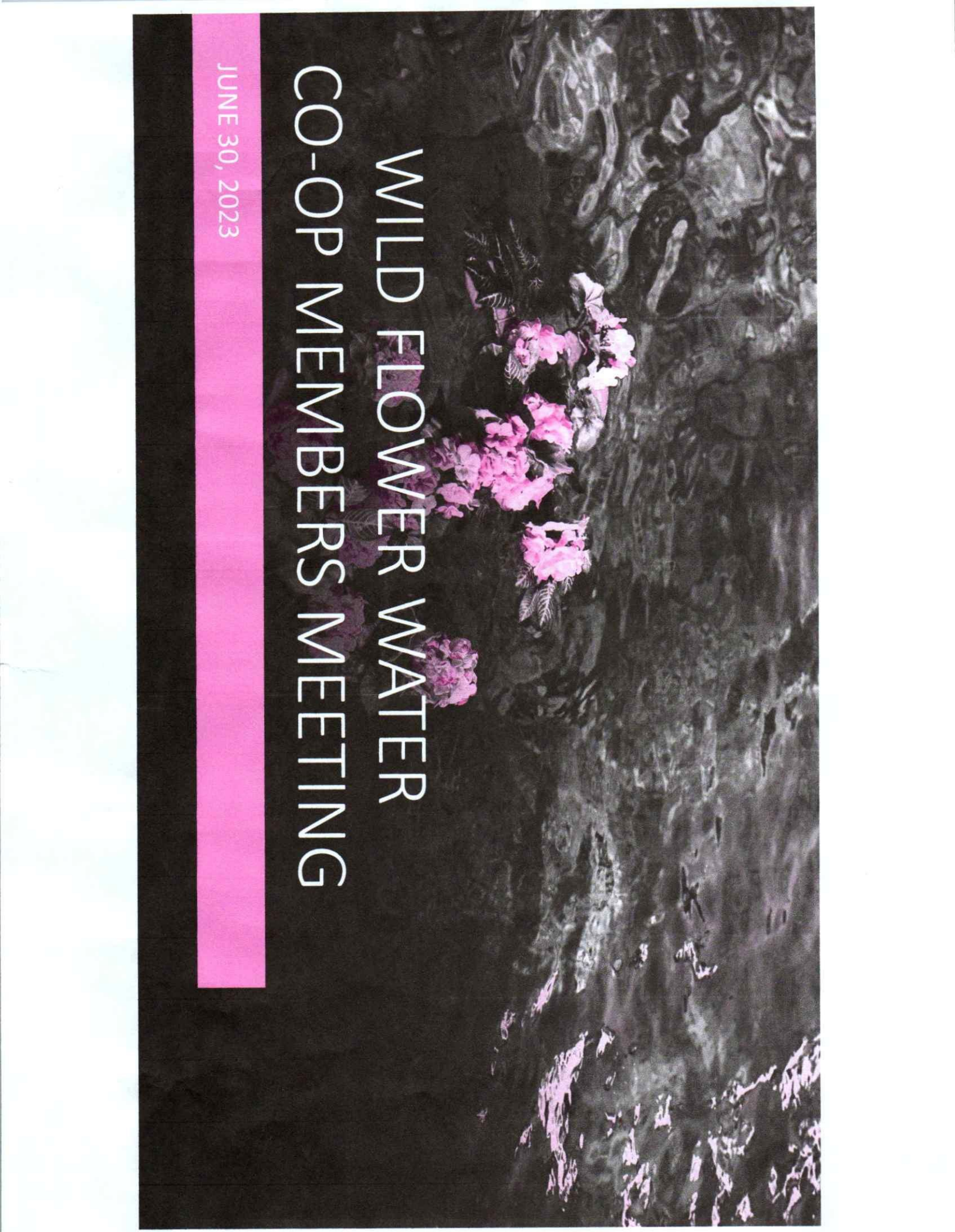
Minutes :

Approved by:



David Carr

President/CEO-Wild Flower Water Co-op

A dark, moody photograph of a stream with pink flowers floating on the water's surface. The water is dark and rippled, reflecting light in a way that creates a shimmering effect. The flowers are in various stages of bloom, with some showing bright pink petals and others appearing as darker, more muted tones. The overall atmosphere is serene and natural.

WILD FLOWER WATER CO-OP MEMBERS MEETING

JUNE 30, 2023

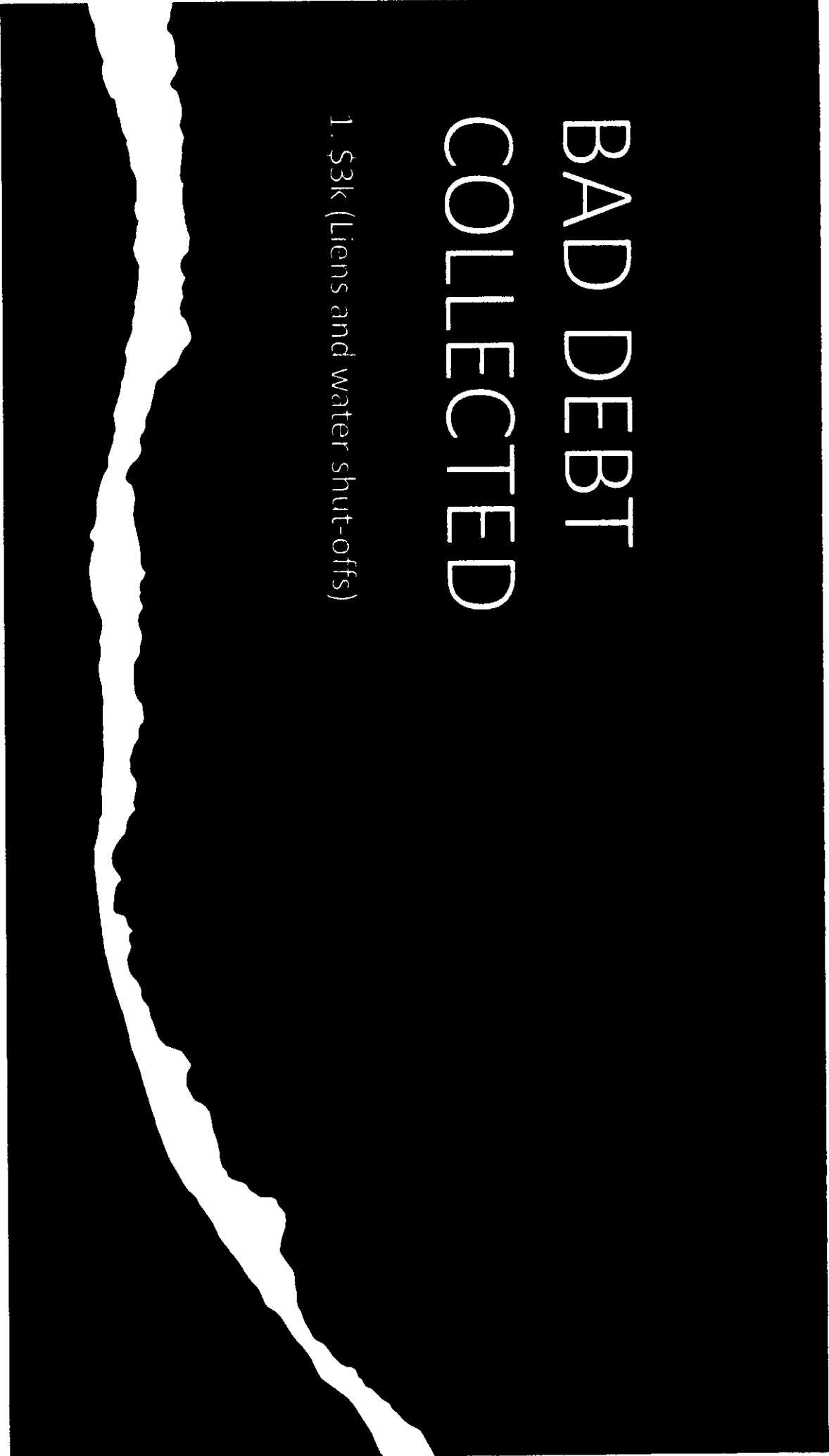


FINANCIALS

- 1. Contingency Fund- \$32,059.75 (Vantage West)
- 2. Operating Funds- \$1087.11 (Vantage West)
- 3. Improvement Funds- \$0
- 4. Chase- \$5,371.02
- 5. Total cash on hand- \$38,517.88

BAD DEBT COLLECTED

1. \$3k (Liens and water shut-offs)





