

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

July 15, 2020

Regular water board meeting minutes

Board members present: Robert Hansen, Jeff Wood, Dan Hawkins, and Wendy Stewart.

1. Meeting called to order at 6:30 p.m.
2. Confirmation of quorum.
3. Call to the public.
4. Approval of July 15, 2020 Board meeting minutes.
5. The banking statements were reviewed and approved.
6. Aging report.

There were 4 disconnect notices sent out.

The motion was made to send them out but detain the shut off due to the impending virus.

7. No Operations report.
8. No manager's report.
9. OLD BUSINESS
 - a. Wifa Account. Wendy Stewart reported that she's gotten a lot done. Reports will follow the next meeting.
 - b. Question about hardship letter status on if hardship letter had been sent.
 - c. Commercial rates were discussed and were tabled.
 - d. 2020 elections. The candidates have submitted the proper paperwork which will be forwarded to the county.
10. New business.

The harassment incident that happened last month was discussed and a decision was made that it posed no threat to the board.

11. Announcements:

The next District water board meeting will be held on August 19, 2020, at 4372 PorterMt. Rd. Lakeside, Az.

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 all items may result in board action.

Robert Hansen, Chairman.

Jeff Wood, Vice Chairman.

Whendy Stewart, Board member.

Dan Hawkins, Board member