

- I. Call to Order **6:01 pm**
- II. Roll Call of Members in attendance. **Chair Joe Mish, Clerk Kathy King, Member Dennis Chamber. Member Jacque Burruss via phone.**
- III. Pledge of Allegiance
- IV. Comments from the Public **No public present**
- V. Approval of Meeting minutes March 28th **Clerk King motions to approve meeting minutes March 28th 2019, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VI. Approve financials from February 2019 **Clerk King motions to approve February 2019 financials, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VII. Managers Report for April 25, 2019, Water Board Meeting by Frank Soto
 - 2 blue stakes.
 - 1 main line leak. El Don and Ester 3" asbestos cement. Lost lot of water due to lack of shut-off valves.
 - Stagecoach Rd. project finished.
 - ADEQ Linda Tout has granted Mayer DWID money to sample Lucas, Cliff, Gate and D&R wells for arsenic and nitrates.
 - CCR reports are due out by June 1st.
 - Oakhills Well rehab in progress. Pump has been pulled and well has been videoed before any work has been done. \$4000.00 for "new source" testing for ADEQ.
 - Flood control project complete. Cost \$15,000.00 paid for by the County.
 - Grapevine water line relocated for the Forest Service by Terrell #2.
 - Samples for arsenic and nitrates taken from Roberts well. No results yet.
 - Asphalt patches complete on Stagecoach Rd., Saguaro and Ester roads.
 - Starting Poland Jct. waterline project as soon as we complete Stagecoach Rd. Approximately 1400 feet of 4" C-900 pipe. May hold off considering adding valves in town first as we don't have enough valves.
 - Update on agreement with Forest Service. Should be ready to sign as soon as agreement with Permittee Tom Lowe is approved. We haven't heard from Mr. Lowe.



- Update on agreement with Forest Service Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also the Forest Service.
- Spoke with Linda Taunt of ADEQ concerning Cliff and Gate wells arsenic issues. Arsenic is 5 and not 3 which helps on treatment. ADEQ will hire engineer Greg Carlson from Tucson to do the engineering.
- Possible small leak at Poland Jct. in the middle of a pasture. Will dig on it 3-29-19. Leak turned out to be from a septic system leach field.
 - **Member Chambers motions to accept Manager Report, Clerk King 2nd's, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

VIII. Office report

- 3 shut off's 3 actually turned off All paid and on now.
- 2 House sold transferred ownership.
- Went with Frank to Oak Hills Well to perform tests on the well, looking good to me.
- Need to find time to do the rate study.
- Looked into new Workers comp as Travelers non renewed. Tried to get more than 1 quote unable to as we were declined by 5 others.
- Looked into when Disenfranchised was implemented can't seem to find it. Still researching.
- Verizon: We were able to get 1 new phone for free. A Samsung Galaxy 8. We are working with the rep to get Hot spot installed and our bill is down to 65.00 a month.
 - **Clerk King motions to accept Office Report, Member Chambers and Member Burruss 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

IX. Discussion/Review/Action

- Approval to tentative Budget for 2019-2020. **Clerk King Motions to accept tentative Budget, Member Chambers 2nds, Discussion, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- Approval to purchase 2 tires for the Dodge. **Clerk King motions to purchase 2 new tires for the Dodge truck. Member Chambers 2nds,**



Discussion, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass

- **Approval to buy a Schonstedt magnetic locator. Clerk King Motions to purchase Magnetic locator Member Chambers 2nds, Discussion, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Nay Motion:Pass**
- **Approval to purchase \$50.00 gift card for Congress Water. Clerk King motions to approve gift card to Congress Water, Member Chambers 2nds, Discussion, Vote Chairman Mish - Nay, Clerk King - Abstain, Member Chambers-Nay, Member Burruss-Nay. Motion:Defeated**
- **Approval to switch Workers Comp insurance carrier to Hartford Ins. Clerk King motions to switch workers comp to The Hartford, Member Chambers 2nds, Discussion, , Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Nay Motion:Pass**
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- **Approve legal counsel advice on Lucas well property easement and rights. Clerk King motions to accepts Attorney Fants advice to gather more information, Member Chambers 2nds, Discussion Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

X. Adjournment 6:40 pm

