

## PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board meeting Minutes  
July 21, 2021  
Lakeside, Arizona 85929

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

1. The meeting was called to order at 6:37 p.m.
2. Confirmation of Quorum.
3. Call to public.
4. The Board minutes for June 16.2021 were read and approved.
- 5 Bank statement were reviewed.
6. The ageing report has no disconnects
7. Operations report.  
The Chairman reported system is up and running fine. There's been no action on the Carlson Account.
8. Old business.
  - a) No response to The Board member vacancy.
  - b) There have been no responds from Grant Evans on the Wiffa project.
  - c) A draft of the rate increase was introduced. Motion was made to amend the rate increase and passed. Security deposit is \$100.00 and \$4.75 will be charged per 1000 gallons Discrepancies on the rules and regulations Article1 section 3 & 4 contradicts each other. A future project will be to review and amend the rules and regulations. Location for August meeting on rate increase needs to be in the district. Chairman will contact Scott's owner of The Hungry Buffalo and discuss that location for next month's meeting. The customer listing needs to be updated with the owner's name, address, and phone number rather than the renters.
  - d) Well house maintenance was discussed, and the yard needs to be cleaned up. Chairman will contact a company to kill the weeds.
  - e) No service has been established at 1808 Juniper.
9. New business
  - a) Letter from a homeowner stating no one was renting on her property and should not have to pay for second meter.
10. An announcement was made that next month's meeting will be August 25, 2021, At 6:30 p.m. At The Hungry Buffalo, 4048 Porter Mountain Rd. Lakeside, Az 85929
  
5. Adjournment at 7:53 PM

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.

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Robert Hansen, Chairman

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Patty Volpe, secretary

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