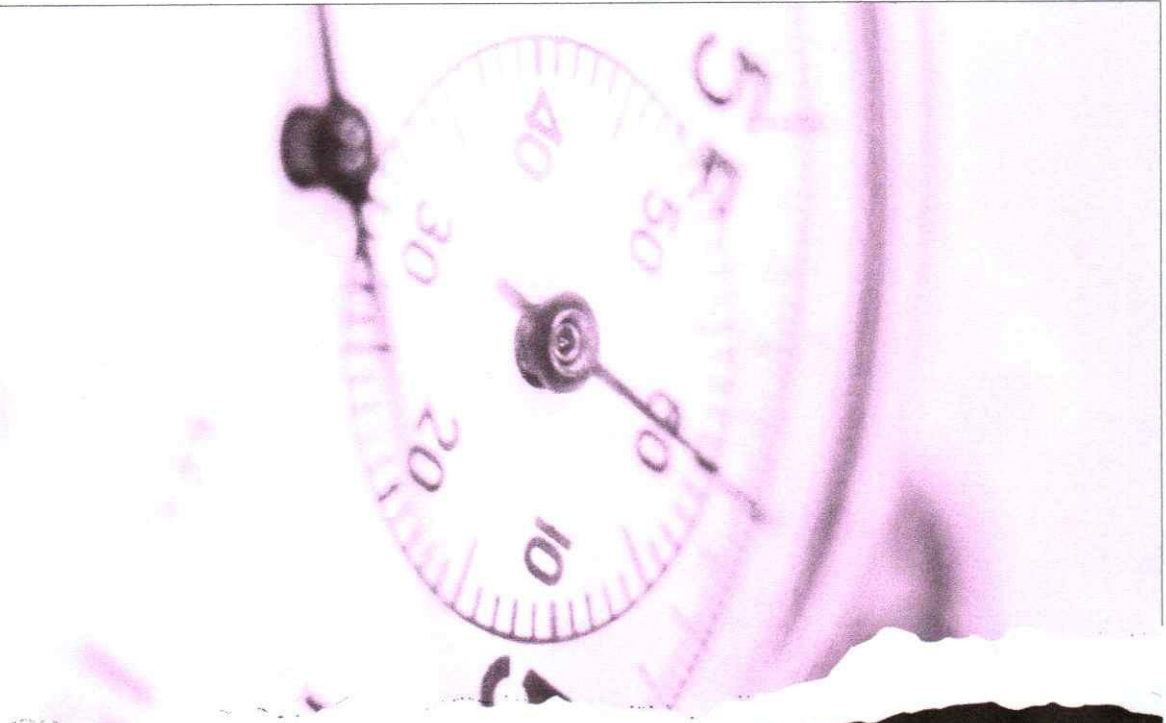
Water Bills

- 1. 100% of the water bills are being paid.
- 2. 98% are on time.



GRANTS

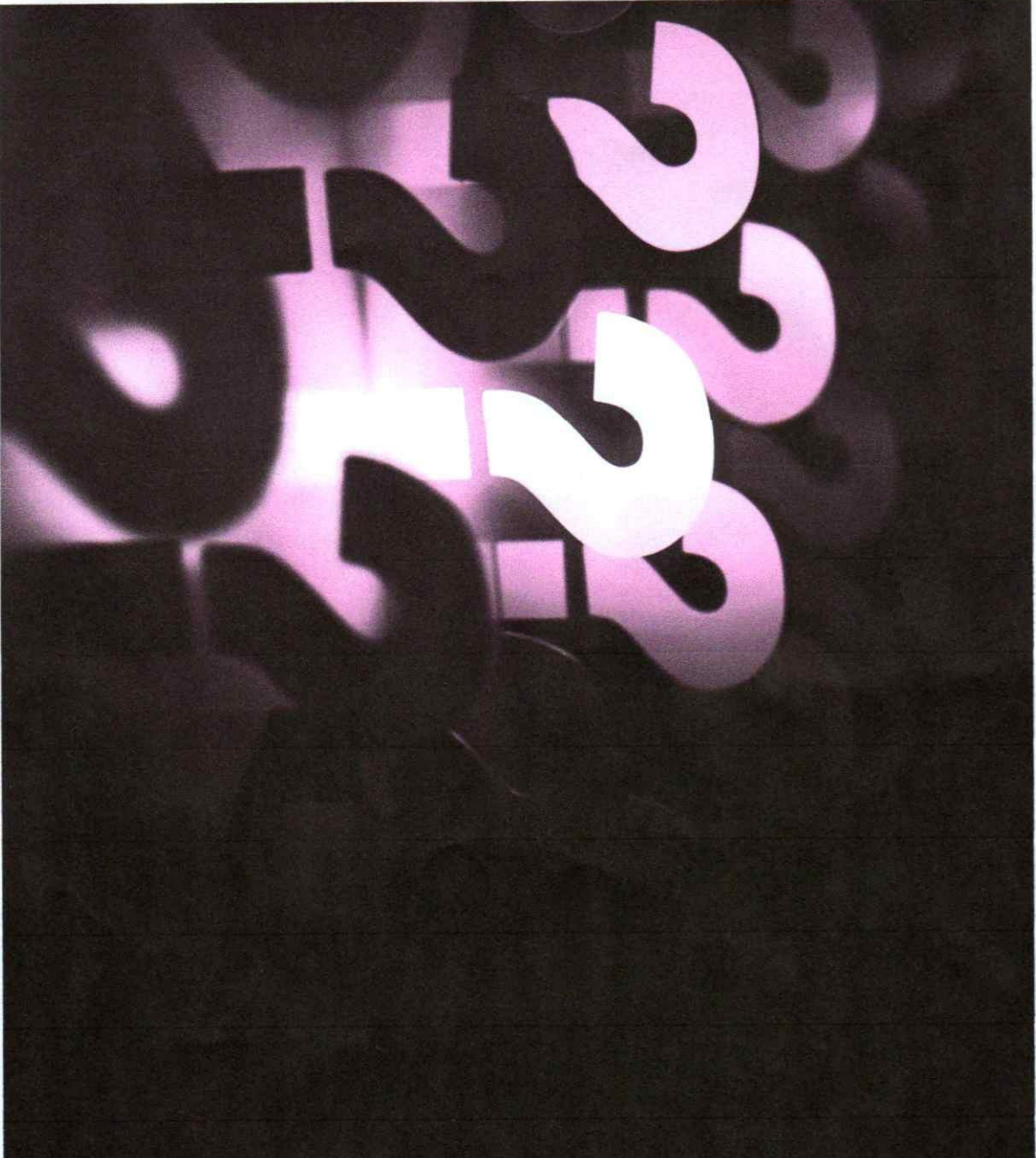
- 1. Grant in progress with WIFA \$250K on hold, must get CCN (Certificate of convenience and necessity) or form a DWID (Domestic water improvement district) in order to get the grant monies.
- 2. Grant in progress with USDA \$30K for engineering our water system. No cost to us.



