

Tuesday, October 19, 2021 at 6:00 pm

**Notice and agenda for regular meeting of the
Ponderosa Park Domestic Water Improvement
District**

Pursuant to A.R.S. 38-431.01, 38-431.09, 38-431.02(H) This meeting is open to the public and the following topics and variables will be subject to board consideration/discussion/approval or other action. The meeting will be held at 4619 South Deer Trail, Ponderosa Park, Prescott AZ. Persons with a disability may request reasonable accommodations by calling 928-778-6869. Copies of the agenda can be obtained and printed from Southwest Utility Management website. The board supports the CDC, state of AZ and Yavapai County guidelines for COVID-19 pandemic, please protect yourself as necessary.

Southwest Utilities Management (SUM), will no longer provide call in service, adopted due to COVID-19 pandemic.

SUM management, one or all may be called upon to answer questions for the board meeting: Veronica Wene, Stuart Mclean, Cindy Ward, Lacey Merritt, Dorinda Chacon.

Audit & Accounting Solutions, LLC: Stephen Crandall or John Sullivan one or all may be called upon to answer questions for the board meeting.

Volunteer Recorder, Sharla Peterson may be called upon at any time, to answer questions regarding agenda and minutes.

Agenda

Call to order/time

Roll Call

Robert (Bob) McBurnie, Derek Rice, PhD, AJ Adamkiewicz, Jackie Wheeler

Approval of September 21, 2021 minutes

Discussion/explanation/corrections/**Motion/Second/ Vote**

Budget Updates by Jackie Wheeler, treasurer

Discussion with all board members and Stuart Mclean

Operators Report (Stuart Mclean and all board members)

Filters

Well conditions

Update on Facilities Maintenance (roof/weed eating/painting)

Tablet for Brian (functioning/update done?)

Water Testing

Complaints (brown water/leaks)

RFP Contract (all board members)

Discussion/explanation

Discussion about RFP responses by Companies

Comparison to RFP Requirements

/Motion/Second/ Vote

Next meeting agenda items (all board members & Stuart Mclean)

Call for the meeting to adjourn



Robert McBurnie

PPDWID board chair/secretary