

Ponderosa Park Domestic Water Improvement District Final Board Meeting Minutes

September 15th, 2020

I. Call to order

Mary Meyers called to order the monthly meeting at 5:59PM on 9/15/2020.

II. Roll call

The following persons were present. Chairperson – Mary Meyers, Board Members – Brad Bean, Al Jossis, Wayne Grossman, Recorder – Michael Wimmer, Southwest Utility Management – Stuart McLean, Paul Juhl

Public Attendees –Robert McBurnie, Sharla Peterson, Lynn Klecak, Deanna Jossis, Daniel Rosenfield

III. Public Forum

a) No one from the public offered comment.

IV. Approval of Minutes

a) Grossman moved to approve the minutes from August 18th. Bean seconded. The motion was approved unanimously.

b) Jossis moved to approve the minutes from the special meeting on August 26th. Grossman seconded. The motion was approved unanimously.

V. Review Financials

a) Grossman reported that several items were over the budgeted amounts.

i) 50% more water had been pumped over the last month. Over 1 million gallons.

ii) Higher maintenance costs.

iii) Water testing costs.

b) Grossman reported that outstanding receivables were down.

c) Late notices went out to aging accounts as per Juhl.

VI. Operator's / Manager Report

a) Mclean reported a huge increase in usage. Kaibab is not refilling as quickly as usual.

b) Mclean reported the meter change out is proceeding well, between 45-50 meters have been installed.

c) Mclean demonstrated, using the old and new meters, the new meters have a 40% better flow over the old. This was in response to some customers' concerns the new meters were resulting in reduced water pressure.

d) Mclean received a letter from ADEQ stating that quarterly testing for lead and copper was no longer required. Further tests will be conducted on an annual basis.

e) Mclean mentioned the maintenance road to the holding tanks are holding up well.

f) Bean asked if the new meters would hold up to freezing temperatures. Mclean responded that meters should not have any issues.

g) Bean asked about the replacement of the black poly piping that runs from the meters to some houses. Mclean responded that in many cases copper or PEX can be run thru the black poly pipe in order to avoid the cost of digging up the entire run.

- h) Grossman asked if there were any concerns about performing a 15K gallon flush of the system. Mclean felt it was normal maintenance and presented no concerns. The flush will be performed at the south end of Deer Trail on a dead end line.
- i) Mclean mentioned that he had not heard from Suez Tank regarding upcoming tank maintenance.

VII. Old Business

- a) Jossis provided an audit update; confirmed that everything is on track.

VIII. New Business

- a) No new business.

IX. Chairman's Forum – Meyers

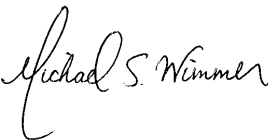
- a) The mailbox is up for renewal and Meyers questioned whether it was worth renewing. Stuart suggested forwarding mail to the Tucson office as very limited mail is being received (ADEQ reports and 941s). It was agreed the mail would be forwarded.

X. Adjournment

- a) Mary Meyers adjourned the meeting at 6:20PM.

XI. Final Note

- a) Proceedings (before, during and after the meeting) were videotaped by Mr. McBurnie.

Minutes submitted by: 

Date Submitted: 9/16/2020

Approved by board member:

Date Approved: