

Notice to The Public

Pursuant to A.R.S. Section 38-431.2 Notice is hereby given that The Board of Directors of the Porter Creek Domestic Water Improvement District will hold a meeting on:

Wednesday January 22, 2020 at 6:30 p.m.

Pinetop-Lakeside Town Hall

325 W. White Mountain Blvd. Lakeside, Az

AGENDA

1. Call To Order
2. Confirmation of Quorum
3. Call To Public
4. Approval of December 18, 2019 Board Meeting Minutes
5. Report on delinquent accounts
6. Review of December Bank Statements
7. Operations Report
8. Manager's Report
9. OLD BUSINESS.
 - a. Discussion, consideration, legal action: well site poly water storage tank and new well site property
 - b. Discussion, consideration, legal action: commercial and residential rates
 - c. Discussion, consideration, legal action: well house maintenance
10. NEW BUSINESS
 - a. Consider establishment of a written procedure for hardship cases
 - b. Call for election: 2020 Board Member Elections
11. Announcements
12. Adjournment

The Board reserves the right in accordance with A.R.S. 38-0432.03 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.