

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board meeting Minutes
June 16, 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 6:30 p.m.
2. Confirmation of Quorum.
3. Call to public.
4. May 19, 2021, minutes, board minutes were read and approved.
5. There was no April meeting held.
6. Bank statements were reviewed.
7. The aging report has no disconnects.
8. Operations report.
9. The system is up and running fine. The steak house has split the property.
10. And a new meter will be installed. Barry received a bid from Carlson to rewire the well house. A motion was made to accept the contract and passed.
11. Old Business
 - a) A neighbor expressed interest in becoming a board member.
 - b) The chairman spoke with Grant Evens concerning the Wiffa grant, that it may not be an easy task. They agreed to meet to discuss the needs of the district.
 - c) Barry will be notified and will be present with the chairman at the meeting. No date has been set.
 - d) The rate increase was discussed and the board plans on having a public meeting In August prior to the regular scheduled water board meeting set for July 21, 2021.
 - e) A committee will meet with Stephanie to work on the details.
 - f) Well house maintenance was discussed, and the yard needs to be cleaned up it will be on next month's agenda.
12. New business
 - a) The owners who bought 1808 Juniper hasn't set up service. Secretary will check their status with Stephanie and report back at the next meeting.
13. An announcement was made that next month's meeting will be July 21, 2021, At 6:30 p.m. The meeting will be held at Blue Ridge high school district office. 1200 W. White Mountain Blvd. Lakeside AZ 85929.
14. Adjournment at 7:35 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.

Robert Hansen, Chairman

Patty Volpe, secretary

Dan Hawkins, Board member