

# DESERT SKY DOMESTIC WATER IMPROVEMENT DISTRICT

## Minutes for April 22, 2021 Board Meeting

Desert Sky Domestic Water Improvement District met in regular session on April 22, 2021  
For the purpose of conducting regular business. The meeting was held via telephone conference.

1. **Call to Order:** A quorum being present, Chairman Cindy Sapp called the meeting to order at 11:06am.
2. **Roll Call:**
3. Board: Cindy Sapp Chairman and Secretary Stan Sapp  
District Manager: Cindy Sapp  
Management Company: Steve Wene, Veronica Wene and Patti Bayers
4. **Call to the Public for Items not on the Agenda.** No public attended the meeting.
5. **Consent Agenda.**
  - a. Stan Sapp moved to approve minutes of January 7, 2021 meeting. Second by Cindy Sapp. Motion passed 2-0.
6. **Regular Agenda Items.**
  - a. Well pump electrical issue - Cindy will contact John Weisser to assess the issue
  - b. Water Treatment options - Discussed option to apply for WIFA loan and grant for a treatment center. Motion to authorize attorney, Steve Wene, to apply for WIFA loan and grant, costs of grant preparation not to exceed \$1500.00. Motion passed 2-0.
  - c. Budget – Explanation of Budget process by Steve Wene, motion to authorize Southwestern Utility to create budget, estimating 20% increase in expenses over prior year, for 7/1/21-6/30/22. Cost of preparation to be \$200.00. Motion passed 2-0.
  - d. Reserve Study – Steve Wene discussed amount needed for reserve fund, approx. \$35,000 - \$50,000, to build reserve over 5 years.
  - e. District Tax Authority and Execution – Steve Wene discussed taxing and execution. Implement tax to raise funds for operations and maintenance of system and roads.
  - f. POU Units – discussed stenciling boxes surrounding POU's and cost involved
  - g. Meter tampering – will send bill for tampering along with pictures to the resident
  - h. Unmetered parcels – discussed lots that were identified as possible unmetered locations using water. Management company can investigate for a cost.
7. **Announcements.** Discussion to schedule next meeting. Budget Meeting will be May 6, 2021 11:00am
8. **Meeting adjourned at 11:35am.** Motion passed 4/22/2021.

**Secretary Signature:**

**Date:**