

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

May 22, 2024
Board meeting minutes
Lakeside, AZ 85929

Chairman, Robert Hansen. Vice Chairman, Jeff Wood and. Patricia Volpe, Secretary. Board member Dan Hawkins was present.

1. Meeting was called to order at 6:34 p.m.

2. Confirmation of quorum.

3. Call to the public. Phone con with a property owner

The property owner voiced concerns about the water usage from the proposed RV park. The Board specified that the District is unable to provide water service because of its limitations. The Chairman decided then to address the RV project that was on the agenda. A motion was passed to refuse Mr. Ironside's offer.

4. Minutes for April 17, 2024, meeting were read and approved.

5. Bank statements were reviewed.

6. Operations Report.

System running fine. Water loss is high about 15%. Some meters have been replaced.

7. Wifa Report. Joe Jarvis informed the Board that Wifa requires several documents to be signed To proceed with the grant proposal. The documents were signed and copies of the forms will be forwarded to the Secretary.

8. Old Business

A. Bruce Ironside. The project was discussed during Call to the Public.

B. Board member vacancy.

9. New Business.

A. Rate increase. The Board will wait to hear from Wifa if a rate increase will be necessary To justify the loan.

10. Announcements.

The next Regular Board meeting will be June 19, 2024, at 6:30 p.m. At the Blue Ridge School District office. 1200 W. White Mtn. Blvd. Lakeside, Az. 95929

11. Adjournment 7:29

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

Jeff Wood, Vice Chairman

Patricia Volpe, Secretary

Dan Hawkins, Board Member