

**Tuesday, June 15, 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 May 18 ,2021 minutes

Discussion/explanation/corrections/ Vote

### **Budget Update**

New rates will be implemented July 1, 2021

### **Bank update**

Discussion of Foothills, Chase and Yavapai County accounts

### **Insurance Update**

House Chilton update /discussion

### **Update of Policies**

Discussion: Old Emergencies policy's review and plans for update with operator

SUM customer service, change in termination from 30 days to 45 days, shut off procedures,

Board bylaws

### **Potential audio recording for meetings**

Discussion about all records/software/storage of

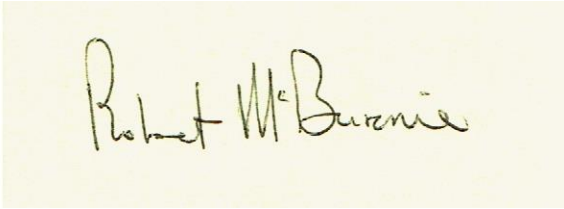
### **Operator Update- Stuart Mclean**

Wells, CCR report, water testing costs, Suez contract

Steve Frank's project, he may address the board to clarify his projects, (new connection/new meter service, eliminating abandoned wells, moving chlorination system)

### July's suggested agenda items and discussions

Adjourn Meeting

A rectangular area containing a handwritten signature in black ink on a light-colored background. The signature reads "Robert McBurnie".

posted date: 6-11-2021