

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board meeting Minutes
October 20 2021
Lakeside, Arizona 85929

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

1. The meeting was called to order at 6:33p.m.
2. Confirmation of Quorum.
3. Call to public.
Ben Bennett considering becoming a board member
4. The Board minutes for September were read and approved.
5. Bank statement were reviewed.
Motion to transfer \$10,000.00 from saving to checking for district operating costs and improvements was approved
6. The ageing report has no disconnects
7. Operations report.
Carlson electric has been inside the well house and will bring the wiring up to code.
8. Old business.
 - a) Motion was made and passed to have homeowner Ben Bennett fill the chair vacancy.
 - b) Secretary has printed package for financial assistance from the department of rural development and will contact Loretta Orona on procedures to begin the project.
 - c) Districts rules and regulations were passed out the chairman had a copy of Wonderland acres and Sky-High regulations and will review them for comparison. Secretary will make copies from these water improvement to districts, and discussion of rules and regulations will be on next month's agenda,
 - d) Discussion on well house maintenance. A list of licensed contractors were passed to the chairman to review and will research it and report at the next meeting.
 - e) Property at 1808 Juniper has been vacated and all accounts are closed.
9. NEW Business
 - a)
10. Announcements. Next month's meeting will be November 17, 2021, 6:30 p.m. at Blue Ridge School district office. 1200 W. White Mountain Blvd. Lakeside, Az 85929
11. Adjournment at 7:31p.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, Vice Chairman.

Patty Volpe, Secretary

Dan Hawkins, Board member

