

Porter Creek Domestic Water Improvement District minutes

August 19, 2020

Board members present: Robert Hansen, Jeff Wood, Patty Volpe, and Dan Hawkins.

1. Meeting called to order at 6:30 p.m.

2. Confirmation of quorum.

At this time the chairman announced that Board Member Wendy Stewart has resigned.

3. Call to the public.

4. July 15, 2020 minutes were read and approved.

5. July banking statements were reviewed.

6. Aging report.

A Homeowner is past due, our hardships policy with the application was mailed to her in June.

To date, the resident has not responded with the agreement to adjust monthly payments on her bill.

The Board agreed to continue her monthly billings for water usage with no allowances on the late fees if she had applied for the hardship policy.

7. No operations report.

8. Manager's report.

Matt Paterson will continue the research on the WIFFA account.

9 Old Business

a. WIFA account is pending.

b. Commercial rates were discussed and the Board will determine fees on those accounts at the next Board meeting.

c. Well house maintenance was tabled.

10. No New Business.

11. Announcements.

The next scheduled Board Meeting will be held on September 16, 2020, at 6:30 p.m at 4372 Porter

Mountain Rd. Lakeside Az. 85929

12. Adjournment at 7:30 p.m.

The Board reserves the right in accordance with A.R.S.38-0432 to adjourn into executive session when needed.

Agenda items may be addressed in any order by the Chairman and items may result in Board action.

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Robert Hansen, Chairman

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Jeff Wood, Vice Chairman

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Patty Volpe, Secretary

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Dan Hawkins, Board member