

- I. **Call to Order 6:00**
- II. **Roll Call of Members:** Ron Goode, Dennis Chambers, Kathy King present – Joe Mish and Jacque Burress Absent
- III. **Pledge of Allegiance**
- IV. **Pursuant to A.R.S. § 38-431.02, notice is hereby given that, if approved by a majority vote, the Governing Board will meet in Executive Session. The Executive Session is authorized under A.R.S. § 38-431.03(A)(3) & (4). Ron Motioned to go into executive session, Dennis 2nd all in favor**
 - a. Legal advice, pursuant to A.R.S. § 38-431.03(A)(3), from the District's attorneys on any matter listed on the agenda and the Fair Labor Standards Act.
 - b. Discussion with and instruction to the District's attorneys regarding the District's position in pending litigation and settlement discussions, pursuant to A.R.S. § 38-431.03(A)(4).
- V. **“The Governing Board may reconvene in public session to take legal action on any of the matters regarding items discussed in Executive Session.” Dennis motions to reconvene in regular session, Kathy 2nds 6:55 all in favor.**
 1. Ron motions that regarding executive session no action is taken. Dennis 2nds all in favor
- VI. **Comments from the Public**
 1. Margie Goode said good job
- VII. **Discussion/Review/Action**
 - a. **Approval of Minutes September 28, 2017 and Financials.**
 1. Ron motions to approve minutes and financials, Dennis 2nds all in favor
 - b. **Manager's Report**
 1. Leak on Jacobs lane and line flooded into home. Homeowner wanted \$300 for repairs.
 2. D & R Well is down needs repairs
 3. 75 Shut offs due to lack of payment
 4. Blue stake meeting for G&S Gravel relocation & minor conflict
 5. Been in contact with Mike Rice about Terrell wells
 6. Been in contact with State might have to get easement to relocate the line.
 7. Joe Thompson no contact went see him and no one was home.
 8. Lockable lids put on at Upper and Lower Goodwin Tanks.
 9. Steps put on work trucks to make it easier to get on and off of for meter readings
 10. Things have been neglected.

11. No water levels, sounder has a problem this month
12. Emery Layton – conversation didn't go well they got the better end of the deal.
13. Dennis approves manager report, Ron 2nds all in favor

c. Office Report

1. 75 past due accounts some arrangements were made. Now have 17 left to be paid. Started with \$17,000 past due now around \$8,000 past due, adjusted around \$1000.
2. Collected \$500 in bad debt.
3. Implemented a 3% fee to use square in the office.
4. Charities paid about \$1000 to help customers pay bills.
5. Thank Mardie for coming in and helping clean up files
6. Dennis moves to approve office report, Ron 2nds all in favor

d. Update G & S Gravel Pipeline Relocation

1. Just a report no motion needed. There is a little piece of land that we may need to get an easement on at the corner where the pipe goes onto G&S at NW corner.

e. Set date and approve a working session.

1. Ron motions to discuss working session, Dennis 2nds all in favor
 - Need to address open meeting law training date
 - Employee handbook
 - District rules and regulations
 - Working session scheduled for Monday, November 6th at 6pm to work on District Rules and Regulations Manual.
 - Dennis motions that we have work session at 6p, Ron 2nds all in favor

f. Approve revised Customer Application (changed SS # to DL #).

1. Ron motions that we revise from Social Security to Driver's License, Dennis 2nds
2. Why should it be changed? People don't want to give it out.
3. All in favor

g. Discuss possible action to place a meter at address 11260 E. Meadow Drive in Poland.

1. Ron motions to discuss and take possible action, Dennis 2nds
2. There was a meter at one point, the water line was replaced all down that road and the meter is now gone. There is no paperwork anywhere in the office. There is nothing in RVS
3. Ron motions to amend his motion to table this for a month for further information. Dennis 2nds. All in favor

h. Approve to repair safes in office.

1. Ron motions to repair safes in the office. Dennis 2nds
2. Don't have combinations to any of the safes in the office. \$50 each to get combinations then he would give us an estimate to see if the safes are operational.

3. All in favor

i. Approval to replace side windows in 2003 Dodge cost \$245.00 PV Glass.

1. Ron motions to replace windows in 2003 Dodge, Dennis 2nds
2. They are all scratched, and you can't see out of them.
3. All in favor Motion passed

j. Discussion to raise rent on rental properties on Central.

1. Dennis motions, Ron 2nds
2. Frank inspected the house that was the location of the old office. The condition is very poor. Current rent is \$400, originally was looking at possibly raising the rent, but after inspecting the property now looking at how to protect the property from further damage.
3. Dennis motions to table the discussion, Ron 2nds all in favor

k. Discuss possible adjustment with Larry Tax about water bill on account 694.

1. Ron motions to discuss, Dennis 2nds
2. Water was turned on, the new owner was not home at the time, the relief valve was open on the water heater to drain it and it ran for days.
3. Dennis motion to reimburse customer 50% of what he put in, Ron 2nds.
All in favor Dennis I, Kathy I Ron Nay

viii. Adjournment

1. Ron motions to adjourn, Dennis 2nds all in favor meeting ends at 8:28pm