

- I. Call to Order **6:01pm**
- II. Roll Call of Members **Chairman Joe Mish, Member Dennis Chamber, Member Jackie Burruss via phone. Clerk Kathy King absent.**
- III. Pledge of Allegiance
- IV. Comments from the Public **No Public in attendance**
- V. Approval of Meeting minutes December 27th **Member Chambers motions to approve meeting minutes 12-27-18, Member Burruss 2nds Motion passes**
- VI. Approve financials from November 2018 **Member Chambers motions to approve November 2018 financials, Member Burruss 2nds motion passes.**
- VII. Manager's report
 - 5 blue stakes
 - Leak at Jacob Tank during freeze. Also leak at Poland Well #2. Frozen line break
 - Email with Kevin Crego ADWR well identification specialist and Chris Welker, US Forest Service Realty Specialist concerning Terrell Wells location and numbers.
 - Email with Amy levy of ADWR on guidelines for spending CAP money and updating well map for District
 - County to work with Flood Control engineer to fix flooding issue at Sand Filter per Tom Thurman and Lynn Whitaker.
 - Still in the running for one grant for flood control repairs
 - Ford diesel truck seems to be running fine after installing new filters and sensor
 - Started process to replace line on Stagecoach Rd.
 - APS temporary connected power to Oak Hills Well for testing
 - Oak Hills well testing. Operator Brian Cunningham pulled arsenic nitrates and a bacteria sample on the 1-14-2019. Still no results
 - Lana and Frank met with attorney Doug Fant on 1-16-2019 to discuss



District issues and out tour the district

- Approximately 15 plus customer leaks during hard freeze. Two leaks on District side
- Should start Stagecoach Rd. project on January 28, 2019
- **Member Chambers motions to accept Manager Report, Member Burruss 2nd, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**

VIII. Office report

- 7 shut off's 3 actually turned off 4 paid
- 1 house sold transferred ownership
- Working with ADEQ, Tom Lowe, Doug Fant, and Frank to get Terrell #2 put in District name and finalized with Rancher
- Set up meeting with Chris from Datamatic on 2-5-19 at 9am to look into handheld smartphone for reading meters.
- Backflow is complete will be doing again 4-2019 to get back on original schedule
- Working with Mike O'Boyle to train him to do office job if I am away
- Verizon payout
- **Member Chambers motions to accept Office Report, Member Burruss 2nds, Vote: Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**

IX. Discussion/Review/Action

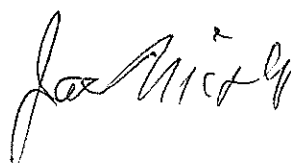
- a. Approve Resolution for the District to incur debt. **Member Chambers motions for District to incur debt, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**
- b. Approval to continue with water quality and well rehab for Oak Hills Well. **Member Chambers motions approves to continue with water quality and well rehab for Oak Hills Well, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**
- c. Approve agreement with Tom Lowe, permittee to provide water for the Big Bug allotment on Prescott National Forest. **Member Chambers motions to agreement**



with Tim Lowe, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye

- d. Approval to purchase 2 new tires for the District GMC pickup truck. **Member Burruss motions to purchase 2 new tires for the District GMC pickup truck, Member Chambers 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**
- e. Approval to purchase a well remote control unit. **Member Chambers motions to approve to purchase a well remote control unit, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**
- f. Approve Rural Water Association annual membership. **Member Chambers motions to Approve Rural Water Association annual membership, Member Burruss 2nds, Vote Chairman Mish - Aye, Member Chambers-Aye, Member Burruss-Aye**

x. Adjournment **6:31pm**

A handwritten signature in black ink, appearing to read "Joe Mish", is located at the bottom center of the page.