

I. Call to Order

By Chairman Mish at 6pm

II. Roll Call of Members

Clerk Kathy King-present, Member Dennis Chambers-present, Member Jackie Burress-present, Chairman Joe Mish-present

III. Pledge of Allegiance

IV. Comments from the Public

Gina Barnum-states "doing a great job"

V. Approval of minutes August 23rd, 2018

Clerk King motions to approve, Member Chambers seconds. Vote: Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Member Burress-Aye

VI. Approve financials from August 2018

Clerk King motions to approve, Member Chambers seconds. Vote: Chairman Mish-Aye, Clerk King-Aye, Member Chambers-Aye, Member Burress-Aye

VII. Manager's report

7 blue stakes.

Main line break and repair Grapevine Creek 4" PVC.

John Watkins small claims suit Oct 17th, 2018 at 1:30pm.

New door on Jacob booster.

Leak at G&S booster.

Called out on 9-20-18 at 6pm to 8:30pm for an electrical failure at Lower Goodwin called Pump Tech to get running again had to go back out again at 1:30am to 2:30am and again 5am is currently working.

Replaced pump at Terrell #1.

Meter box leak on 3rd St and one on 8th St repaired.

Re-opened Railroad Rd after floods near Sandfilter.



Jim Lambert resignation.

Installed new meter at D&R chlorinator.

Finished moving parts under carport awning.

Installed new toilet at office.

Spent 4 days pot holing at Poland Jct well yard and Painter Rd.

Lots of weed eating due to rain.

Word from Brian Cunningham, system operator, on MCL violation for TTHM's.

Borrowed Boring tool from CongressDWID. Have not been able to test it out.

Congress DWID may have some 4" and 6" ductile iron pipe for sale to reinforce creek crossing lines w/fittings.

We need to secure our pipelines across Big Bug and Grapevine Creeks, hoping County Flood Control can help us get grant monies.

viii. Office report

6 Shut off this month all back on and paid current.

3 homes sold.

Started paying AZ State Taxes on line.

Went to Congress with Frank and Chairman Mish. Spoke with Bree, Office manager, she was very informative on how they are able to afford upgrades and leak repairs.

They use tax levies, which she stated are fairly simple to enact. They also use fixed cost calculation to establish their base rate.

I calculated our fixed costs and our base rate should be at \$4.38 more per customer to cover fixed costs

Fixed cost divided by 619 connections divided by 12 = \$4.38.



I have included copies of neighboring District rates for comparison.

I assisted Chris Pomichter on a leak repair on 8th St. We were able to dig it out repair and get water back on in 2 ½ hours.

Sent out Backflow letters to customers hoping to be completed by 12-31-18.

Used Polaris ATV for first time to read meters very efficient.

Started receiving calls as WIFA survey letters were sent out on 9-23-18.

IX. Discussion/Review/Action

a. Approve purchase of tires/alignment for the 2011 Ford

Clerk King motions to approve, Member Chambers seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

b. Approve to set date for work session, 5-year planning for WIFA, and policy manual

Clerk King motions to approve Oct 25th 5pm, Member Burress seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

c. Approve meeting dates for November and December 2018

Clerk King motions to approve changing November Mtg date to 11-29-18 and December Mtg 12-27-18 leave the same, Member Chambers seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

d. Approve to participate during Mayer Daze



Clerk King motions to approve a table set up , Member Chambers seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

e. **Approve James Lambert resignation**

Clerk King motions to approve, Member Burress seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

f. **Approve new board member based on application**

Clerk King motions to table to see if we can drum up a few more applicants before deciding, Member Burress seconds. Vote: Chairman Mish-Aye, Clerk King-Aye Member Chambers-Aye Member Burress-Aye

x. **Adjournment:** Adjourned by Chairman Mish at 6:45pm