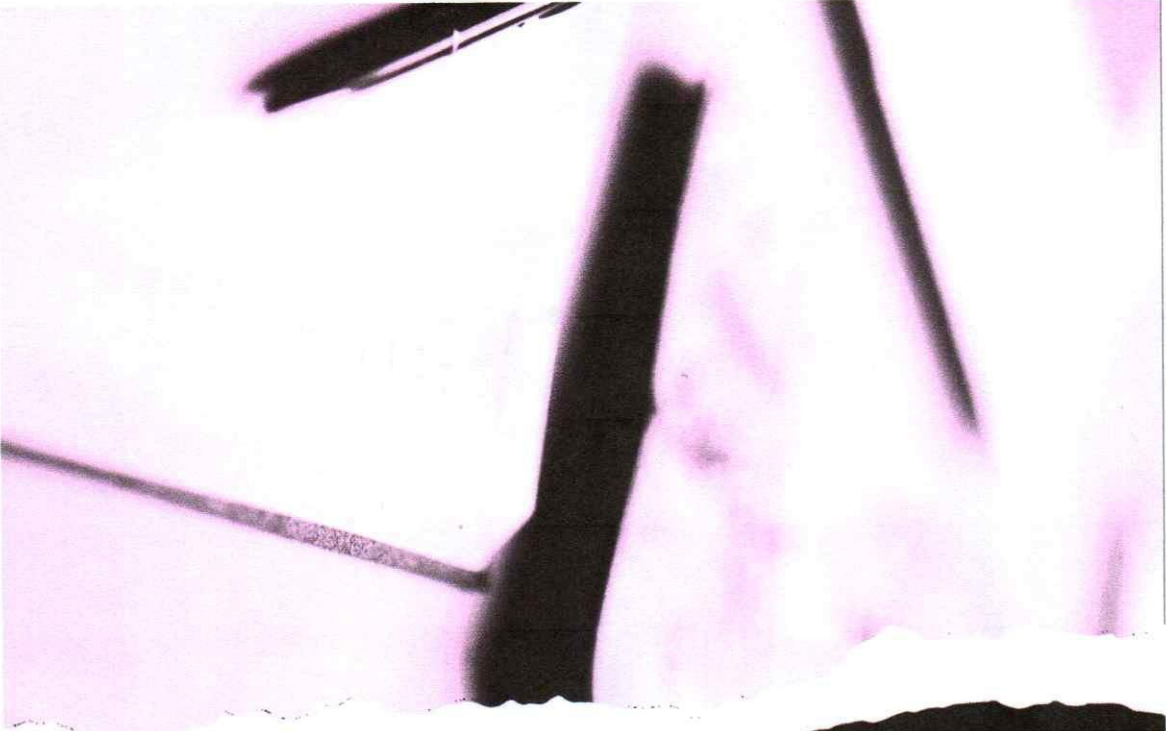
ITEMS IN WORK AND THAT NEED TO BE ADDRESSED.

- 1. Need new meters. The life span is 10 years according to USDA and other agencies.
- 2. Upgrade of the water distribution lines.
- 3. Water loss 30-35 per cent.

NO INPUT?



QUESTIONS
MAILED IN.



OPEN
DISCUSSION.

MEETING CONCLUDED

1. Thanks for the participation and support.