

- I. **Call to Order** Chairman Joe Mish calls to order 6pm
- II. **Roll Call of Members** Chairman Joe Mish - here, Clerk Kathy King-here, Member Dennis Chambers-here, Member Jackie Burruss-here telephonically
- III. **Pledge of Allegiance** Yes
- IV. **Comments from the Public** No Public Attended
- V. **Approval of Meeting minutes November 29th** - Clerk King motions to approve, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- VI. **Approve financials from October 2018** - Member Chambers motions to approve, Clerk King 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- VII. **Manager's report**
  - a. 7 Blue stakes
  - b. Leak in Meadow Rd. in Poland Junction. 3" pvc cracked at the bell connection
  - c. Leak on Stagecoach Rd. 2" man galvanized. 4th leak in same area
  - d. Meeting with Forest Service Chris Welker about permit application
  - e. Email with Kevin Crego ADWR well identification specialist and Chris Welker, US Forest Service Realty Specialist concerning Terrell Wells location and numbers.
  - f. Email with Amy Levy of ADWR on guidelines for spending CAP money
  - g. County to work with ADOT on installing Big Bug Trail sign at Hwy 69 and road to D&R well rd.
  - h. Still in the running for two grants for flood control repairs
  - i. Employee accidentally put gas in diesel truck tank
  - j. Jumping jack tamper fixed in-house for less than \$100
  - k. Secret Santa helped with water bills this month
  - l. Replace control panel on Grapevine #2 well
  - m. APS temporary connected power to Oak Hills Well for testing
  - n. GPM test on Scott Stevens well on Main St. came in at 0.5 gpm
  - o. Sent Levelcon units back to company for updating. Switched to ATT
  - p. New part-time employee Michael O'Boyle
    - Clerk King motions to approve Managers report, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye

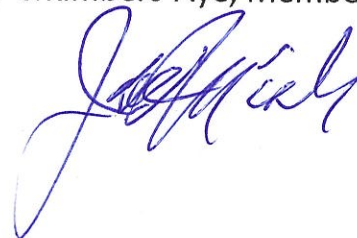


**VIII. Office report**

- a. 13 shut offs, 4 actually turned off
- b. 1 house sold transferred ownership
- c. Not a lot of issues this month
- d. Went to Forest Service Meeting
- e. US Postage rates will increase effective 1/27/2019 - Single stamped mail went up to .55 cents a stamp from .50 cents a stamp. Post card rate will remain the same.
  - Clerk King motions to approve office report as typed up in board packet, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye

**IX. Discussion/Review/Action**

- a. **Approve if needed to have all employees take Oath of Office**
  - Table until further research can be done by attorney
- b. **Approve testing of Well at 13361 Main St for GPM and quality**
  - Clerk King motions to approve testing of well, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- c. **Approve to dispose of Generac generator**
  - Spits out antifreeze when it runs, Clerk King motions to approve disposal of Generac generator, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- d. **Approve method by which to dispose Generac generator**
  - Joe recommends sealed bid, Dennis suggested we look for other items we can auction off as well. Frank suggested a public auction on a saturday. Joe suggested we have a yard sale and have a bidding session. Frank suggested a silent auction. Clerk King motions to approve a silent auction as means of how to dispose of the Generac generator, date to be determined by the office schedule, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- e. **Approve Arizona Highway 69 Chamber of Commerce Business Membership Renewal through 12/31/2019 for \$75.00 or save \$20 with a 2 Year Membership Renewal for \$130.00**
  - Jacque suggests 1 year, Chairman Mish motions 1 year, Member Burruss 2nds, Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- f. **Approve agreement with Forest Service permittee for Big Bug grazing allotment**
  - Member Chambers motions to approve an agreement for water use that is for grazing use only that will be brought back for approval, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye





- g. **Approve contents of Forest Service letter concerning permits for Terrell #1 and Terrell #2 wells**
  - Member Chambers motions to approve contents of Forest Service Letter, Clerk King 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- h. **Approve replacing approx. 600 feet of 6" water line on Stagecoach Rd.**
  - Clerk King motions to approve replacing approx., 600 feet of 6" water line, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- i. **Approve repairs on 2011 Ford Diesel**
  - Clerk King motions to approve repairs to 2011 Ford Diesel, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King -Aye, Member Chambers-Aye, Member Burruss-Aye
- x. **Adjournment 7:05pm**

