

Porter Creek DWID
Regular Board Meeting Minutes
September 17th, 2025

1. Meeting called to order by Chairman Robert Hanson at 6:35 pm.
2. Confirmation of quorum- Chairman Robert Hanson, Vice Chairman Jeff Wood (phone), Board Member Dan Hawkins, Bridget Wood, and System Operator, Trevor Deming (by phone) were all present.
3. Call to the public- **N/A**
4. Consent Agenda
 - a. Approval of August 2025 minutes
 - b. Monthly bank statements, Aging Reports, P&L

Tommy Deming Moved to approve, Dan Hawkins seconded, passed unanimously

5. Operations Report- (By Phone)
 - a. Storage tank maintenance update- **Still on track for October**
 - b. Disconnects- **none**
6. Old Business-
 - a. WIFA update – **Pre Meeting in parking lot of the old Hungry Buffalo Sept-26th**
Meeting at Stephanies on 10/3 at 10 am
 - b. Update on obstructed easements and what's next: **Tabled**
 - c. Lawyer Update- **Retained an attorney for the district**
 - d. Well House- **Tabled**
 - e. Rate/Fee Increase review- **On track**
7. New Business-
 - a. Discussion and possible action regarding District risk management practices, including review of insurance coverage and related board responsibilities- Bridget requested the district purchase a laptop for the district to stay with the district. Jeff moved the district to purchase the laptop up to \$1000.00; Dan Seconded, passed unanimously.
8. Announcements: The next Regular scheduled Water Board Meeting will be held, October 15th, 2025, at 6:30 p.m. At The Blue Ridge High School District Office. 1200 W. White Mountain Blvd. Lakeside, AZ 85929
9. Adjournment- 7:08 p.m. Dan Hawkins moved to adjourn, Bridget Wood seconded, passed unanimously.

Dated September 22, 2025

Submitted by:

Bridget Wood/Board Secretary