Porter Creek Domestic Water Improvement District Board Meeting
WEDNESDAY APRIL 17, 2019 at 6:30 pm
325 W White Mtn. Blvd
Pinetop-Lakeside Town Hall
Lakeside, Az.

AGENDA

1. Call to order.

2. Confirmation of quorum.

3. Call to Public.

4. Approval of March 20, 2019 minutes.

5. Review of financial statement reports, aging report and profit and loss reports.

6. Operations report.

7. OLD BUSINESS

   1. Continue Bids on well house repair.

   2. Discussion/consideration/legal action: Possible appointment of Matt Patterson as Manager and his contract.

   3. Pending R.V. up-date report.

   4. Three phase power to well site location.

   5. Well site location.

   6. Commercial rates and meters.

   7. Robert Hansen authorized user on checking account.

8. NEW BUSINESS.

9. Open Discussion .

10. Announcements.

   Next Regularly scheduled Board meeting will be May 15, 2019 at 6:30 pm at the Town Hall, Lakeside unless further directed by the Chairman.

11. Adjournment.

The Board reserves the right in accordance with A.R.S.38-431.03 to adjourn into EXecutive Session when needed for consultation or discussion on any of the above Agenda items.

Agenda items may be addressed in any order and all items may result in Board action.