

Porter Creek Domestic Water Improvement District

January 22, 2020

Regular Board Meeting Minutes

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

Manager: Matt Patterson

1. Meeting called to order at 6:25 p.m.
2. Confirmation of quorum.
3. Call to public.
4. Approval of December Board meeting minutes.
5. Disconnect Notices: There were 4 accounts shut off and 4 delinquent notices sent out.
6. Bank statements were reviewed and approved.
7. At this time there was discussion on Stewart absence. Stewart was to have an answer on the property proposal that was offered at Decembers Board Meeting. Attempts were made to contact her for her answer and she was unavailable. The Board discussed what amount they could offer Stewart if she declined the original offer. The Board would offer no more than \$4.00 per square foot. Motion was made to have Matt Patterson negotiate with Stewart on an offer and was passed. Matt will contact Stewart this week asking for her decision. Other options are available should the Board decide not to accept Stewarts offer.
8. There was no Operations report however the Chairman had spoken with Barry and he is ready to begin work on the tank.
9. There was no Managers report.
10. Old Business.
 - a. Chairman suggested that a work session meeting be conducted for setting new commercial and residential rates. Motion was made and passed.
 - b. Jeff wood and Dan Hawkins are up for election.
 - c. Well house maintenance will be postponed until the weather permits painting.
11. New Business.

a. A policy for excessive high bill and hardships situations was discussed. Motion was made and passed to draft a copy that the customer would have to comply with to qualify for a hardship. It was noted that the following would be included in the policy.

1 " If an account is in excess of \$200.00 The Board can allow up to 6 months to pay without a late fee as long as they approach the Board and request a hardship and its approved by the Board."

2. Must sign a form stating their intentions to bring their account current.

12. Announcements:

Next Regular scheduled Board meeting will be Wednesday February 19, 2020 at Pinetop-Lakeside Town Hall. 325 W. White Mountain Blvd. Lakeside, Az.

13. Meeting adjourned at 7:25 p.m.

Robert Hansen, Chairman

Jeff Wood, Vice Chairman

Patty Volpe, Secretary

Dan Hawkins, Board Member