

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

AUGUST 21, 2024

Board meeting minutes

Lakeside, AZ 85929

Chairman, Robert Hansen, Patricia Volpe, Secretary. Board Member Dan Hawkins present.

1. The meeting was called to order at 6:44 p.m.
2. Confirmation of quorum.
3. Call the Public.
4. Minutes for July 17, 2024, Board meeting was read and approved.
5. Bank statements were reviewed.
6. Operations Report  
Trevor reported the system is running well. Water loss is about 6%. To bring us back in compliance Trevor spent his own time updating and researching some history that had not been documented. As of date Porter Creek DWID is in compliance with ADEQ.
7. Old Business
  - a. Wifa Report. The New Well loan will be resubmitted in October 2024.
  - b. RV Park Development. No report.
  - c. Rate Increase. A suggestion was made that the public be notified that the Board is considering a rate increase so the public could address their concerns before the Board.
  - d. Board member vacancy.  
Tommy Deming is a property owner and has volunteered to fill the Board's vacancy. A motion was made to appoint Tommy Deming as the 5<sup>th</sup> Board member and passed.
  - e. Newsletter update. No Report.
8. New Business. No New Business.
9. Announcements. The next Regular Water Board meeting will be September 18, 2024 at 6:30 p.m. At the Blueridge School District office 1200 W. White Mountain Blvd. Lakeside, Az. 85929.
10. Adjournment. 7:36.

The Board reserves the right in accordance with A.R.S. 238-043.5 to adjourn into Executive session when needed.

---

Robert Hansen. Chairman

---

Patricia Volpe, Secretary

Dan Hawkins. Board Member

+