

Porter Creek DWID
Regular Board Meeting Minutes
March 19th, 2025

1. Meeting called to order by Vice-Chairman Jeff Wood at 6:35 pm.
2. Confirmation of quorum- Vice Chairman Jeff Wood, Board Members Tommy Deming, Dan Hawkins, Bridget Wood, and System Operator were all present.
3. Call to the public- N/A
4. February 19th, 2025, minutes were read and approved.
5. Bank statements were reviewed.
6. Operations Report-
 - a. Trevor Deming noted that the tank cleaning was being extended about 30 days out or so.
 - b. No disconnects. Discussed disconnecting the RV Park due to the current contract being expired.
 - c. No invoices on current bank statement from Trevor.
 - d. Controller replacement was completed and paid.
 - e. The water test came back all in range for all required testing and the board verified with Trevor results would be uploaded to the website for public view for all findings on the test.
7. Old Business-
 - a. WIFA report discussed and noted it was up for approval, Joe Jarvis requested to come to April's meeting to discuss next steps
 - b. Bridget Wood was acknowledged as official secretary for the board
8. New Business-
 - a. Well House to be cleaned out and reorganized for stored records. The board must give notice to Trevor before entering because of motion sensors.
9. Announcements: The next Regular scheduled Water Board Meeting will be held, April 16, 2025, at 6:30 p.m. At The Blue Ridge High School District Office. 1200 W. White Mountain Blvd. Lakeside, AZ 85929
10. Adjournment- 7:05 p.m.

Dated March 31, 2025

Respectfully Submitted by,

Bridget Wood/Board Secretary