

Tuesday, July 20, 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.

Agenda

Call to order

Roll Call

Robert (Bob) McBurnie, Derek Rice, PhD, A. J. Adamkiewicz, Jackie Wheeler

Approval of June 15 ,2021 minutes

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

New Rates

Confirmation of new rates/Statement of new rates

Call to the public for comments

Budget updates

Treasurer's update- Jackie

Billing invoice was for two months/confirmed

Stuart checked on invoice, 9026103-00 Communication tool for \$357.90

Audit & Accounting Solutions services- update

Contracted Services

Discussion about last year's environment/economics

Invite Sealed Bid? Possible Vote?

Update on Policies

Bylaw's discussion/update, Legal recommendations

General Policies

Emergency Plan Booklet /Review by Stuart Mclean

Audio Recording

Bob report back on volunteer PPDWID recorder/ Sharla Peterson

Saving money/volunteer

Disclose Bob's wife

Stipends for board members

Bob report to board, discussion/explanation/tax law

Official Water Board Postings

Law review/website/bulletin boards

Discussion of requirements

We have our own bulletin board for PPDWID

Operator Report- Stuart Mclean

Monthly update

Well conditions

CCR discussion

Suez Ice Pinging

Filters Update, esp 1 micron

Computer Issue/internet services

Update on Steve Franks project

Board Member Vacancy

Need a letter if interest/explanations of skill set to assist the board

Call to the public

Agenda Items for The Next Meeting

Adjourn the meeting.

