

Porter Creek Domestic Water Improvement District Minutes

October 21, 2020

Board members present: Robert Hansen, Patty Volpe, and Dan Hawkins.

1. Meeting called to order at 6:30 p.m.
2. Confirmation of quorum
3. Call to public
4. August 19, 2020 minutes were read and approved. There was no September board meeting
5. August and September bank statements were reviewed.
6. Monthly aging report. There was one disconnect in October.
7. No operations report.
8. No manager's report.
9. Old Business.
  - a. No report on the WIFA account.
  - b. Commercial rates were reviewed and a motion was made to accept an increase in base rates and per/1000.
    - C. It was determined that the well is in need of cosmetic repair. The Secretary, Patty Volpe has a roofer who is interested in doing the repairs. An update will be the next meeting. Concerns for painting the well house have been an ongoing issue. The subject was tabled.
10. New business.
  - a. The subject of relocating the Water Board meeting place was addressed. Robert Hansen suggested holding our monthly meeting at the well house. Discussion followed to including cleaning to be done and designated access to the well house for meetings. Item was tabled.
  - b. The meeting then turned to the issue of how to access the meters when a resident withholds entry to the meter box. Barry had a confrontation when he tried to access a property. The Board will notify the residents of Porter Creek regarding the Rules and Regulations which state "You cannot refuse entry to a meter box on your property". See item C.
  - c. The vacancy of Wendy Stewart position was discussed. The Board Member position can remain vacant until the end of the term. Board members can recruit any resident within the District to fill that

position. The Board agreed to mail out a notice regarding the vacant position. At that time it was agreed to post the district Rules and Regulations regarding restrictions to access the meter box. A motion was made and passed.

11. Announcements. The next scheduled Water Board meeting will be held on November 18, 2020.

Location to be determined at that time.

12. Adjournment was at 7:36 pm.

The Board reserves the right in accordance with A.R.S. 38-0432 to adjourn into executive session when needed.

agenda items may be addressed in any order by the Chairman and items may result in Board Action.

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Robert Hansen

Patty Volpe

Dan Hawkins