

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board meeting Minutes
August 25, 2021
Lakeside, Arizona 85929

Board members present. Robert Hansen, Chairman, Vice Chairman, Jeff Wood Patty Volpe, Secretary
and
Dan Hawkins, Board member.

1. The meeting was called to order at 6:30p.m.
2. Confirmation of Quorum.
3. Call to public.
4. The Board minutes for July 21, 2021 were read and approved.
5. Bank statement were reviewed.
6. The ageing report has no disconnects
7. Operations report.
The water pump in the well house was replaced Friday Aug. 19. 2021
8. Old business.
 - a) The rate increase was voted on and passed. It will be on the September billing.
 - b) There's been no action on the board member vacancy.
 - c) New well and wiffa project was discussed. The board decided not to use Grant Evans for The wiffa grant. Research needs to be done on hiring a grant writer for the new well project.
 - d) Well house maintenance was discussed, and the Chairman has a contact to take care of the weeds. More information is needed before we can hire someone.
 - e) No service has been established at 1808 Juniper.
 - f) The meter issue at 1694 Mountain View way has been removed from the books. There is no charge for the unused meter.
9. New business
No new Business.
10. Announcements. Next month's meeting will be September 15, 2021, 6:30 p.m. at Blue Ridge School district office. 1200 W. White Mountain Blvd. Lakeside, Az 85929
11. Adjournment at 7:02 p.m.

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

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

Robert Hansen, Chairman.

Jeff Wood, Vice Chairman.

Patty Volpe, Secretary

Dan Hawkins, Board member

