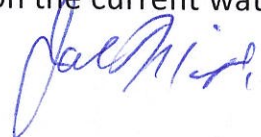
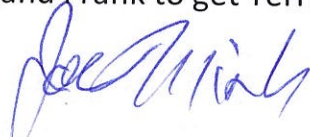


- I. Call to Order **6:00 pm**
- II. Roll Call of Members **Chair Joe Mish, Clerk Kathy King, Member Dennis Chamber, Member Jacque Burruss via phone.**
- III. Pledge of Allegiance
- IV. Comments from the Public **None**
- V. Approval of Meeting minutes January 24th **Member Chambers motions to approve meeting minutes ^{January 24th 2019 JOL} ~~December 27th~~, Member Burruss 2nds. Vote Chairman Mish - Aye, Clerk King - Abstains, Member Chambers-Aye, Member Burruss-Aye**
- VI. Approve financials from December 2018 **Clerk King motions to approve December 2018 financials, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye**
- VII. Manager's report
 - 4 blue stakes
 - No main line leaks
 - Stagecoach Rd. project almost finished. Eliminating all of the 2" galvanized water line with 6" C-900 pipe. Connecting 9 services, replacing 9 meters and installing 1 fire hydrant. (paid for by the residents on Stagecoach Rd.) Dale Bennett and Randy Passmore helped with their tractors on project. They were paid for their services.
 - Oakhills Well rehab in progress. Pump Tech bid approximately \$8600.00 to preform rehab work according to specifications from Todd Eden, chemist and additional \$4000.00 for "new source" testing for ADEQ.
 - Researching treating the Office Well for nitrates. Hennesy company \$50k to \$70k.
 - Met with Priscilla and Mike Ingolia, new owners of property next to Courthouse. Approximately 6+ acres that they want to develop into a 40+ unit RV park. Property was served in the past but we have not found the meter. The Ingolia's were advised on the current water situation in



the District. They are considering drilling a well or hauling water.

- Hired a new part-time "as needed" employee Robert Powell, he has a CDL. We can now use the dump truck when needed.
- Starting Poland Jct. waterline project as soon as we complete Stagecoach Rd. Approximately 1400 feet of 4" C-900 pipe. We have had 5 leaks on this line in the past year and a half. Project will affect 8 meters.
- Update on agreement with Forest Service. Should be ready to sign as soon as agreement with Permittee Tom Lowe is approved.
- Update on agreement with Forest Service Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also the Forest Service.
- Request from Bonnie West and Kevin Jones to transfer extra water meter from property at 12383 Central Ave. to property they now own on Border St., Ms. West asked to be put on the agenda and then asked to be removed from the agenda.
- Lana and Frank met with an engineer named Nam Poe at ADEQ. Need to talk with Brian Cunningham to find out what testing needs to be done to get Cliff and Gate Wells back on line.
- Met with DWR regarding Terrell well that has a number that does not correspond with their records.
- Met with David Knight, new owner of G&S now called Big Bug Sand Gravel. He is aware of our lines on their property and wants to work with the District. Wanted to know if we might want to use some of the wells on his property.
- **Clerk King motions to accept Manager Report, Member Chambers 2nd, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye**
- Office report
 - 7 shut off's 5 actually turned off 2 paid
 - 2 Houses sold transferred ownership.
 - Working with ADEQ, Tom Lowe and Frank to get Terrell #2 put in



District name and finalized, hit a snag now they want wildlife water year round.

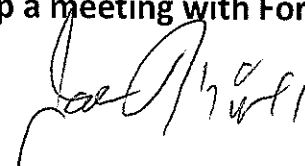
Had a meeting with Chris from Datamatic on 2-5-19 at 9am to look into

handheld smartphone for reading meters: Meeting went very well doing a comparison of costs to see if this would benefit district.

- February 25th went to ADWR and met with Sylvia and Rachael to discuss Surface water rights. They are checking into amount we actually possess. Also met with Kevin Crego to discuss changing Terrell #2 into District ownership, we are still waiting on Agreement with Tom Lowe. Lastly met with Nam Hoe to discuss arsenic treatment. Found out they may have some monies to help us get Cliff and Gate on line with engineering grants, they may also have less expensive treatments and blending alternatives.
- Talked with company called Flume they have a device that straps on the meter to monitor water usage and alert customer to possible leaks. We have a test unit just not sure this is a good fit for our needs. Cost is \$199.00 per household.
- Sent invoices to all Stagecoach residents who are putting in for the fire hydrant.
- **Member Chambers motions to accept Office Report, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye**

VIII. Discussion/Review/Action

- a. Amended agreement with range Permittee Big Bug allotment, Tom Lowe and the US Forest Service, Prescott National Forest. **Clerk King motions to amend agreement with range Permittee Big Bug allotment, Tom Lowe and the US Forest Service, Prescott National Forest, Member Chambers 2nd, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye. Member Chambers 2nd motion to allow Frank to set up a meeting with Forest Service,**



Tom Lowe and the County to iron out the details regarding not guaranteeing water be available for wildlife when cattle are not present. Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye. Member

- b. Approve Resolution for the District to incur debt. Clerk King motions to approve resolution for the district to incur debt, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye
- c. Approval to perform rate study. Member Chambers motions to approve to perform rate study, Clerk King 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye
- d. Approval to purchase a new Chlorinator Pump. Clerk King motions approve purchase of new Chlorinator Pump, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye
- e. Approval to do pump and quality tests on Robert's Well, (Pump Tech Well). Clerk King motions to approve to do a pump and quality tests on Roberts Well, (Pump Tech Well), Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye

IX. Adjournment 6:49 pm

