

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board meeting Minutes

November 16, 2022

Lakeside, Arizona 85929

Board members present. Robert Hansen, Chairman. Jeff Wood Vice Chairman Patty Volpe, Secretary
and

Dan Hawkins, Board member.

1. The meeting was called to order at 6:34 p.m.
2. Confirmation of Quorum.
3. Call to public.
4. Minutes for September's meeting were read and approved. There was no October board meeting.
5. Bank statement were reviewed.
6. The ageing report was reviewed. There are no disconnects reported.
7. Operations report. Nothing to report.
8. Old business
9. Joe Jarvis Wifa report. Mr. Jarvis reported contacting Wifa and USDA concerning the districts financial objectives. Our priority goal is to obtain a preliminary engaging report {PER}. The board passed a motion to set a limit of \$30,000 for this purpose. Mr. Jarvis will move forward on the project. The board received handouts explaining the loan process.

The printing of the revised Districts Rules and regulations is still on hold.

The service application draft was tabled.

Board vacancy has not been filled.

New Business.

New project updates. The districts future goals for 2023.

10. Announcements: Next month's meeting will be December 21, 2022at 6:30 p.m. at Blue Ridge School district office. 1200 W. White Mountain Blvd. Lakeside, AZ 85929
11. Adjournment at 7:30 p.m.

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, Chairman

Patty Volpe, Secretary

Dan Hawkins, Board member

