

Porter Creek DWID
Regular Board Meeting Minutes
October 15th, 2025

1. Meeting called to order by Chairman Robert Hanson at 6:30 pm.
2. Confirmation of quorum- Chairman Robert Hanson, Vice Chairman Jeff Wood, Board Member Dan Hawkins, and Bridget Wood were all present.
3. Call to the public- **N/A**
4. Operations Report- **Trevor discussed what our system needs, would like to add 2 more bladders first. Stated we needed another storage tank to go towards fixing fire flow and low storage. .06 of an acre needed for a tank.**
 - a. Storage tank maintenance update- **Still on track for October sometime**
 - b. Disconnects- **3 shut offs**
5. Old Business-
 - a. WIFA update – **Joe appeared by phone. Reached out to 3 engineers to assist in getting what well drillers requested to give bids. Will have to restart the process of procurement. Bid bond and agreement contract will be required. Jeff Wood moved to pay Painted Sky Engineering up to \$6500 to complete the necessary work needed, Tommy Deming seconded and passed unanimously.**
 - b. Update on obstructed easements and what's next: **Dan Hawkins and Robert Hansen will meet and have this completed by the next board meeting.**
 - c. Well House- **Dan Hawkins and Robert Hansen will meet and get this done by the next meeting.**
 - d. Bylawys- **Tommy Deming moved to approve with 2025 budget, 2026 meeting schedule, Dan Hawkins seconded, passed unanimously**
 - e. **Rules and Regulations- Jeff Wood moved to approve, Tommy Deming seconded, passed unanimously**
6. New Business-
 - a. None
7. Announcements: The next Regular scheduled Water Board Meeting will be held, November 19th, 2025, at 6:30 p.m. At The Blue Ridge High School District Office. 1200 W. White Mountain Blvd. Lakeside, AZ 85929
8. Adjournment- 7:40 p.m. Tommy Deming moved to adjourn, Bridget Wood seconded, passed unanimously.

Dated October 17, 2025

Submitted by:

Bridget Wood/Board Secretary